



LOCAL GOVERNMENT ACT, 1972

Notice is hereby given that the Annual and Quadrennial Meeting of the WARWICKSHIRE COUNTY COUNCIL will be held at the SHIRE HALL, WARWICK on TUESDAY 17 MAY, 2005 at 10.00 A.M.

AGENDA

1. Welcome to New Members

The present Chair to welcome new Members to their first meeting of the Council.

2. Election of Chair

To elect a Chair for the ensuing municipal year. The Chair to make a declaration of acceptance of office.

3. Election of Vice-chair

To elect a Vice-Chair for the ensuing municipal year. The Vice-Chair to make a declaration of acceptance of office.

4. 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 relevant 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.

(3) Minutes of the meeting held on the 17 March 2005 to be confirmed as a correct record and signed by the Chair. (Copy attached).

(4) Chair's Announcements, Correspondence, Petitions

5. Election of County Councillors – The Chief Executive to submit the return of persons elected as County Councillors at the election on 5 May 2005. (Copy attached).

6. Arrangements for the new Council and appointment to positions

A report of the County Solicitor and Assistant Chief Executive is enclosed.

The Local Government and Housing Act 1989 sets out requirements for political balance on member bodies unless the Council agrees otherwise.

The arrangements for the former council included proposals which altered the usual arrangements for the allocation of seats on member bodies in accordance with the political balance requirements under the Local Government and Housing Act 1989. If similar arrangements are adopted for the new council the adoption of such recommendations is dependent on no-one voting against them.

7 Appointment to External Organisations

A report of the County solicitor and Assistant Chief Executive is enclosed.

8. Any other items of urgent business

To consider any other items that the Chair considers are urgent.

9. Exclusion of the Public

To consider passing the following resolution to exclude the public:

“That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraphs 7 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.”

10 Exempt Minutes of the Meeting held on 15 March 2005.

To approve the exempt minutes of the meeting held on 15 March 2005.

Please note: Subject to decisions taken above the following bodies will meet to the following timetable:

11.00 a.m. – or on the rising of Council, whichever is later – **Cabinet.**

11.05 a.m. – or on the rising of Cabinet, whichever is later- **Regulatory Committee.**

11.15 a.m. – or on the rising of Regulatory Committee, whichever is the later, in the following order:

- **North Warwickshire Area Committee**
- **Nuneaton and Bedworth Area Committee**
- **Rugby Area Committee**
- **Stratford on Avon Area Committee**
- **Warwick Area Committee**

11.20 a.m. - or on the rising of the Warwick Area Committee, whichever is later, in the following order:

Corporate Services Overview and Scrutiny Committee
Crime and Safety Overview and Scrutiny Committee
Employment and Inclusion Overview and Scrutiny Committee
Environment and Rural Affairs Overview and Scrutiny Committee
Health Overview and Scrutiny Committee
Learning Overview and Scrutiny Committee
Social Care and Welfare Overview and Scrutiny Committee

The meetings will be held in the Council Chamber. Agendas for each meeting will be circulated separately.

Please note that at 11.30 a.m. or on the rising of the Social Care Overview and Scrutiny Committee, whichever is later, the **Members Club** will meet. All Councillors are Members and are requested to remain in the council chamber for this meeting.

Ian Caulfield
Chief Executive
Shire Hall,
Warwick.
9 May 2005

For further information regarding these agenda papers please contact
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