



LOCAL GOVERNMENT ACT, 1972

Notice is hereby given that a meeting of the WARWICKSHIRE COUNTY COUNCIL will be held at the SHIRE HALL, WARWICK on THURSDAY 21 JULY 2005 at 2.15 P.M.

AGENDA

1. General

- (1) Apologies.
- (2) Members' Disclosure 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

Minutes of the meeting of the meetings held on the 17 May 2005 and 30 June 2005 to be confirmed as correct record and signed by the Chair. (Copies circulated separately).

- (4) Chair's Announcements, Correspondence, Petitions

2. Statement of Accounts and Statement of Internal Control 2004/2005

The Statement of Accounts and Statement of Internal Control was considered by the Council's Audit Panel on 30 June and will be put to the Cabinet on the morning of 21 July, who will make a recommendation to this Council meeting.

A report of the County Treasurer is enclosed but the Statement of Accounts and Statement of Internal Control has been circulated separately to all Members of the Council and is available on the Council's website.

3. Public Service Agreement Reward Monies

Report of the County Treasurer enclosed.

4. Supporting People

Report of Director of Social Care and Health.

This report provides an update on measures taken to address the issues raised by the Audit Commission Inspection of the Supporting People Programme and seeks the Council's approval to the Action Plan and Supporting People Five Year Strategy.

5. Food Law Enforcement Plan 2005/2006

Report of the Director of Libraries, Heritage and Trading Standards.

The Food Law Enforcement Plan is one of Council's 'policy framework' plans and has to be approved by full Council. The Plan was considered by the Crime and Safety Overview and Scrutiny Committee on 5 April and recommended that Cabinet support the Plan subject to the inclusion of a reference to imported foods. The Cabinet on 28 April supported the Plan and the amendment and has requested that it be approved by Council.

6. Capital Programme for Transport

Report of the Director of Planning, Transport and Economic Strategy.

This report seeks approval to an increase in the programme to meet cost for Rugby Road and Nuneaton Development Project.

7. Question Time (Standing Order 7)

Cabinet portfolio holders and Chairs of Overview and Scrutiny Committees and Area Committees will be invited to respond to any questions from members. A period of up to one hour is allocated for question time. Extension beyond this time is at the discretion of the Chair.

8. Notices of Motion (Standing Order 5)

To consider the following motions submitted by Members:

(1) Concessionary Fishing Licences

Proposer: Councillor Nina Knapman
Seconder: Councillor Jill Dill-Russell

'Warwickshire County Council notes with concern the apparent discrimination against those who have a learning difficulty or mental health needs within the Environment Agencies policy on awarding concessionary fishing licences. It would appear that the only groups capable of obtaining a concessionary licence are those with a significant and permanent physical disability.

Warwickshire County Council is opposed to any form of discrimination on these grounds.

Warwickshire County Council therefore requests that the Chief Executive writes to the Environment Agency outlining these concerns.

The County Council also commits itself to conduct a scrutiny exercise, of both its own services and those of other providers in Warwickshire, to ascertain the exact nature and extent of this type of discrimination'.

9. Any other items of urgent business

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

10. 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 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972".

11. Nuneaton: Disposal of Land at Roanne Ringway Area

The joint report of the Director of Property Services and the Director of Planning, Transport and Economic Strategy.

The Cabinet considered this issue at its meeting on 26 May and has requested that the Council be asked to approve an increase in the capital programme to cover costs incurred in this transaction.

Eric Wood
Acting Chief Executive
Shire Hall,
Warwick.
July 2005

Enquiries regarding these agenda papers should be made to Janet Purcell, Member Services Manager, Chief Executive's Department
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The agenda and reports referred to are available in large print if requested