

# Stratford-on-Avon Area Committee Agenda

**19 March 2008**

The Stratford-on-Avon Area Committee will meet at the **COUNCIL CHAMBER, ELIZABETH HOUSE, CHURCH STREET, STRATFORD-UPON-AVON** on **WEDNESDAY, the 19 MARCH 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 23 January 2008 and Matters Arising**

**2. Public Questions and Answers**

Up to thirty minutes is allowed for the public to ask questions on any matter

---

The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

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. **Locality Working in Stratford on Avon District**

Report of the Strategic Director of Performance and Development.

This report follows on from the decision of the Cabinet on 6<sup>th</sup> December 2007 and is intended to support discussion relating to the establishment in the area of 3 Joint Committees (i.e. jointly with Stratford on Avon District Council) and 6 Locality Forums. The views of the Area Committee will be reported to meetings of the Cabinet and County Council on 24 April & 13 May

#### **Recommendations:**

That the Area Committee:

- (1) Confirms its support for the establishment of three Joint Committees (jointly with Stratford District Council) in the place of the Area Committee
- (2) Supports officers now making the practical arrangements to establish the six locality forums as approved by the full Council on 11<sup>th</sup> December 2007
- (3) Confirms its support for the boundary delineation for the Joint Committees and Locality Forums as shown on the map attached to this report at Appendix 1
- (4) Recommends to Cabinet and the Council the draft Standing Orders for the Joint Committees as set out in Appendix 2 subject to the comments made by members at the meeting and such other amendments considered by the Strategic Director of Performance and Development to be necessary
- (5) Recommends to Cabinet and the Council the list of delegated functions for the Joint Committees as set out in Appendix 3 subject to the comments made by members at this meeting and such other amendments considered by the Strategic Director of Performance and development to be necessary
- (6) Agrees a date for the implementation of these arrangements

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

#### **4. 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 projects set out in Section 3.

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

#### **5. Increase in the Admission Number of Bishopton Primary School, Stratford-upon-Avon**

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 Bishopton Primary School. It also asks for any comments that the Area Committee wishes to make to Cabinet.

##### **Recommendation:**

That the Area Committee consider:

- (1) the proposal to increase the admission number of Bishopton Primary School and the responses to the consultation received from stakeholders, and
- (2) any comments it wishes to make to Cabinet.

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

#### **6. Change to the Admission Number of Southam Primary 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 reduce the admission number of Southam Primary School. It also asks for any comments that the Area Committee wishes to make to Cabinet.

## **Recommendation:**

That the Area Committee considers:

- (1) the proposal to reduce the admission number of Southam Primary School and the responses to the consultation received from stakeholders, and
- (2) any comments it wishes to make to Cabinet.

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

## **7. Capital Programme for Transport 2008-9**

Report of the Interim Strategic Director of Environment and Economy.

The report sets out the proposed 2008-9 Capital Programme for Integrated Transport and Delegated Budget Allocations for Stratford on Avon Area.

### **Recommendations:**

That Members:-

- (1) Support the 2008-9 Capital Programme for Integrated Transport for Stratford on Avon Area given in Table 1.
- (2) Support the 2008-9 Delegated Budget Local Schemes (Minor Improvements) Programme for Stratford on Avon Area given in Table 2.
- (3) Agree that the schemes listed in Table 3 be removed from the list of requests.
- (4) Support the 2008-9 Delegated Budget Allocations for Stratford on Avon Area given in Table 4.

For further information please contact Liz Milne, Transport Planning  
Tel. 01926 735669, e-mail [lizmilne@warwickshire.gov.uk](mailto:lizmilne@warwickshire.gov.uk)

## **8. Information Report on Proposed 'Eco-town' at Former Long Marston MOD Depot**

Report of the Interim Strategic Director of Environment and Economy.

As part of the national 'Eco-towns' initiative, a proposal to develop a new settlement of 6,000 dwellings has been submitted to the Government by the private landowners of a 240 hectare site, largely comprising the former MOD Depot at Long Marston. Government expects to announce a short-list of preferred broad locations for at least ten eco-towns across the country in early March with an announcement of the final choices in July. This information report was requested by the Area Committee at its last

meeting.

## **Recommendation**

That the Committee notes the report.

For further information please contact Andy Cowan, Chief Planner. Tel. 01926 412126, e-mail [andycowan@warwickshire.gov.uk](mailto:andycowan@warwickshire.gov.uk)

## **9. Provisional Items for Future Meetings**

### **7 May 2008 Meeting**

#### **(1) Area Community Learning Partnership for Stratford District, Progress Report 2007/08 and Action Plan for 2008/09**

Report summarising progress made by the ACLP during 2007/08 and giving an outline for proposed partnership activity for 2008/09

#### **(2) Earlswood Common Village Speed Limit Review - Proposed Extension of 30 mph Speed Limit on D5005 Malthouse Lane and D5008 Earlswood Lakes Causeway**

This report presents the results of traffic speed surveys undertaken on the D5005 Malthouse Lane and D5008 Earlswood Lakes Causeway, Earlswood Common.

#### **(3) Highway Maintenance Plan 2008/09 and Five Year List of Structural Maintenance Schemes**

The report provides information about highway maintenance work proposed in 2008/2009 and lists other sites where maintenance work will be required in the future.

#### **(4) Speed Limit Review**

To present the speed limit review recommendations as discussed at the speed limit review seminar.

#### **(5) E5998 Stroat Lane, Great Alne**

A Petition Requesting Mechanically Propelled Vehicles (except farm traffic) be Prohibited

### **Future Meeting**

- (1) Proposed pedestrian/cycle bridge over the River Avon at Stratford upon Avon.
- (2) Stratford upon Avon Primary School - Report outlining the provision of primary school places in Stratford
- (3) Stannals Bridge

## 11. 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**

Wednesday, the **7 May 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](mailto:petekeeley@warwickshire.gov.uk)