

Stratford-on-Avon Area Committee Agenda

14 November 2007

The Stratford-on-Avon Area Committee will meet at the **TOWN HALL, SHEEP STREET, STRATFORD-UPON-AVON** on **WEDNESDAY, the 14 NOVEMBER 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 19 September 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. Wilmcote Traffic Management

Report of the Strategic Director for Environment and Economy.

Traffic management scheme involving signage, road markings and extension of speed limits.

Recommendation:

Members are asked to approve for implementation the proposed traffic management proposals outlined in the report.

For further information please contact: Jaime Hickman, Urban Designer
Tel. 01926 412640, e-mail jaimehickman@warwickshire.gov.uk

4. Waiting Restriction - Broad Street, Stratford-upon-Avon

Report of the Strategic Director for Environment and Economy.

At its meeting on the 16 May 2007 Stratford Area Committee Members considered a report containing a proposal to introduce No Waiting 8am-6pm Monday – Friday for Broad Street. The Committee resolved not to implement the proposal and that Officers should re-examine the restriction. The recommendation is to formalise the existing 'School Keep Clear' markings to prevent parking during school hours and provide unrestricted parking outside of term time.

Recommendation:

That a Traffic Regulation Order be advertised to formalise the existing 'School Keep Clear' Markings to prevent parking during school hours and provide unrestricted parking outside of term time.

For further information please contact: Christopher Latham, Traffic Engineer. Tel. 01926 412071, e-mail chrislatham@warwickshire.gov.uk

5. Area Committee Maintenance and Safety Funding 2007/08

Report of the Strategic Director for Environment and Economy.

This report provides details of the priorities and schemes for the Area Committee's Maintenance and Safety funding.

Recommendation:

That the priorities and schemes for the Area Committee's Maintenance and Safety funding are approved.

For further information please contact: Peter Samwell, County Highways Project Manager. Tel. 01926 736530, e-mail petersamwell@warwickshire.gov.uk

6. Highway Maintenance and Safety Budget 2008-9 - Outline Capital Allocations

Report of the Strategic Director for Environment and Economy.

At its meeting of 6 February 2007 the County Council approved a £2 million 2008-9 capital allocation to Highway Maintenance and Safety; £400,000 for each of the County's five areas. The funding is to be allocated to local schemes in consultation with Area Committees. This report makes proposals for outline capital allocations within the £400,000 for Stratford area. When Area Committee has agreed the outline allocations a programme of capital schemes will be prepared for discussion at the Transport Seminars in early 2008.

Recommendations:

- (1) That the outline capital allocations for the Stratford Highway Maintenance and Safety Budget 2008-9 given in Table 1 of the report be approved.
- (2) That a detailed programme of capital projects based on the allocations in Table 1 be prepared for discussion at the seminar early in 2008.

For further information please contact: Philippa Young, Safety Engineering Tel. 01926 412650, e-mail philippayoung@warwickshire.gov.uk

7. Speed Limit Review of A and B Roads

Report of the Strategic Director for Environment and Economy.

The technical review of existing speed limits on A and B roads is progressing. This report recommends a procedure whereby Area Committees can take into account any community concerns when prioritising schemes to alter any speed limits.

Recommendation:

That the proposed procedures for taking into account community concerns

in carrying out the review of A and B road speed limits be approved.

For further information please contact: Malcolm Graham, Senior Safety Engineer - Road Safety Unit. Tel. 01926 – 412179, e-mail malcolmgraham@warwickshire.gov.uk

8. Community Development Fund 2007/8

Report of the Strategic Director of Performance and Development.

This report gives details of the applications received for the Area for this year's (2007/8) Community Development Fund. It describes the processes followed in evaluating the applications and makes recommendations as to which applications should receive a grant.

Recommendations:

That the Area Committee confirms:

- (1) The eligibility of applications
- (2) Which applications should receive a grant
- (3) The level of funding to be received by each application

For further information please contact: Amanda Wilson-Patterson, Localities & Communities Officer, Stratford Area. Tel: 01789 290787, e-mail amandawilsonopatterson@warwickshire.gov.uk

9. Stratford on Avon Potential Well being Fund and Social Inclusion Fund Projects

Report of the Strategic Director of Performance and Development.

The Area Committee considers whether to approve the Well being Fund and Social Inclusion Fund projects set out in the report.

Recommendation:

That the Area Committee approves the Well being Fund proposals set out in Section 4 and the Social Inclusion Fund proposal set in Section 5

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

10. Provisional Items for Future Meetings

23 January 2008 Meeting

Proposed changes to the admission number of Stratford High School

The Area Committee to be asked for comments following a consultation with stakeholders on future proposals for the school

11. Any Other Items

which the Chair decides are urgent

**Shire Hall,
Warwick**

**JIM GRAHAM
Chief Executive**

Date of next meeting – Wednesday, the 23 January 2008 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