

Warwick Area Committee

Agenda

13 November 2007

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 13 November, 2007 at 6.00 p.m.**

The agenda will be: -

1. 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.

2. Public Question Time

Part A Non Executive Functions

None.

Part B Executive Functions

3. Presentation by the Warwickshire Race Equality Partnership on their Work in Warwick District – Arun Kang

4. Warwick Bus Station – Outcome of Public Consultation

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

A public consultation exercise on the final layout of the proposed Warwick Bus Station has been conducted. Warwick Area Committee is asked to endorse the layout of the Warwick Bus Station and also to support the progression of the scheme. Area Committee is also asked to approve the advertising of Traffic Regulation Orders as required in relation to the scheme.

Recommendation

That Warwick Area Committee notes the outcome of the Warwick Bus Station public consultation exercise, and endorses the final layout of the Warwick Bus Station and the progression of the scheme. Area Committee is also asked to approve the advertising of Traffic Regulation Orders as required in relation to the scheme.

5. Business Improvement Districts – Leamington and Warwick

Presentation by Sue Ashley, Town Centres Regeneration Manager, Environment and Economy Directorate.

6. Speed Limit Review of A and B Roads

Report of the Strategic Director for Environment and Economy.

The technical review of existing speed limits on A and B roads is progressing. This report recommends a procedure whereby Area Committees can take into account any community concerns when prioritising schemes to alter any speed limits.

Recommendation

That the proposed procedures for taking into account community concerns in carrying out the review of A and B road speed limits be approved.

7. Highway Maintenance and Safety Budget 2008-09 - Outline Capital Allocations

Report of the Strategic Director for Environment and Economy.

At its meeting of 6 February 2007 the County Council approved a £2 million 2008-9 capital allocation to Highway Maintenance and Safety; £400,000 for each of the County's five areas. The funding is to be allocated to local schemes in consultation with Area Committees. This report makes proposals for outline capital allocations within the £400,000 for Warwick area. When Area Committee has agreed the outline allocations a programme of capital schemes will be prepared for discussion at the Transport Seminars in early 2008.

Recommendation

That:-

- (1) The outline capital allocations for the Warwick Highway Maintenance and Safety Budget 2008-9 given in Table 1 be approved.

The public reports referred to are available on the Warwickshire Web

www.warwickshire.gov.uk/committee-papers

- (2) A detailed programme of capital projects based on the allocations in Table 1 be prepared for discussion at the seminar early in 2008.

8. County Arts Service Area Committee Bid

Report of the Strategic Director of Adult, Health and Community Services.

This report details the County Arts Service Area Committee bid, and asks for support to the Dance 4 Health project.

Recommendation

It is recommended that the Warwick Area Committee support the proposed Dance 4 Health project and commit the £10,000 Arts and Health funding to this project.

9. Community Development Fund 2007

Report of the Strategic Director of Performance and Development.

This report gives details of the applications received for the Area for this year's (2007/08) Community Development Fund. It describes the process followed in evaluating the applications and makes recommendations as to which applications should receive a grant.

Recommendation

That the Area Committee confirms:

- (1) Which applications should receive a grant
- (2) The level of funding to be received by each application

10. Review of County Council Land and Property – Kenilworth Area

Report of the Strategic Director of Resources.

The Estates Group within Property is undertaking a series of reviews to cover all the property holdings of Warwickshire County Council. Liaison has taken place with each of Warwickshire County Council's property holding services, together with other public service landowners, to ensure that we optimise the use and efficiency of our collective property holdings. Kenilworth is the first area to be reviewed and this report sets out the findings in respect of Warwickshire County Council's properties and details the results of our discussions with partners.

Recommendation

Members are requested to approve the findings of the review.

11. Locality Proposals for the Warwick Area

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

Report of the Strategic Director of Performance and Development.

This report follows on from the decision of the Cabinet on 18th October 2007 and seeks the views of the Area Committee on a variety of matters relating to the development of locality proposals for the Warwick Area.

Recommendation

- (1) That the contents of the report are noted.
- (2) That the views of the Area Committee are relayed to the Cabinet when it next considers the proposals at its meeting on the 6th December 2007.

12. Provisional Items for Future Meetings

22nd January 2008

- Warwick Town Centre Traffic Management Review – options for consideration.
- School Organisation in Warwick.
- Wellbeing Fund/Social Inclusion Fund

11th March 2007

- Capital Programme for Transport 2008-09 – draft programme for Warwick Area
- Changing school admission numbers

Not yet allocated

- A429 Barford to Warwick cycleway.

13. Minutes of the meeting of 25th September 2007 and matters arising

14. Any Other Items

which the Chair considers urgent

JIM GRAHAM
Chief Executive

Date of next meeting – Tuesday 22 January, 2008, 6.00pm, Shire Hall, Warwick.

Committee Membership

Councillors: Sarah Boad (Chair), Ken Browne, Les Caborn, Alan Cockburn, Jose Compton, Chris Davis, Michael Doody, Eithne Goode, Marion Haywood (Vice Chair), 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**