

Warwick Area Committee

Agenda

10 July 2007

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 10 July, 2007 at 6.00 p.m.**

The agenda will be: -

- 1. Election of Chair**
- 2. Appointment of Deputy Chair**
- 3. General**
 - (1) Apologies for Absence**
 - (2) Members' Disclosure of Personal and Prejudicial Interests**

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

4. Public Question Time

Part A Non Executive Functions

None.

Part B Executive Functions

5. Warwick Town Centre Traffic Management Review

Report of the Strategic Director for Environment and Economy.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

This report was not available at the time the papers were sent for printing and will be circulated separately.

This report describes the progress to date in developing schemes to manage traffic in Warwick. Much of this work has been carried out by the Forum which was established by this Committee in November 2005. The approval of Committee is sought to commit resources to design and implement an initial phase of the Forum's proposed schemes and to investigate further the effectiveness of the preferred package of measures. In addition, the views of Committee are sought on complementary measures, which, taken in combination with the Forum's proposals, should help deliver the Forum's Vision for Warwick.

Recommendation

- (1) That Committee provides its views on:
 - (i) the various traffic management schemes which have been developed by the Forum.
 - (ii) various other complementary measures for managing traffic in the Town Centre.
- (2) That Committee approves the commissioning of a report into the effectiveness of the chosen package of measures, their funding and the timetable for their implementation.
- (3) That Committee endorses the commitment of resources to design and implement an initial phase of the Forum's proposed schemes.
- (4) That Committee supports the continuing work of the Forum.

6. Well-Being Fund 2007/8 – Funding Proposal – Community Office, Packmores/The Cape, Warwick

Report of the Strategic Director of Performance and Development.

This report was not available at the time the papers were sent for printing and will be circulated separately.

The report outlines a proposal, which it is recommended should receive financial support from the Well-Being Fund.

Recommendation

That Warwick Area Committee approves the proposal for a contribution to the development of a Community Office in the Packmores/The Cape area of Warwick, set out in section 2 of the report.

7. A445/03 Portobello Bridge, Warwick

Report of the Strategic Director for Environment and Economy.

This report confirms the situation regarding the weak edges of the bridge and outlines future actions to address the problem.

Recommendation

That:-

- (1) The previous proposals for major widening of Portobello Bridge with associated improvements to adjacent junctions be abandoned.
- (2) Area Committee endorses the proposal to develop options for alternative pedestrian and cycling provision adjacent to the main bridge and that the options be submitted to public consultation.

8. Street Lighting Hours of Operation - Consultation

Report of the Strategic Director of Environment and Economy.

This report was not available at the time the papers were sent for printing and will be circulated separately.

At present virtually all County Council street lights in Warwickshire operate throughout the night. Savings might be made if all (or selected) lights were switched off after midnight. Environment Overview and Scrutiny Committee requested a consultation before further consideration is given to the issue. This report requests views of Members of the Area Committee to switching off or dimming street lights.

Recommendation

The views of the Members of the Area Committee are requested. In particular would Members support: lights being switched off in their area in the early hours of the morning or lights being dimmed in their area in the early hours of the morning (when this becomes a viable option); a trial of street light dimming in their area.

9. Responsive Services and Empowered Communities – the development of a locality approach in Warwick Area

Report of the Strategic Director of Performance and Development.

This report was not available at the time the papers were sent for printing and will be circulated separately.

This report follows on from the decision of the Cabinet on 10th May 2007 authorising consultation with elected members through the Area Committees on the principles and issues relating to the development of a Locality approach by the Council.

Recommendation

- (1) That members consider the contents of this report and express their views on the principles set out, including the boundary and governance options, and how they relate to this area.
- (2) That views expressed by the Area Committee are relayed to the Cabinet when it next considers the proposals at its meeting on 18th October 2007.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

10. Provisional Items for Future Meetings

25th September 2007

- Possible proposals on future school organisation in Warwick.
- Proposed Tachbrook Road Cycleway, Leamington Spa - between Queensway and the High Street junction.
- Warwick Bus Interchange.
- A429 Barford to Warwick cycleway.
- Bishops Tachbrook to Leamington Spa cycle route.

11. Minutes of the meeting of 8th May 2007 and matters arising

12. Any Other Items

which the Chair considers urgent

JIM GRAHAM
Chief Executive

Date of next meeting – Tuesday 25 September 2007, 6.00pm, Shire Hall, Warwick.

Committee Membership

Councillors: Sarah Boad, Ken Browne, Les Caborn, Alan Cockburn, Jose Compton, Chris Davis, Michael Doody, Eithne Goode, Marion Haywood, Bernard Kirton, Tim Naylor, Raj Randev, Dave Shilton, Mota Singh, John Whitehouse.

General Enquiries: Please contact Peter Hunter (Area Manager) on 01926 736136 or E-mail peterhunter@warwickshire.gov.uk or Phil Maull (Committee Administrator) on 01926 412834 or E-mail philmaull@warwickshire.gov.uk

Enquiries about specific reports: **Please contact the officers named in the reports.**

Public Question Time

Up to half an hour of the meeting is available for members of the public to ask questions on any matter relating to the County Council's responsibilities.

Members of the public can speak for up to three minutes each.

To be sure of receiving an answer to a question, please contact Peter Hunter on (01926) 736136 E-mail peterhunter@warwickshire.gov.uk at least five days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council staff are aware of the matter on which you wish to speak.

**Please note that this agenda and the reports referred to are available in large print format on request.
Contact Phil Maull on 01926 412834**

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