

Stratford on Avon East Joint Committee

**Notice of a Meeting to be held
at the
Southam College, Southam**

**on
Tuesday 10 March 2009
at
6.00 p.m.**



Members of the Committee are requested to attend

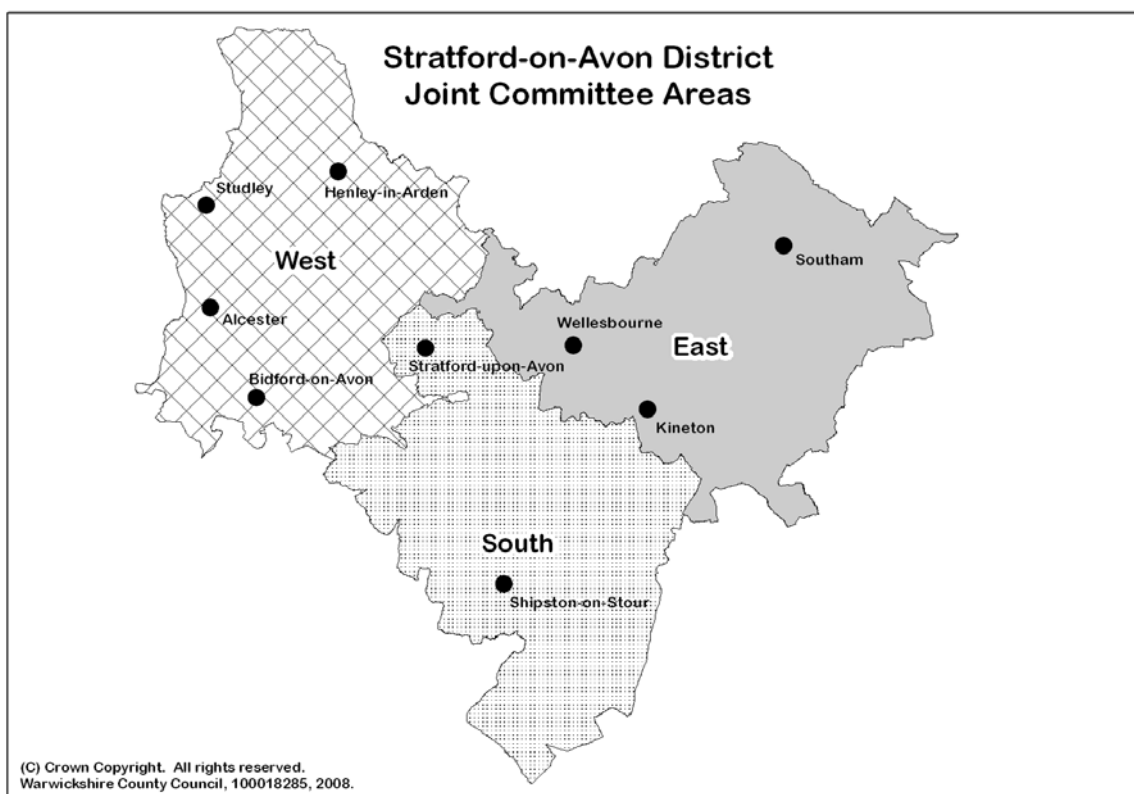
Membership of the Committee

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

10 March 2009

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 5 - 20)

To confirm and sign the minutes of the meetings held on 9 December 2008 and 21 January 2009.

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. **Stratford District Sustainable Community Strategy (Pages East 21 – 39)**

To consider a report seeking views on the draft Strategy.

6. **Community Grants** (Pages East 40 – 56)

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

7. Increase in the Admission Number of Barford St. Peter's C of E Voluntary Aided Primary School (Pages East 57 – 62)

To consider a report seeking views on the proposed increase in admission numbers at this school.

8. Fenny Compton Parish Plan (Pages East 63 – 94)

To consider a report proposing the adoption of the Plan.

**9. Southam/Feldon and Wellesbourne/Kineton Community Forums
(Pages East 95 - 96)**

To consider reports from the Forums.

10. Capital Programme for Transport 2009-10 (Pages East 97 – 102)

To consider a report relating to the proposed 2009-10 Delegated Budget Allocations

**11. Highway Maintenance Plan 2009/10 and Five Year List of Structural Maintenance Schemes
(Pages East 103 – 142)**

To consider a report seeking the Committee's views.

12. Review of Joint Committee Working

To be considered.

13. Dates of Future Meetings

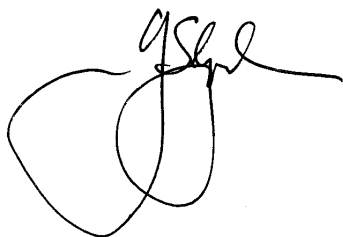
14 July
15 September
8 December

14. Items for Future meetings

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

15. Urgent Business

To consider any business which the Chair decides is urgent.



Chief Executive
Warwickshire County Council



Chief Executive
Stratford-on-Avon District Council