

Stratford-on-Avon Area Committee

26 July 2006

Agenda

The Stratford-on-Avon Area Committee will meet at the **COUNCIL CHAMBER, ELIZABETH HOUSE, CHURCH STREET, STRATFORD-UPON-AVON** on **WEDNESDAY, the 26 July 2006 at 3.30 p.m.**

The agenda will be:-

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.

Personal interests relating to any item on the agenda arising by virtue of the members serving as Stratford on Avon District Councilors and as members of the Warwickshire Police Authority (where indicated), are declared below:

Councillors John Appleton, Peter Barnes, Richard Hobbs (also member of the Warwickshire Police Authority), Mike Perry, Chris Saint, Izzi Seccombe (also member of the Warwickshire Police Authority) and Bob Stevens.

3. **A Summary of the Coventry & Warwickshire Acute Services Review Consultation Proposals**

Report of the Strategic Director of Performance & Development.

This report is a summary of the key proposals from the Acute Services Review Consultation Document, which goes out to public consultation on the 15th June 2006 for 14 weeks and finishes on the 21st September 2006. Health OSC is asking the Committee to consider the benefits and drawbacks of the proposals

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

being made for their local area looking specifically at access to services and transport.

Recommendations:

- (1) The Committee to consider the benefits and drawbacks of the proposals being made by the Acute Services Review for their local area looking specifically at access to services and transport.
- (2) To make any comments which it wishes to feed into the formal consultation process.

For further information please contact: Alwin McGibbon, Health Scrutiny officer. Tel: 01926 412075, e-mail alwinmcgibbon@warwickshire.gov.uk or Jane Pollard, Overview and Scrutiny Manager. Tel: 01926 412565, e-mail janepollard@warwickshire.gov.uk

4. Minutes of the meeting held on the 24 May 2006 and Matters Arising

5. Public Questions and Answers

Up to thirty minutes is allowed for the public to ask questions on any matter relevant to the business of the Committee. Members of the public may speak for up to three minutes. If you wish to submit a question please send it to **Martin Gibbins** (at the address at the end of this agenda) at least five working days before the meeting with your name and address. This will enable **Martin** to advise you of the procedure at the meeting.

6. Adult Social Care Performance Report – Help to Live at Home and Associated Indicators

Report of the Strategic Director of Adult, Health and Community Services

This report shows performance for Stratford in relation to key performance areas for adult social care. Trend information and comparative performance is included on a variety of Department of Health indicators focussing in particular on older people helped to live at home. Action aimed at improving performance is discussed. The report was previously submitted to the 24 May Committee where members decided to defer consideration of the matter to enable the appropriate officers to attend.

Recommendation

The Stratford Area Committee is asked to:

- (1) Consider Social Services (Adult) performance in respect of Older People Helped to Live at Home and associated indicators.
- (2) Endorse any proposed remedial actions.
- (3) Request any additional information required.

The public reports referred to are available on the Warwickshire Web
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For further information please contact: Jon Reading, Assistant Service Manager (Planning). Tel: 01926 731079 or Kim Harlock, Service Manager (Commissioning). Tel: 01926 731078

7. Safer Neighbourhood Policing Areas

Report of the Strategic Director of Performance and Development.

The report relates to recommendations made to the Cabinet regarding Warwickshire Police proposals for operational deployment of their resources on a neighbourhood area basis.

Recommendations:

That the Area Committee:

- (1) Notes the proposals put forward by Warwickshire Police for operational deployment of their resources on a neighbourhood area basis.
- (2) Notes the resolution of Cabinet that *whilst these are not appropriate structures for locality working for the County Council, we will continue dialogue with the Police and the Police Authority as to how we can make our locality approaches effective together.*
- (3) Makes such comments as it thinks appropriate on the contents of this report.
- (4) Notes that a further report will be brought to the Committee in due course to ensure its active engagement regarding the definition of the Council's structures for locality working.

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

8. Vehicles in the Countryside and Part 6 of the Natural Environment and Rural Communities Act 2006

Report of the Strategic Director of Environment and Economy.

On 2nd May 2006, Part 6 of the Natural Environment and Rural Communities (NERC) Act came into force. This part of the Act deals with the registration of un-recorded public vehicular rights of way on the Definitive Map and Statement and the creation of new rights for such vehicles. The likely impacts of the Act are outlined in the report.

Recommendation:

That the report be noted.

The public reports referred to are available on the Warwickshire Web
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For further information please contact: Anmarie Grace, Countryside Recreation
Tel. 01926 413426, e-mail anmariegrace@warwickshire.gov.uk

9. Stratford on Avon Area Business Plan 2005/06 Year-end Report

Report of the Strategic Director of Performance and Development.

This report advises on performance milestones as at the year-end.

Recommendation:

That the Stratford on Avon Area Committee comments on progress made against milestone targets contained in the 2005/06 Area Business Plan.

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

10. Stratford on Avon Area Business Plan 2006/07

Report of the Strategic Director of Performance and Development.

This report introduces the Area Business Plan for 2006/07

Recommendation:

That the Area Committee approves the Stratford on Avon Area Business Plan 2006/07.

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

11. Provisional Items for Future Meetings

- (1) Affordable Housing - to include the County Councils responsibility for regional strategy. Members noted that with regard to affordable housing in Bidford on Avon, the District Council had not taken up the opportunity to provide such housing.
- (2) Speed Limits on non A roads
- (3) Education – pupil numbers
- (4) Diversion of Footpath AL 4 Salford Priors

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12. Any Other Business

which the Chair decides are urgent

Shire Hall,
Warwick

JIM GRAHAM
Chief Executive

**Date of next meeting – Wednesday, the 20 September 2006 at
4.30 p.m. at Elizabeth House, Church Street, Stratford-upon-Avon.**

Committee Membership

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

Public Question Time

Questions must be submitted to **Martin Gibbins, Area Manager, c/o Stratford-upon-Avon District Council, Elizabeth House, Church Street, Stratford-upon-Avon, Warwickshire, CV37 6HX**, telephone **01789 290784**, at least five days before the meeting.

General Enquiries

Please contact Pete Keeley, Member Services, Performance and Development Directorate, on Tel 01926 412450 or e-mail petekeeley@warwickshire.gov.uk

The reports are available in large print if requested

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