

Warwick Area Committee

Agenda

11 March 2008

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 11 March, 2008 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. Change to the Admission Number of St. John's Primary School, Kenilworth

Report of the Strategic Director of Children, Young People and Families

This paper seeks to inform Members of the response to the consultation with stakeholders on proposals to reduce the admission number of St. John's Primary

The public reports referred to are available on the Warwickshire Web

www.warwickshire.gov.uk/committee-papers

School. It also asks for any comments that the Area Committee wishes to make to Cabinet.

Recommendation

That the Area Committee considers:

- (1) the proposal to reduce the admission number of St. John's Primary School and the responses to the consultation received from stakeholders, and
- (2) any comments it wishes to make to Cabinet.

4. Change to the Admission Number of Southam Primary School

Report of the Strategic Director of Children, Young People and Families

This paper seeks to inform Members of the response to the consultation with stakeholders on proposals to reduce the admission number of Southam Primary School. It also asks for any comments that the Area Committee wishes to make to Cabinet.

Recommendation

That the Area Committee considers:

- (1) the proposal to reduce the admission number of Southam Primary School and the responses to the consultation received from stakeholders, and
- (2) any comments it wishes to make to Cabinet.

5. Barford - Sherbourne Cycleway

Report of the Interim Strategic Director for Environment and Economy.

It is proposed to convert the existing footway along the A429 between Barford and Sherbourne to a shared use footway/cycleway. In conjunction with existing cycle facilities, the scheme will complete a link from Barford village to Warwick and improve a section of the National Cycle Network route 41 between Warwick and Stratford.

Recommendation

That Area Committee approve the conversion of the eastern footway on the A429 between Barford and Sherbourne, as highlighted on the Plan in Appendix A, to a shared use footway/cycleway.

6. Warwick Town Centre Traffic Management Review - Funding Arrangements

Report of the Interim Strategic Director for Environment and Economy.

At its meeting on 22 January 2008, this Committee discussed the progress being made by the Warwick Town Centre Traffic Management Forum on developing 'street by street' proposals. This Committee asked that a report be submitted on the funding arrangements to achieve both the rapid implementation of the detailed design stage, and for the future construction stage. In addition, this report sets out the proposed approach to achieving Committee's resolutions on the implementation of the detailed design stage and the establishment of a joint study group.

Recommendation

That Committee:-

- (1) Notes the information on the Section 106 agreements relating to the South West Warwick development.
- (2) Allocates £40,000 from its delegated budget to pump-prime the costs associated with its previous resolution that the rapid implementation of the detailed design stage takes place.
- (3) Approves the proposal for the establishment of a Programme Board to oversee the development of the Forum's proposals, and of a Joint Study Group to examine the possibility of road user charging or gating using traffic signals.

7. Capital Programme for Transport 2008-09

Report of the Interim Strategic Director for Environment and Economy.

The report sets out the proposed 2008-09 Capital Programmes for Integrated Transport and the Delegated Budgets for Warwick Area.

Recommendation

That Members:-

- (1) Support the Capital Programme for Integrated Transport for Warwick Area given in Table 1.
- (2) Support the Delegated Budget Local Schemes (Minor Improvements) Programme for Warwick Area given in Table 2..
- (3) Support the Delegated Budget Local Schemes (Minor Maintenance) Programme for Warwick Area given in Table 3.
- (4) Agree that the schemes listed in Table 5 be removed from the list of requests.
- (5) Support the Route Treatment Priorities for Warwick Area given in Table 6.
- (6) Support the allocation of £40,000 Delegated Budget funding to Warwick Town Centre Street by Street Measures design work.

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8. Civil Parking Enforcement – Variations to Parking Orders Necessary to Meet the Requirements of Part 6 of the Traffic Management Act 2004

Report of the Interim Strategic Director for Environment and Economy.

Proposals to vary the Consolidated On-Street Parking Order for Warwick District were advertised in Variation Number 4 on 24 January 2008 to comply with Regulations made recently by the Secretary of State under the Traffic Management Act 2004. This report recommends that the variations be implemented as advertised.

Members are also asked to approve the making of the Warwick District Council Off-street Parking Places Order 2008, which is also needed to comply with the new Regulations.

Recommendation

- (1) That the proposed fourth variation to the Warwickshire County Council (District of Warwick) (Permitted Parking Area and Special Parking Area) (Waiting Restrictions, On-Street Parking Places and Residents' Parking) (Consolidation) Order be made as advertised to come into effect on 31 March 2008.
- (2) That Committee approves the making of the Warwick District Council off-Street Parking Places Order 2008

9. Contribution Towards the Funding of a Migrant Worker Support Post - Social Inclusion Fund –2008/09

Report of the Strategic Director of Performance and Development.

This report seeks the committee's approval for a further year's contribution towards the funding of a migrant worker support post from the Social Inclusion Fund 2008/9.

Recommendation

That Members approve the funding proposal set out in the report.

10. Use of Area Committee Grants Funds 2008-09

Report of the Strategic Director of Performance and Development.

The report asks for the Committee's views on the use of Area Committee Grants Funds in 2008-09.

Recommendation

That Members note the report and make recommendations to Cabinet as they see fit.

11. Provisional Items for Future Meetings

6th May 2008

- Woodloes Primary Schools – to consider comments as part of the consultation on future proposals for the Woodloes schools.
- Area Community Learning Partnership for Warwick District, progress report 2007/08 and action plan 2008/09.
- Lillington Primary School – to consider comments as part of the consultation on future proposals for the school.

12. Minutes of the meeting of 22nd January 2008 and matters arising

13. Any Other Items

which the Chair considers urgent

JIM GRAHAM
Chief Executive

Date of next meeting – Tuesday 6 May, 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**

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