

Stratford on Avon East Joint Committee

**Notice of the Meeting to be held
at the
Kineton High School, Banbury Street,
Kineton. CV35 0JX**

**on
Tuesday 9 December 2008
at
6.00 pm**



Members of the Committee are requested to attend

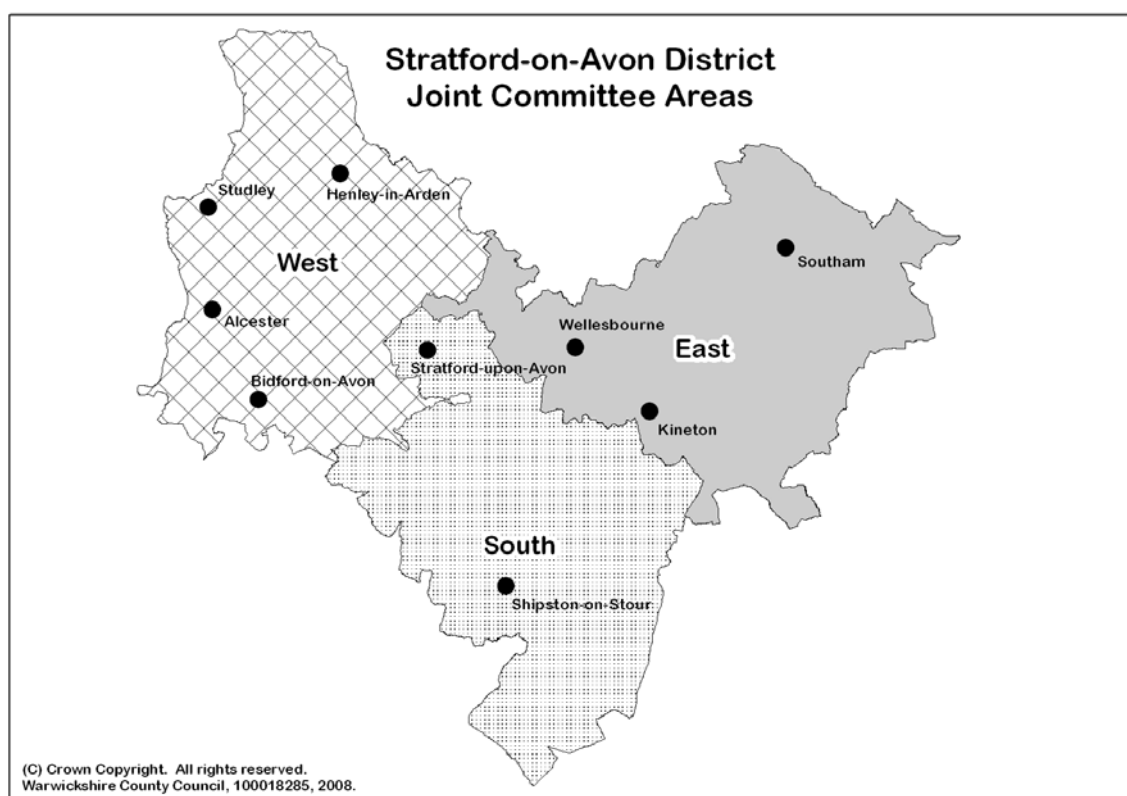
Membership of the Committee

Councillors:		
Alan Akeister	John Appleton (Chair)	David Booth
David Close	Richard Hobbs	Simon Jackson
Susan Main	Beverley Mann	Christopher Mills (Vice Chair)
Andrew Patrick	Nigel Rock	Bob Stevens
Chris Williams	David Wise	Susan Wixey
Roger Wright.		

Jim Graham
Chief Executive
Warwickshire County Council

Paul Lankester
Chief Executive
Stratford-on-Avon District Council

For further information about this agenda please Contact: Pete Keeley, Member Services,
Warwickshire County Council Telephone: 01926 412450, e-mail:
petekeeley@warwickshire.gov.uk



STRATFORD ON AVON EAST JOINT COMMITTEE

9 December 2008

AGENDA

1. Apologies for Absence

2. Disclosure of Interests

(Note: Members are reminded that the Code of Conduct provides that should they have a prejudicial interest in any matter under discussion, then providing the matter is considered in public session, they are entitled, with the consent of the Chair, to make representations and answer questions if members of the public are granted the same entitlement. Members must leave the room before the ensuing debate and vote and must not attempt to improperly influence a decision about that matter).

3. Minutes (Pages East 1 - 10)

To confirm and sign the minutes of the meeting held on 16 September 2008.

4. Public Question Time

Up to thirty minutes is allowed for the public to ask questions on any matter relevant to the business of the Joint Committee. Questions must be submitted in writing to **Martin Gibbins, the County Council's Area Manager, c/o Stratford-on-Avon District Council, Elizabeth House, Church Street, Stratford-upon-Avon, CV37 6HX**, (telephone **01789 290784**) at least one working day before the meeting. Members of the public may speak for up to three minutes.

PART A – Non Executive Functions

None

PART B – Executive Functions

5. Vision for Southam Project Funding (Pages East 11 - 15)

To consider a report which provides updated information on the progress of the Vision for Southam projects and suggests funding allocations for the remaining 08/09 budget of the 2020 Vision Action Plan.

6. Community Grants (Pages East 17 – 28)

To consider a report relating to the proposals made by the East Funding Sub Group for Community Grant awards.

7. Coventry Street, Southam - Proposed Puffin Crossing (Pages East 29 – 34)

To consider a report about a proposal to install a puffin crossing on Coventry Street, Southam to assist parents and children walking to school.

8. Framework for the Future: Library Service Transformation
(Pages East 35 - 51)

To consider a report outlining the key principles underpinning the transformation of Library Services to Warwickshire residents and community.

9. Adoption of Parish Plans (Pages East 53 – 56)

To consider a report which sets out a proposed process for the Joint Committee to endorse a Parish Plan on behalf of both County and District Council

10. South/ Feldon and Wellesbourne/Kineton Community Forums
(Pages East 57 – 58)

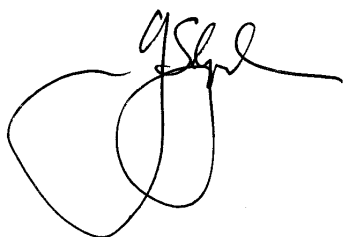
To consider reports from the Forums.

11. Items for Future meetings

To consider any requests from Members for items to be considered at future meetings of the Committee.

12. Urgent Business

To consider any business which the Chair decides is urgent.



Chief Executive
Warwickshire County Council



Chief Executive
Stratford-on-Avon District Council