

(Stratford on Avon) South Joint Committee

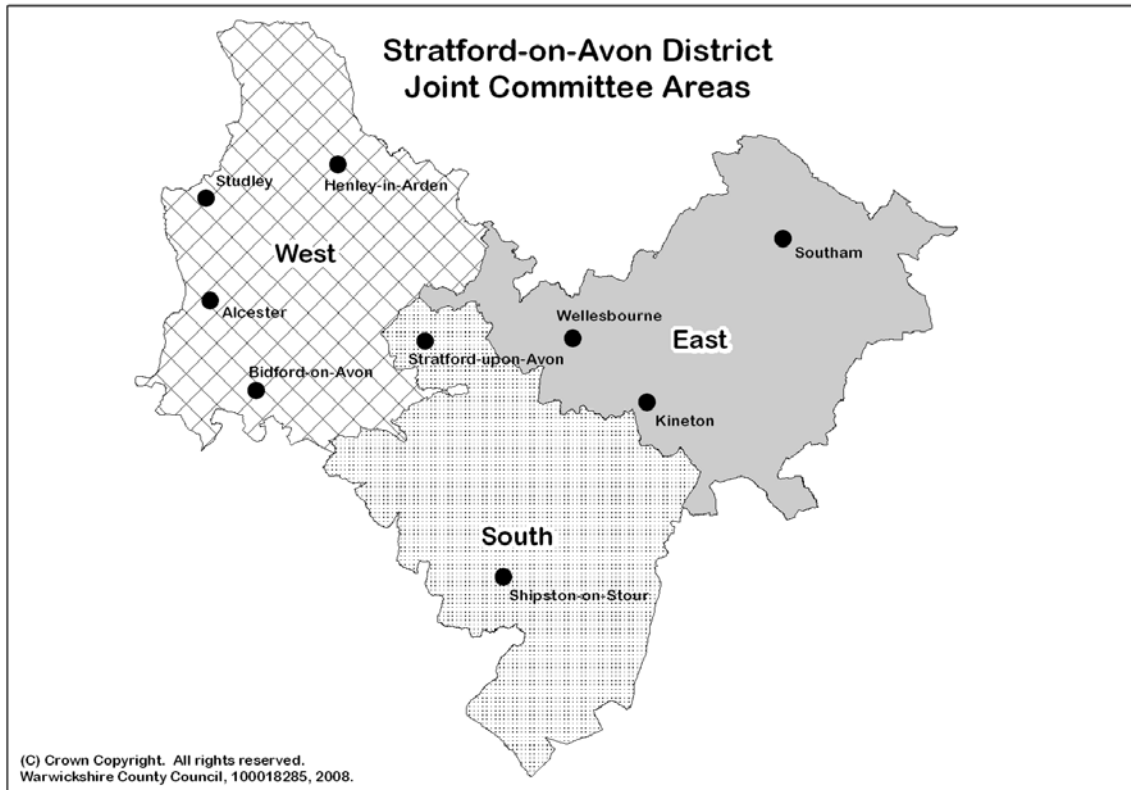
Notice of special Meeting

Thursday 24 July 2008

6.00 pm

**Council Chamber, Elizabeth House
Church Street, Stratford upon Avon**





Members of the Committee are requested to attend

Chair Councillor R Hyde

Vice-Chair Councillor P Secombe

Councillors:

Rev N Beamer
M Beckett
S Beese
M Brain
R Cheney
R Cockings
J Dill-Russell
J Fradgley
A Gardner
S Gray

T Honychurch
P Moore
M Perry
G Roache
K Rolfe
C Saint
V Seaman
I Secombe
J Taylor
R White

Paul Lankester
Chief Executive – Stratford-on-Avon District Council

Jim Graham
Chief Executive - Warwickshire County Council

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website www.stratford.gov.uk

SOUTH JOINT COMMITTEE

24 July 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 Chairman, 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 1 - 8)

To confirm and sign the minutes of the meeting held on 19 June 2008.

4. Public Question Time

To consider questions for which prior notification has been given to the Proper Officer (at least one working day before the meeting).

PART A - Non-Executive functions

5. Stratford Transport Strategy Reference Group

(Pages 9 - 14)

To receive an update from the Stratford Transport Strategy Reference Group.

6. Post Office Closures

(Pages 15 - 22)

To consider the proposed closure of Post Offices.

7. Proposed Public Pay Phone Removals

(Pages 23 - 32)

To seek the views of the Joint Committee on the proposal by BT to remove public payphones in order to inform the Council's final decision in response to BT's notification.

PART B - Executive functions

8. Grants

(Pages 33 - 108)

To receive (a) a report on grant budgets; (b) details of applications for revenue and capital grants; and (c) representations from County or Parish Council representatives or from grant applicants in relation to the applications listed.

9. Community Grants Criteria - Report from Working Group (Pages 109 - 116)

To consider proposals for the operation of an integrated local grants scheme.

10. Market Town Visions (Pages 117 - 120)

To receive an update on the progress of the Vision for Stour, summarising projects and suggesting funding allocations in support of the 2020 Vision Action Plan.

11. Highways Maintenance Plan 2008/09 (Pages 121 - 160)

To consider a report which provides information about highway maintenance work in 2008/09 and lists other sites where maintenance work will be required in the future.

12. Sufficiency of Childcare & Gap Analysis (Pages 161 - 244)

This report details the range and sufficiency of childcare in Stratford district and identifies gaps in provision needing to be addressed.

13. Items for Future meetings

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

14. Urgent Business

To consider any business which, in the opinion of the Chairman, is urgent in accordance with the provisions of Section 100B (4) of the Local Government Act 1972.



Chief Executive
Stratford-on-Avon District Council



Chief Executive
Warwickshire County Council