



# West Joint Committee

## Notice of Meeting

**Thursday 26 June 2008**

**6.00 pm**

**Studley Village Hall,  
Main Street,  
Studley**

Members of the Committee are requested to attend

Chair            To be appointed

Vice-Chair        To be appointed

District Councillors:

|                   |             |
|-------------------|-------------|
| S Adams           | L Marshall  |
| P Beaman          | E Payne     |
| L Bowring         | D Pemberton |
| T Dixon           | B Slaughter |
| V Hobbs           | S Thirlwell |
| J Horner          | L Topham    |
| K James           | M Weddell   |
| S Juned           | H Wright    |
| Sir W Lawrence Bt |             |

County Councillors

G Atkinson  
P Barnes  
R Hobbs  
N Knapman  
H McCarthy

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

**Jim Graham**  
**Chief Executive - Warwickshire County Council**

Telephone 01789 267575  
Facsimile 01789 260007  
Minicom 01789 260747  
DX700737 STRATFORD-ON-AVON 2

For further information about this agenda  
Contact: Caroline Nash  
Telephone: 01789260228  
e-mail: [committeemanagers@stratford-dc.gov.uk](mailto:committeemanagers@stratford-dc.gov.uk)

website [www.stratford.gov.uk](http://www.stratford.gov.uk)



# WEST JOINT COMMITTEE

26 June 2008

## AGENDA

### 1. Appointment of Chair

To appoint a Chair for 2008/09.

### 2. Appointment of Vice-Chair

To appoint a Vice-Chair for 2008/09.

### 3. Apologies for Absence

### 4. 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)

## PART A - Non-Executive functions

### 5. Terms of Reference and Standing Orders

(Pages 1 - 24)

To note the Terms of Reference and Standing Orders.

### 6. Names of the Joint Committees

To confirm the name of this Committee.

### 7. 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). *Please contact Richard Hood on 01789 260218.*

### 8. State of the District Report

(Pages 25 - 30)

To consider report of the Leader of the Council on the State of the District.

## PART B - Executive functions

### 9. Alcester Town Plan

(Pages 31 - 110)

To consider the assessment of the Alcester Town Plan.

### 10. Funding Criteria

(Pages 111 -  
118)

To consider the process for establishing the new criteria for awarding grants.

**11.Grants funding**

**(Pages 119 -  
188)**

To consider funding for specific grants.

**12.Dog Control Order**

**(Pages 189 -  
192)**

To consider a proposal to declare a Dog Control Order for the district.

**PART C - Other Matters**

**13.Venues, dates and start times of future meetings**

To consider the starting time and venues for meetings of the Committee scheduled to be held during 2008-09.

17 July 2008

18 September 2008

11 December 2008

12 March 2009


**14.Provisional Future Agenda Items**

**15.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