

Stratford-on-Avon Area Committee Agenda

23 January 2008

The Stratford-on-Avon Area Committee will meet at the **COUNCIL CHAMBER, ELIZABETH HOUSE, CHURCH STREET, STRATFORD-UPON-AVON** on **WEDNESDAY, the 23 JANUARY 2008 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 14 November 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. Proposed changes to the Admission Number of Stratford-upon-Avon High School

Report of the Strategic Director of Children, Young People and Families.

This paper seeks to inform Members of the response to the consultation with stakeholders on proposals to increase the admission number of Stratford High School. It also asks for any comments that the Area Committee wishes to make to Cabinet.

Recommendations:

- (1) That the Area Committee consider:
 - (a) the proposal to increase the admission number of Stratford High School and the responses to the consultation received from stakeholders, and
 - (b) any comments it wishes to make to Cabinet.
- (2) That, at a future date, informal discussions are held with schools concerning secondary school priority areas in South Warwickshire.

For further information please contact: Phil Astle, Assistant Head of Service – Service Planning. Tel: 01926 742166, e-mail philastle@warwickshire.gov.uk

4. Review of County Council Land and Property - Southam (and its surrounding rural area)

Report of the Strategic Director of Resources.

The Estates Group within Property is undertaking a series of reviews to cover all the property holdings of Warwickshire County Council. Liaison has taken place with each of Warwickshire County Council's property holding services, together with other public service landowners, to ensure that we optimise the use and efficiency of our collective property holdings. Southam and area is the second review and this report sets out the findings in respect of Warwickshire County Council's properties and details the results of our discussions with partners.

Recommendation:

Members are requested to approve the findings of the review

For further information please contact: David Soanes, Estate Group Manager. Tel: 01926 736128, e-mail davidsoanes@warwickshire.gov.uk or Dina Pink, Senior Estates Surveyor. Tel: 01926 412868, e-mail dinapink@warwickshire.gov.uk

5. D5005 Malthouse Lane and D5008 Earlswood Lakes Causeway, Earlswood Common - Proposed Extension of 30 mph Speed Limit

Report of the Interim Strategic Director of Environment and Economy.

Following formal advertisement of the proposed regularisation and extension of the existing 30 mph speed limit on the D5005 Malthouse Lane and D5008 Earlswood Lakes Causeway, Earlswood, eight letters of objection were received.

Associated engineering measures include 30 mph speed limit signs on Malthouse Lane and at both ends of the Earlswood Lakes Causeway at its junction with Valley Road.

This report considers the objections and recommends that the 30 mph speed limit should be implemented as advertised.

Recommendation:

That the extension of 30 mph speed limit for D5005 Malthouse Lane and the new 30 mph limit on the D5008 the Earlswood Lakes Causeway should be implemented as advertised.

For further information please contact: Richard Elbourne, Project Officer. Tel. 01926 412076, e-mail richardelbourne@warwickshire.gov.uk

6. E5998 Stoa Lane, Great Alne - A Petition Requesting Mechanically Propelled Vehicles (except farm traffic) be Prohibited

Report of the Interim Strategic Director of Environment and Economy.

A petition signed by 245 people requires the County Council to prevent Mechanically Propelled Vehicles (except farm traffic) from using Stoa Lane, a non-tarmac surfaced road that lies to the north of Great Alne. It is considered that the grounds cited on the petition do not justify such action and it is therefore recommended that the petitioners' request be refused.

Recommendation:

That the petitioners' requests to prevent mechanically propelled vehicles (except farm traffic) from Stoa Lane be refused. The grounds cited on the petition are not considered sufficient to justify closing the road to such traffic.

For further information please contact: Anmarie Grace, Access Project Co-ordinator. Tel. 01926 413426, e-mail

7. The Stratford on Avon District Council (Off-Street Parking Places) Order 2008

Report of the Interim Strategic Director of Environment and Economy.

This report seeks approval from Members to the making of the Stratford on Avon District Council (Off-Street Parking Places) Order 2008 which is necessary to comply with new legislation.

Recommendation:

That Stratford on Avon Area Committee approves the making of the Stratford on Avon District Council (Off-Street Parking Places) Order 2008.

For further information please contact: Nicholas Dauncey, Transport Planner. Tel. 01926 735678, e-mail nickdauncey@warwickshire.gov.uk

8. 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:

- (1) Approves the Well being Fund proposals set out in Section 4 and the Social Inclusion Fund proposal set in Section 5
- (2) Nominates three representatives to the Funding Panel for the Youth Work Development Grant

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

9. Provisional Items for Future Meetings

19 March 2008 Meeting

(1) Bishopton Primary School

As part of the consultation, report seeks the Area Committee's comments on increasing the school's admission number

(2) Acorns Primary School

As part of the consultation, report seeks the Area Committee's comments on increasing the school's admission number

(3) Stratford upon Avon Primary School

Report outlining the provision of primary school places in Stratford

(4) Capital Programme for Transport

The report sets out the 2008-09 Capital Programme for transport for Stratford on Avon Area

Future Meeting

- (1) Problems of unsuitable country lanes being used HGVs particularly those HGVs being guided by satellite navigation equipment.
- (2) Update on the fire at Ufton Landfill site.
- (3) Update report on gating order at Child's Close, Stratford upon Avon.
- (4) Proposed pedestrian/cycle bridge over the River Avon at Stratford upon Avon.

10. Any Other Items

which the Chair decides are urgent

**Shire Hall,
Warwick**

**JIM GRAHAM
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, Sue Main, Helen McCarthy, Mike Perry, Chris Saint, Izzi Seccombe and Bob Stevens.

Dates of next meetings

Special meeting Wednesday, **13 February 2008** at 4.30 p.m. at a venue to be announced.

Wednesday, the **19 March 2008** at 4.30 p.m. at the Council Chamber, Elizabeth House, Church Street, Stratford-upon-Avon.

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