

AGENDA

**To be considered at the
Meeting of the County Council
on Tuesday 1 November 2005
at 10.00 a.m.**



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 1 NOVEMBER 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 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 following meetings to be confirmed as correct records and signed by the Chair.

(i) Meeting held on 20 September 2005.

(ii) Extraordinary meeting held on 11 October 2005.

(see also item 2 below).

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

2. Police Force Reform

The Clerk to the Police Authority will update Members on progress with consultation on the proposals for Police Reform.

3. Warwickshire Strategic Partnership Plan

A report from the County Solicitor and Assistant Chief Executive is enclosed. This presents the Warwickshire Strategic Partnership Plan which has been developed with partners and agreed by the Warwickshire Strategic Partnership. The Cabinet approved the Plan at its meeting on 6 October and it will be considered by the County Leaders Group on 20 October.

The Council is invited to approve the Plan.

4. 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.

5. Notices of Motions (Standing Order 5)

There have been no notices of motions.

6. Any other items of urgent business

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

7. 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 1,8,9 and 11 of Part 1 of Schedule 12A of the Local Government Act 1972”.

8. Modernisation of the Council

To consider a report of the Chief Executive on proposals to modernise the County Council, including a proposed new structure for departments.

The Local Government and Housing Act 1989 sets out requirements for political balance on member bodies unless the Council agrees otherwise. There is a proposal for the allocation of seats on an appointments committee which varies the political balance requirements. The adoption of such a recommendation is dependent on no-one voting against them.

JIM GRAHAM
Chief Executive
Shire Hall,
October, 2005

Enquiries regarding these agenda papers should be made to Janet Purcell, Member Services Manager, Chief Executive's Department. Tel: 01926 412320
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The agenda and reports are available in large print if requested.