

The Stratford-on-Avon Area Committee will meet in the **COUNCIL CHAMBER, ELIZABETH HOUSE, CHURCH STREET, STRATFORD-UPON-AVON** on **WEDNESDAY, the 27<sup>TH</sup> JULY, 2005 at 4.30 pm.**

The agenda will be:-

**1. General**

**(1) Apologies**

**(2) Members' Declarations of Personal and Prejudicial Interests**

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

**(3) Minutes of the meeting held on the 22<sup>nd</sup> June, 2005 and Matters Arising**

**(4) Public Questions and Answers**

**PART A – EXECUTIVE FUNCTIONS**

**2. Review of Decriminalisation of Parking Enforcement in Stratford-on-Avon District**

Report of the Director of Planning, Transport and Economic Strategy.

A new parking management scheme involving decriminalised parking enforcement arrangements was introduced in Stratford-on-Avon District in October 2004. This report sets out the results of a review of the arrangements now that they have been in place for six months.

**Recommendations**

(1) That, Cabinet be recommended to approve that, in those streets in Stratford-upon-Avon with pay and display, the 50 pence for 40 minutes charge and the free 20 minute period be abolished and replaced with a 30 minute period charged at 20 pence, and that on-street charges on a Sunday in Stratford-upon-Avon be abolished before 12 noon.

(2) That proposals for waiting limited to one hour, no return for two hours, 8.00am to 6.00pm, daily in Bridge Street, High Street, Chapel Lane and Union Street, Stratford-upon-Avon be advertised.

(3) That proposals for waiting limited to one hour, no return for two hours, 8.00am to 10.00pm, daily, except for permit holders in Great William Street, John Street, Mansell Street, Mulberry Street, Payton Street, Scholars Lane, Shakespeare Street, and Tyler Street, Stratford-upon-Avon be advertised.

(4) That proposals for waiting limited to one hour, no return for two hours, 8.00am to 10.00pm Monday to Saturday, except for permit holders in Albany Road, Brewery Street, Maidenhead Road, Mayfield Avenue, Mayfield Court and Wellesbourne Grove, Stratford-upon-Avon be advertised.

(5) That a variation to the Consolidation Order be advertised allowing the imposition of charges for loss of revenue associated with the suspension of parking bays in pay and display areas.

(6) That Stratford on Avon District Council be formally requested to consider the removal of the free 20 minute period in off-street car parks and the removal of charges on a Sunday before 12 noon.

(7) That proposals for changes to the Residents Parking Scheme (RPS) in Stratford-upon-Avon be advertised to provide for the creation of 4 Zones as described in the report with the hours of operation (except in those streets mentioned in 3 above, which are daily) being 8.00am to 10.00pm, Monday to Saturday and for guest house permits to be valid in any zone.

(8) That further consideration be given to the system for the issue of visitors permits.

(9) That proposals be advertised for the introduction of a 50% reduction in the cost of either the first residents parking permit or visitors permit issued to persons of pensionable age in receipt of housing or council tax benefits in Stratford-on-Avon District.

(10) That the proposals for changes to the County Council's Waiting Restrictions and Street Parking Places Consolidation Order for Stratford-on-Avon District listed in Appendix B to the report be advertised.

For further information please contact Roger Bennett, Strategic Traffic Projects  
Tel. 01926 412648. E-mail [rogerbennett@warwickshire.gov.uk](mailto:rogerbennett@warwickshire.gov.uk)

### **3. Options for the Future of the Minor Injuries Unit at Stratford-upon-Avon Hospital**

Report of the County Solicitor and Assistant Chief Executive.

South Warwickshire General Hospital Trust is embarking on a consultation process that considers options for the future of the Minor Injuries Unit at Stratford-upon-Avon Hospital. The issue will be discussed by Health Overview & Scrutiny Committee at their meeting in July 2005. There will be further discussion

at Health OSC's September meeting where there is an opportunity for this committee to report their findings on the above matter.

### **Recommendation**

To note the options for the future of the Minor Injuries Unit at Stratford-upon-Avon and to give the views of the Area Committee to the Health Overview & Scrutiny Committee.

For further information please contact Martin Gibbins, Area Manager – Stratford. Tel: 01789 290784, e-mail [martingibbins@warwickshire.gov.uk](mailto:martingibbins@warwickshire.gov.uk) or Alwin McGibbon, Health Scrutiny Officer. Tel: 01926 412075, e-mail [alwinmcgibbon@warwickshire.gov.uk](mailto:alwinmcgibbon@warwickshire.gov.uk)

## **4. Highway Maintenance Plan 2005/06 and Five Year List of Structural Maintenance Schemes**

Report of the Director of Planning, Transport and Economic Strategy.

The report provides information about the highway maintenance work proposed in 2005/06 and lists other sites where maintenance work will be required in the future.

### **Recommendation**

Area Committee is invited to make comments on the Highway Maintenance Plan 2005/06 so that Cabinet can be informed of Members' views.

For further information please contact Roger Poole, County Highway Policy. Tel. 01926 738980, e-mail [rogerpoole@warwickshire.gov.uk](mailto:rogerpoole@warwickshire.gov.uk)

## **5. Toucan Crossing on Shipston Road and Pedestrian and Cycleway Link, Stratford-upon-Avon**

Report of the Director of Planning, Transport and Economic Strategy.

It is proposed to install a Toucan crossing on Shipston Road, Stratford and improve the pedestrian and cycleway link from the Bridgetown development to the town centre. This report details the investigation into the location of the Toucan crossing and presents the results of the consultation.

### **Recommendation**

That approval be given to the proposed Toucan Crossing and pedestrian and cycleway link.

For further information please contact Nicola van der Hoven, Design Services Tel. 01926 412536, e-mail [nicolavanderhoven@warwickshire.gov.uk](mailto:nicolavanderhoven@warwickshire.gov.uk)

## **6. Parish Appraisals and Parish Plans**

Report of the County Solicitor and Assistant Chief Executive.

The purpose of this report is to outline the importance of the Parish Appraisal / Parish Plan process to rural communities. The report then proposes guidelines for the engagement of County Councillors and County Council departments in the production of appraisals and plans, and identifies how the County Council should respond to plans and appraisals once produced.

### **Recommendation**

That the committee endorses the proposed guidelines for the County Council responding to Parish Plans and Appraisals set out in this report.

For further information please contact Peter Hunter, Area Manager - Warwick Tel: 01926 736136, e-mail [peterhunter@warwickshire.gov.uk](mailto:peterhunter@warwickshire.gov.uk) or Martin Gibbins, Area Manager – Stratford-on-Avon. Tel: 01789 290784, e-mail [martingibbins@warwickshire.gov.uk](mailto:martingibbins@warwickshire.gov.uk)

## **7. Asset Management Plan for Social Services**

Report of the Director of Social Care and Health.

The committee is asked to note the Asset Management Plan for Social Services.

### **Recommendation**

That the area committee note and comment upon the contents of the Social Services Asset Management Plan.

For further information please contact Martin Jones, Head of Resources Management. Tel: 01926 412083, e-mail [martinpjones@warwickshire.gov.uk](mailto:martinpjones@warwickshire.gov.uk)

## **8. Stratford-on-Avon Area Performance 2004/05**

Report of the County Solicitor and Assistant Chief Executive.

A number of key performance indicators are monitored and reported at the area as well as the county level. This report presents the 2004/05 data for Stratford-on-Avon and highlights some aspects that Members may wish to explore further.

### **Recommendation**

That the Stratford-on-Avon Area Committee:

- (1) Notes the 2004/05 area performance data and identifies any issues it wishes to pursue further.

(2) Notes the County and Area Performance Targets for 2005/06

For further information please contact Martin Gibbins, Area Manager - Stratford-on-Avon. Tel: 01789 290784, e-mail [martingibbins@warwickshire.gov.uk](mailto:martingibbins@warwickshire.gov.uk)

## **PART B NON-EXECUTIVE FUNCTION**

### **9. Appointment of Councillors to External Organisations**

Report of the County Solicitor and Assistant Chief Executive.

To appoint councillors/representatives to those external organisations for which the Committee is responsible.

#### **Recommendation**

That the Committee nominate to the organisations listed.

For further information please contact Pete Keeley, Member Services Tel: 01926 412450, e-mail [petekeeley@warwickshire.gov.uk](mailto:petekeeley@warwickshire.gov.uk)

### **10. Provisional Items for Future Meetings**

#### **21<sup>st</sup> September 2005 meeting**

- (1) School numbers in South Warwickshire
- (3) B4451/07 Harbury Station Bridge

#### **Future Meeting**

- (1) Speed Limits on non A roads
- (2) Area Community Education Development Plans
- (3) Affordable Housing – County Council's involvement
- (4) Community Development Fund

### **11. Any Other Business**

which the Chair decides are urgent

**Date of next meeting – Wednesday, the 21<sup>st</sup> September, 2005 at 4.30 p.m. at Elizabeth House.**

**Shire Hall,  
ERIC WOOD**

**Warwick  
Acting Chief Executive**

### **Committee Membership**

Councillors John Appleton, George Atkinson (Chair), Peter Barnes, David Booth, Jill Dill-Russell, Richard Hobbs, Richard Hyde (Vice Chair), Nina Knapman, Anita Macaulay, Helen McCarthy, Mike Perry, Chris Saint, Izzi Seccombe, Bob Stevens.

### **Public Question Time**

Up to half an hour of the meeting is available for members of the public to ask questions on any matter relating to the County Council's responsibilities.

Members of the public can speak for up to three minutes each.

To be sure of receiving an answer to a question, please contact **Martin Gibbins on 01789 290784** at least five days before the meeting. Otherwise please arrive at least 15 minutes before the start of the meeting and ensure that Martin has notice of the matter on which you wish to speak.

### **General Enquiries**

Please contact Pete Keeley, Member Services, Chief Executive's Department, on Tel 01926 412450 or e-mail [petekeeley@warwickshire.gov.uk](mailto:petekeeley@warwickshire.gov.uk)