



Stratford-on-Avon West Joint Committee

Notice of Meeting

Thursday 11 December 2008

6.00 pm

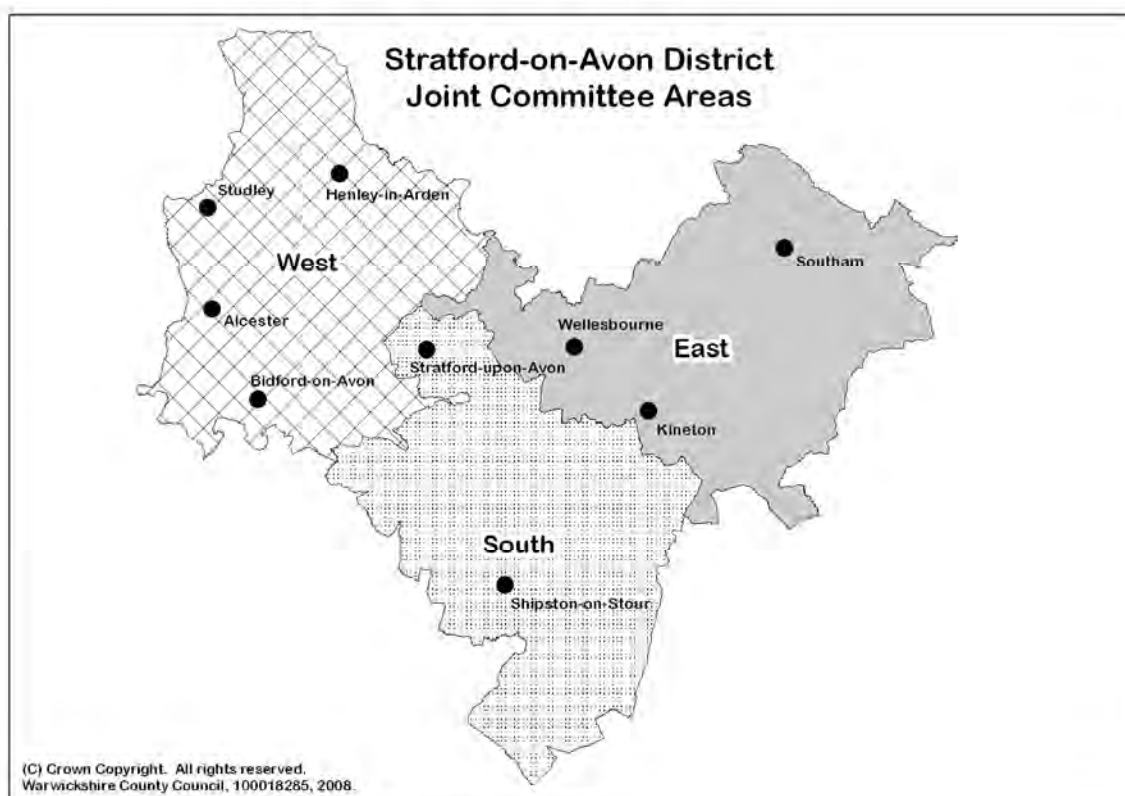
**Dorothea Mitchell Hall
Station Road
Claverdon**

For further information about this agenda
Contact: Committee Managers
Telephone: 01789260245
e-mail: committeemanagers@stratford-dc.gov.uk

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

website www.stratford.gov.uk



Members of the Committee are requested to attend

Chair Councillor Sir William Lawrence Bt

Vice-Chair Councillor George 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

WEST JOINT COMMITTEE

11 December 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 and providing the matter is considered in public session, they are entitled 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 - 20)

To confirm and sign the minutes of the meeting held on 18 September 2008.

4. Speed Limit Review

(Pages 21 - 24)

Under Minute 33 of the last meeting, the Committee had supported proposals for speed limit reviews where objections to the proposal had been received.

However, for technical reasons, the Committee is also required to confirm by resolution that it approves the implementation of all the proposals for changes to speed limits arising from the speed limit review for the area, including those proposals that had not generated any objections.

A list of all proposals for the Stratford-on-Avon district is attached.

Accordingly, it is

RECOMMENDED:

That the Committee confirms that approval is given to implement all speed limit changes arising from the speed limit review for the West Joint Committee's area, including those proposals that had not generated any objections.

5. Public Participation (15 Minutes)

To receive any questions or representations from members of the public affecting the West Committee's area

References from Community Forum

6. Alcester and Bidford Forum - 18 November 2008

(Pages 25 - 30)

To receive a report from the Alcester and Bidford Community Forum held on 18 November 2008.

7. Henley and Studley Forum - 26 November 2008

No information yet available.

PART A - Non-Executive Functions

8. Library Service

(Pages 31 - 48)

To consider the framework for the future.

PART B - Executive Functions

9. Community Grants

(Pages 49 - 58)

To consider the proposals made by the West Funding Sub Group for Community Grant awards.

10. Vision for Alcester Project Funding

(Pages 59 - 64)

To receive updated information on the progress of the Vision for Alcester projects and consider potential amendments to the funding allocation of the 2008/09 2020 Vision Action Plan budget.

11. Procedure for Adoption of Parish Plans

(Pages 65 - 68)

To agree a procedure for the adoption of Parish Plans by the County Council

PART C - Other Business

12. Stratford-on-Avon West Joint Committee Sub Group

(Pages 69 - 70)

To receive the Minutes of the meeting of the Sub Group held on 7 November 2008.

13. Cost of Off-Street Parking Outside of Stratford-upon-Avon

(Pages 71 - 72)

As requested at the last meeting of the Committee, to receive information on the cost of providing off-street car parking services outside Stratford upon Avon.

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.

15. Items for Future meetings

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



Chief Executive
Stratford-on-Avon District Council



Chief Executive
Warwickshire County Council