



(Stratford-on Avon) South Joint Committee

Notice of Meeting

Thursday 25 September 2008

6.00 pm

Ettington Community Centre

Rogers Lane

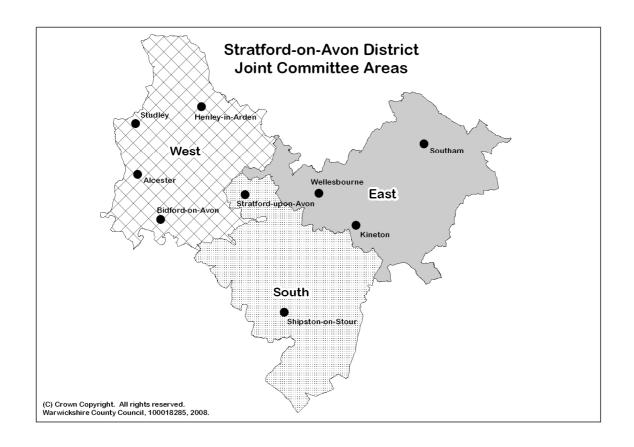
Ettington

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website www.stratford.gov.uk



Members of the Committee are requested to attend

Chair County Councillor R Hyde

Vice-Chair Councillor Philip Seccombe

Councillors:

T Honychurch Rev N Beamer P Moorse M Beckett S Beese M Perry G Roache M Brain R Cheney K Rolfe R Cockings C Saint J Dill-Russell V Seaman J Fradgley I Seccombe A Gardner J Taylor S Gray R White

SOUTH JOINT COMMITTEE

25 September 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 1 - 14)

To confirm and sign the minutes of the meeting held on 24 July 2008.

4. Public Question Time (30 Minutes)

To consider questions on any matter relevant to the business of the Joint Committee, for which prior (written) notification has been given to the Proper Officer (at least one working day before the meeting). Members of the public may speak for up to three minutes.

PART A - Non-Executive functions

5. Customer Access Point - Shipston on Stour

(Pages 15 - 28)

To consider a report on the Shipston One Stop Shop.

6. Report of the Stratford Joint Scrutiny Panel

(Pages 29 - 78)

To consider the Panel's conclusions and recommendations for improvement for Parking and the Stratford Park and Ride.

7. Off-Street Parking Charges

(Pages 79 - 88)

To submit observations to The Cabinet of the District Council on charging levels for offstreet car parks operated by the District Council.

PART B - Executive functions

8. Community Grants

(Pages 89 - 92)

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. Speed Limit Review

(Pages 93 - 128)

To consider a report on the objections received in response to the statutory exercise.

10. Changes to Waiting Restrictions

(Pages 129 -

150)

To consider proposed changes to the restrictions.

11.Lucy's Mill Bridge - Feasibility Study

(Pages 151 -

166)

To receive the findings of two feasibility reports completed in November 2006 and March 2008 on the upgrading of Lucy's Mill Footbridge

12.Strategy for concessions, events and attractions on public spaces in Stratford-upon-Avon

(Pages 167 - 182)

To consider a strategy to define the type, quality & subsequent management of concessions, events & attractions on public spaces in Stratford-upon-Avon.

13. Rollright Quarry Routing Agreement

(Pages 183 - 190)

To consider proposals to enter into a routing agreement, removing the potential for Heavy Goods Vehicles from Rollright Quarry going through Little Compton, under the provisions of Section 111 of the Local Government Act 1972 and the well-being power in section 2 of the Local Government Act 2000

14. Cotswold Conservation Board Grant Settlement

(Pages 191 -

204)

To consider a request from the Cotswold Conservation Board

15. Provision of Primary Schools Places in Stratford upon Avon town

(Pages 205 -

216)

To consider a report on primary school places in Stratford upon Avon.

PART C - For Information only

16.References, if any, from Community Forums

17. Flood Risk Management

(Pages 217 -

224)

To receive an update on the work being undertaken by the Environment Agency and other agencies following the July 2007 floods and to seek the Committee's views on what additional information, if any, would be required.

18. Items for future meetings

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

Highway Control - Control of A Boards - request from Councillor Cockings

Items from previous meetings

- World Class Stratford
- Allocation of school places

19. 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.

<u>Confidential Appendices (for Members of the Committee only) for consideration with paper contained under Community Grants above</u>

Chief Executive Stratford-on-Avon District Council

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Chief Executive Warwickshire County Council