



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 TUESDAY 20 SEPTEMBER 2005 at 10.00 a.m.

AGENDA

1. General

- (1) Apologies.
- (2) Members' Disclosures 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 Council held on 21 July 2005 to be confirmed as correct record and signed by the Chair. (Copy attached).

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

2. Adult and Community Learning Service Three Year Plan (2005/06-2007/08)

A report from the County Education Officer enclosed. The Cabinet considered the Plan at its meeting on 21 July and recommended that this be approved by Council.

3. Warwickshire Youth Justice Plan

A report from the County Solicitor and Assistant Chief Executive is enclosed. This presents the Warwickshire Youth Justice Plan which was circulated to all Members, prior to the Cabinet consideration of the Plan at its meeting on 8 September.

Cabinet has recommended its approval (subject to some minor amendments).

4. Proposed Changes in the NHS

Cabinet considered the enclosed report from the Director of Social Care and Health at its meeting on 8 September and agreed that it be referred to the Council for debate.

5. Members Scheme of Allowances

Report of the Independent Remuneration Panel enclosed.

6. 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.

7. Notices of Motion (Standing Order 5)

To consider the following motions submitted by Members:

(1) West Midlands Fire Control Centre

Proposer: Councillor Richard Hobbs
Seconder: Councillor Mike Doody

‘ The Government has, after a considerable delay, announced the location of the West Midlands Regional Fire control Centre at Wolverhampton. The delay and uncertainty around this announcement has not only increased the anxiety for our Control Staff but has also resulted in delays in the replacement of vulnerable communications equipment.

The Warwickshire Fire and Rescue Authority expresses concern about the processes that led to this delay and authorises the Chief Executive to write to the Minister to express regret at the delays, the failure to circulate the fully costed business case prior to the announcement and the awards of contracts, and the absence of clarity around funding to be provided for this project under the New Burdens arrangements as set out in the National Framework Document 2005/06.’

(2) Road Traffic Offences by European Union Nationals

Proposer: Councillor Nina Knapman
Seconder: Councillor Joan Lea

‘This Council notes with concern the difficulty of prosecuting EU nationals who commit road traffic offences within the UK.

It therefore believes that a letter should be sent to the Warwickshire MPs, the West Midlands MEPs and the Local Government Association asking each to use their respective influence to address this issue.’

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

Exempt minutes of the meeting of the Council held on 21 July 2005 to be confirmed as correct record and signed by the Chair. (Copy attached).

11. Farm Waste Scheme Funding

Report of Director of Property Services and County Solicitor and Assistant Chief Executive. This report seeks approval to a recommendation from Cabinet for addition to the 2005/06 Capital Programme.

Eric Wood
Acting Chief Executive
Shire Hall,
Warwick.
September 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