

Stratford-on-Avon Area Committee

Agenda

19 September 2007

The Stratford-on-Avon Area Committee will meet at **ELIZABETH HOUSE, CHURCH STREET, STRATFORD-UPON-AVON** on **WEDNESDAY, the 19 SEPTEMBER 2007** at **4.30 p.m.**

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 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.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

(3) Minutes of the meeting held on the 18 July 2007 and Matters Arising

2. 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.

3. Part Diversion of Public Footpath SM19 Long Itchington

Report of the Strategic Director of Environment and Economy.

A Public Path Diversion Order made to divert part of Public Footpath SM19 attracted two objections and so cannot be confirmed by the County Council but may instead be submitted to the Secretary of State for determination. It is recommended that the Order be submitted to the Secretary of State with a request that it be confirmed with a minor modification.

Recommendation:

That the Warwickshire County Council (Part of Footpath SM19 Long Itchington) Public Path Diversion Order 2006 be submitted to the Secretary of State with a request that it be confirmed with a minor modification.

For further information please contact: Simon Emson, Rights of Way Officer - Legal Orders. Tel. 01926 476942, e-mail simonemson@warwickshire.gov.uk

4. 2007-8 Capital Programme for Transport - Delegated Budget

Report of the Strategic Director of Environment and Economy.

At the meeting of the Area Committee on 21 March 2007, Members agreed to the implementation of four minor works schemes costing a total of £26,000. More detailed cost estimates subsequently provided by County Highways have reduced this figure to £24,647. This leaves a further £15,353 remaining from the £40,000 delegated budget to be spent during this financial year. In the absence of any appropriate outstanding proposals or new requests for minor works schemes, it is recommended that the £15,353 be carried over and added to the 2008-9 Minor Works delegated budget to be discussed at the January 2008 Capital Transport Seminar.

That the Area Committee carries over the remaining £15,353 from the 2007-8 Minor Works delegated budget and it is added to the 2008-9 Minor Works delegated budget to be discussed at the January 2008 Transport Capital Seminar.

For further information please contact: Chris Burrows, Minor Works

5. B4451/07 Harbury Station Bridge - Temporary Weight Restriction

Report of the Strategic Director of Environment and Economy.

This report informs Committee of the results of investigations into possible exemptions to the proposed temporary weight restriction.

Recommendation:

That Committee notes the results of the investigation into possible exemptions to the temporary weight restriction.

For further information please contact: Stephen O'Connor, Section Engineer - Bridge Maintenance. Tel. 01926 412407, e-mail
steveoconnor@warwickshire.gov.uk

6. Appointment of Representatives on Outside Bodies

(1) Cotswolds Conservation Board

Report of the Strategic Director of Performance and Development.

The Committee needs to consider the appointment of a councillor to serve on the Cotswolds Conservation Board.

Recommendation

That the Area Committee appoint a county councillor as the Council's representative on the Cotswolds Conservation Board.

For further information please contact: Martin Gibbins, Area Manager. Tel: 01789, e-mail martingibbins@warwickshire.gov.uk or Pete Keeley, Principal Committee Administrator. Tel: 01926 412450, e-mail
petekeeley@warwickshire.gov.uk

(2) Nomination of Member Representative to the Merged South Warwickshire CDRP

Report of the Strategic Director of Performance and Development.
It is proposed that a new Crime and Disorder Reduction Partnership is formed from the merger of the present Warwick and Stratford CDRPS. The governance document for the merged group gives Stratford and Warwick Area Committees one nomination each for a member representative. The report request Stratford Area Committee to agree their nominee.

Recommendation

That Members nominate a representative to attend the merged South Warwickshire Crime and Disorder Reduction Partnership.
For further information please contact: Janet Purcell, Member Services Manager. Tel 01926 412320, e-mail janetpurcell@warwickshire.gov.uk.
Or Kate Nash, Head of Community Safety. Tel: 01926 423231 ext 3206, e-mail katenash@warwickshire.gov.uk

7. Responsive Services and Empowered Communities –the development of a locality approach

The report of the Strategic Director of Performance and Development.

The report provides an update on progress being made on the development of localities within Stratford District.

Recommendations:

That Members endorse the outline proposals for locality arrangements for Stratford on Avon.

For further information please contact: Nick Gower Johnson, County Partnerships Manager. Tel: 01926 412053, e-mail nickgower-johnson@warwickshire.gov.uk or Martin Gibbins Stratford on Avon Area Manager. Tel: 01789 290784, e-mail martingibbins@warwickshire.gov.uk

8. Provisional Items for Future Meetings

14 November 2007 Meeting

(1) World Class Stratford, proposed pedestrian bridge and improvements to Waterside & Southern Lane

To consider the detailed design and proposals for the proposed new footbridge and improvements to Waterside & Southern Lane, prior to a planning application being submitted.

(2) Provision of a cycle park in Bridge Street Stratford upon Avon

(3) The possibility of a Gating Order being made for Childs Close Stratford upon Avon

9. Any Other Items

which the Chair decides are urgent

**Shire Hall,
Warwick**

**JIM GRAHAM
Chief Executive**

Date of next meeting – Wednesday, the 14 November 2007 at 4.30 p.m. at the Council Chamber, 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, Sue Main, 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-on-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