

# Stratford-on-Avon West Joint Committee

## Notice of Special Meeting

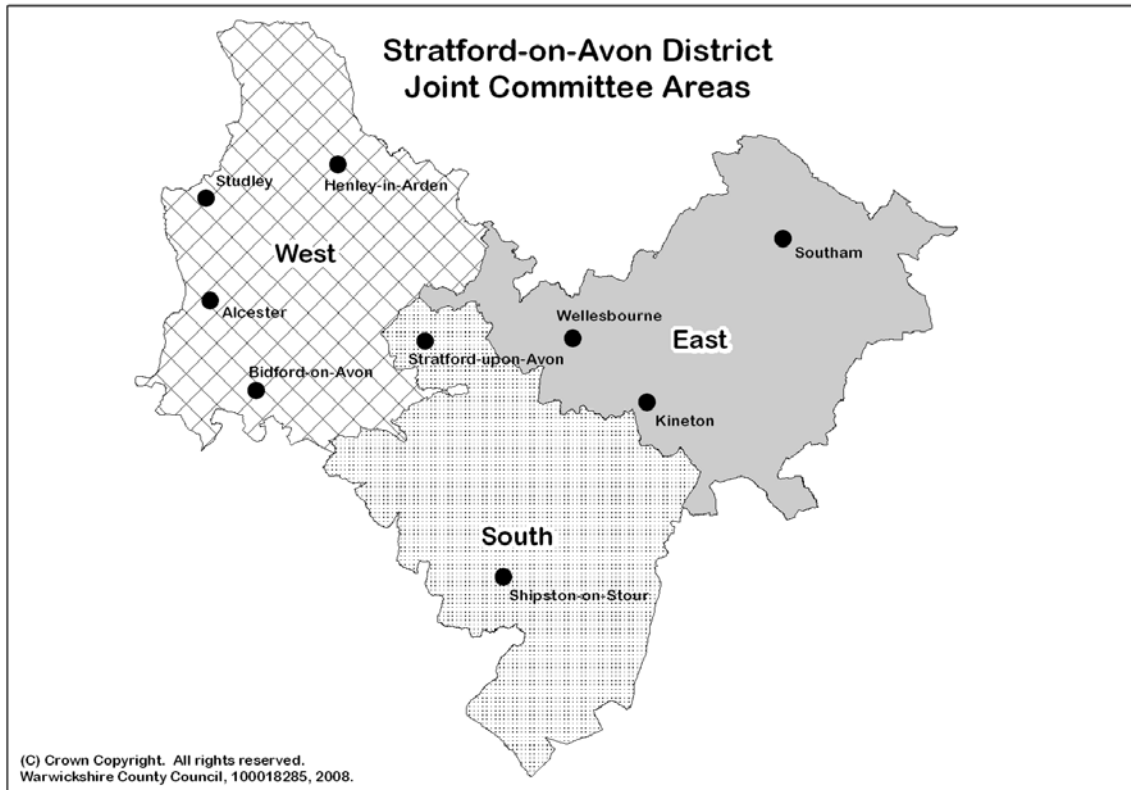
Thursday 17 July 2008

6.00 pm

Great Alne Village Hall  
Great Alne  
Warwickshire

*(see location Plan attached on page 183)*





Members of the Committee are requested to attend

Chair            Councillor Sir William Lawrence Bt

Vice-Chair      Councillor G Atkinson

Councillors:

S Adams  
P Barnes  
P Beaman  
L Bowring  
T Dixon  
V Hobbs  
R Hobbs  
J Horner  
K James  
S Juned

N Knapman  
L Marshall  
H McCarthy  
E Payne  
D Pemberton  
B Slaughter  
S Thirlwell  
L Topham  
M Weddell  
H Wright

**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: Committee Managers  
Telephone: 01789260245  
e-mail: [committeemanagers@stratford-dc.gov.uk](mailto:committeemanagers@stratford-dc.gov.uk)

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

**STRATFORD-ON-AVON  
WEST JOINT COMMITTEE**

17 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 - 10)**

To confirm and sign the minutes of the meeting held on 26 June 2008.

**PART A - Non-Executive functions**

**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).

**5. Post Office Closures**

**(Pages 11 - 18)**

To consider the proposed closure of Post Offices.

**6. Proposed Public Pay Phone Removals**

**(Pages 19 - 28)**

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**

**7. Highways Maintenance Plan 2008/09**

**(Pages 29 - 68)**

To consider a report which provides information about highway maintenance work proposed in 2008/2009 and lists other sites where maintenance work will be required in the future.

**8. Community Grants**

**(Pages 69 - 84)**

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 85 - 92)**

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

## **10.Sufficiency of Childcare & Gap Analysis**

**(Pages 93 - 176)**

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

## **11.Market Town Visions**

**(Pages 177 -  
182)**

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

## **PART C - Other Matters**

### **12.Items for Future meetings**

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

### **13.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.

## **Great Alne Village Hall Site Plan**



Chief Executive  
Stratford-on-Avon District Council



Chief Executive  
Warwickshire County Council