

DEVELOPMENT COMMITTEE
MONDAY 15 NOVEMBER 1999

Miss Rachel Dunn
884724

RD/LR/CMA3/AGEN/DEV15-11

9 November 1999

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Monday 15 November 1999 at 6.00 pm when your attendance is requested.

JANIE BARRETT
Chief Executive

Committee Membership:

Councillor R Crowther (Chair)
Councillor B S Gill (Vice-Chair)

Councillor Mrs M A Begg
Councillor Mrs S E Boad
Councillor L Caborn
Councillor M F Coker
Councillor Mrs J Compton
Councillor C C L Davis
Councillor W B Evans
Councillor G B Guest

Councillor Mrs A C Hodgetts
Councillor L D Kent
Councillor B Kirton
Councillor Mrs A L Leddy
Councillor Mrs H Pavier
Councillor R E Tamlin
Councillor H A Thomas

Vice-Chairman of the Council (ex-officio)

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

AGENDA

1. **SUBSTITUTE MEMBERS**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Head of Members' Services, together with the name of the Councillor for whom he/she is acting.

2. **MINUTES**

To confirm the minutes of the meeting held on 20 September 1999.
(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

***3. NOTICE OF MOTION**

To consider the following Notice of Motion from Councillor Mrs E Goode:-

“In view of the serious damage caused by flooding to property in this District, this Council welcomes Severn Trent’s commitment to improve our drainage systems and resolves:-

- (1) to agree an action plan with Severn Trent at the earliest opportunity.
- (2) to review the frequency of drain and gully cleaning in the District.
- (3) to urge the Environment Agency to advise on the likely effects of further house building.
- (4) to request Central Government to review the standard of drainage nationally.”

***4. PETITION - PARKING IN PORTLAND PLACE WEST, LEAMINGTON SPA**

To consider the following petition sponsored by Councillor Mrs M A Begg:-

“Undue pressure is being placed on the residents of Portland Place West due to the unacceptable parking situation caused by office workers particularly those employed by the Bradford & Bingley Building Society and certain other local offices and shops.

As you know, Warwick District Council is taking over Leamington House and 60 employees are already in residence. Within 12 months chaos will be created by the limited parking facilities within these premises and the large expected flow of members of the public.

Already a number of employees of the Warwick district Council with free parking passes to other car parks are parking in the street all day while working in Leamington House.

Please accept this as a petition for a Residents Parking Scheme and action the same with all speed; otherwise within 12 months when the Warwick District Council's move into Leamington House will be complete the parking problems for the residents will be totally unacceptable."

5. CAPITAL PROGRAMME 2000/2001

To consider the report from Engineering, Planning and the Commissioning Team.

(ENCLOSURE)

6. REVENUE ESTIMATES 2000/2001

To consider the report from Finance, Engineering and Planning.

(ENCLOSURE)

7. STONELEIGH DEER PARK

To consider the report from Planning.

(ENCLOSURE)

8. WARWICKSHIRE STRUCTURE PLAN

To consider the report from Planning.

(ENCLOSURE)

***9. SHOPFRONT SECURITY IN OLD TOWN, LEAMINGTON SPA**

To consider the report from Planning.

(ENCLOSURE)

10. PUBLIC SPEAKING RIGHTS AT PLANS SUB-COMMITTEE

To consider the report from Planning.

(ENCLOSURE)

11. REVIEW OF THE MONITORING OF APPROVED DEVELOPMENT

To consider the report from Planning. (ENCLOSURE)

*12. PARKLANDS AVENUE, LILLINGTON, LEAMINGTON SPA - PROVISION OF BUS SHELTER

To consider the report from Engineering. (ENCLOSURE)

*13. ENGINEERING QUALITY MANUAL

To consider the report from Engineering. (ENCLOSURE)

*14. HIGHWAY IMPROVEMENT SCHEMES 2000/2001

To consider the report from Engineering. (ENCLOSURE)

*15. ENVIRONMENTAL HIGHWAY IMPROVEMENT SCHEMES 1999/2000

To consider the report from Engineering. (ENCLOSURE)

*16. CONSIDERATE CONTRACTORS SCHEME

To consider the report from Engineering. (ENCLOSURE)

PART B

THE FOLLOWING ITEMS REQUIRE DECISIONS BUT NOT NECESSARILY ANY DISCUSSION. MEMBERS WILL BE REQUESTED TO INDICATE WHICH ITEMS, IF ANY, THEY WISH TO RAISE FOR DISCUSSION.

***17. GENERAL REPORT**

- (A) CAPITAL PROGRAMME MONITORING (ENCLOSURE)
- (B) WARWICK MARKET PLACE - PUBLIC ART (ENCLOSURE)
- (C) DIGITAL PHOTOGRAPHY AT PLANS SUB-COMMITTEE (ENCLOSURE)
- (D) PROPOSED INTRODUCTION OF 30 MPH SPEED LIMIT - CLINTON LANE,
KENILWORTH (ENCLOSURE)
- (E) BIRMINGHAM ROAD SERVICE ROAD ACCESS, WARWICK - PROPOSED
PROHIBITION OF VEHICLES (ENCLOSURE)
- (F) PROPOSED WAITING RESTRICTIONS - THE SPINNEY AND QUARRY
STREET/RUGBY ROADS, LEAMINGTON SPA (ENCLOSURE)
- (G) PROPOSED TRAFFIC REGULATION ORDERS - BRUNSWICK STREET AND SIDE
ROAD, LEAMINGTON SPA (ENCLOSURE)
- (H) DEVELOPMENT OF WARWICKSHIRE LOCAL TRANSPORT PLAN
(ENCLOSURE)
- (I) CAR PARKING PLAN (ENCLOSURE)
- (J) RAILTRACK'S BRIDGE MAINTENANCE PROGRAMME FOR WARWICK DISTRICT
(ENCLOSURE)
- (K) PROVISION OF LAY-BYS AND PARKING FACILITIES 1999/2000
(ENCLOSURE)
- (L) ADOPTION OF HIGHWAYS (ENCLOSURE)

(M) STREET NAMING (ENCLOSURE)

(N) PLANNING FORUM - 14 OCTOBER 1999 (ENCLOSURE)

PART C

ITEMS WHICH IT IS ANTICIPATED WILL BE TREATED AS BEING CONFIDENTIAL AND DISCUSSED FOLLOWING THE EXCLUSION OF THE PUBLIC AND PRESS.

18. PUBLIC AND PRESS

To consider resolving that under Section 100A of the Local Government Act 1972 the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within paragraph 12 of Part I of Schedule 12A of the Local Government Act 1972.

*19. LINEN STREET CAR PARK, WARWICK

To consider the report from Engineering and the Commissioning Team.

(ENCLOSURE)

(NOT FOR PUBLICATION)

(*DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL.)