

Stratford on Avon Area Committee

21st September, 2005

Agenda

The Stratford on Avon Area Committee will meet in the **COUNCIL CHAMBER, ELIZABETH HOUSE, CHURCH STREET, STRATFORD-UPON-AVON** on **WEDNESDAY, the 21ST SEPTEMBER, 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 27th July, 2005 and Matters Arising

(4) Public Questions and Answers

PART A – EXECUTIVE FUNCTIONS

2. Provision of School Places – Stratford-upon-Avon Town

Report of the County Education Officer.

This report seeks to outline the position with regard to pupil place planning in Stratford town and indicates possible future measures to be considered.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers



Recommendations:

- (1) That the report on the provision of school places in Stratford-upon-Avon Town be noted
- (2) That the position with regard to school places in primary schools continues to be monitored
- (3) That further work be undertaken to explore the options for meeting the future demand for secondary school places in Stratford-upon-Avon and that the outcome be reported to Cabinet and the Stratford on Avon Area Committee at the appropriate time.

For further information please contact: Phil Astle, Education Officer (School Organisation). Tel: 01926 412820, e-mail philastle@warwickshire.gov.uk

3. Stratford on Avon Well being Fund Priorities and Potential Commission

Report of the County Solicitor and Assistant Chief Executive.

That the Area Committee identifies the priorities for the use of the Well being Fund in 2005/06. The Area Committee consider whether to approve a Well being Fund commission for the establishment of a fund for disabled access improvements to community facilities

Recommendation

That the Area Committee:

- (1) Agrees that the priorities for the use of the Well being Fund shall be those set out in paragraph 2.1 of the report as supplemented by the themes set out in paragraph 2.2 and
- (2) Approves the Well being Fund proposal set out in Appendix A to the report.

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

4. Review of past Community Development Fund grants

The report of County Solicitor and Assistant Chief Executive.

The report provides information to Councillors on the way in which Community Development Fund grants were spent for 2003/4, and an update for those funded in 2004/5.

Recommendation

That the Area Committee comments on the progress being made in the implementation of the projects funded by the Community Development Fund.

For further information please contact: Helene Toogood, Community Partnership Officer, Stratford Area. Tel: 01789 290 787, e-mail helenetoogood@warwickshire.gov.uk

PART B NON-EXECUTIVE FUNCTION

5. Provisional Items for Future Meetings

23rd November, 2005

- (1) Development Fund 2005/06
- (2) Area Community Learning Plan
- (3) Area Community Education Council report including development plans
- (4) Draft School Organisation Framework 2005/10
- (5) Integrated Risk Management Plan (IRMP) - Draft Year 3 Action Plan Consultation
- (6) B4451/07 Harbury Station Bridge

Future Meeting

- (1) Speed Limits on non A roads

6. Any Other Business

which the Chair decides are urgent

Date of next meeting – Wednesday, the 23rd November, 2005 at 4.30 p.m. at Elizabeth House.

**Shire Hall,
Warwick**

**ERIC WOOD
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

The reports are available in large print if requested