



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 7 2006 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.

Personal interests relating to any item on the agenda arising by virtue of the members serving as district/borough councillors are declared at the end of this agenda.

(3) Minutes of Previous Meetings

(a) To confirm the public minutes of the meeting held on 13 December 2005 (copy attached).

(b) To confirm the public minutes of the extraordinary meeting held on 5 January 2006 (copy attached).

The exempt (confidential) minutes of these meetings are later on the agenda.

(4) Chair's announcements, correspondence and petitions.

2. Treasury Management Strategy 2006/07

Report of the Strategic Director of Resources.

The Council is invited to approve the enclosed Treasury Management Strategy for 2006/2007. Cabinet will be considering this at its meeting on 2 February and its recommendations will be reported to Council.

3. 2006/2007 Budget

A report of the Strategic Director of Resources is enclosed.

The Cabinet will be considering the report and a report on the Capital Programme 2006/2007-2008/2009 at its meeting on 2 February 2006 and will be advised of any further updates regarding revenue resources.

The appendices to the enclosed report set out the framework of resolutions that the County Council is required to make and that will result in the County Council's budget for 2005/2006. Any amendments, as a consequence of the Cabinet meeting, will be issued as soon as possible after that meeting.

4. Any other items of urgent business

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

5. 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 Schedule 12A of the Local Government Act 1972."

6. Exempt Minutes

- (a) To confirm the exempt minutes of the meeting of the Council held on 13 December 2005.
- (b) To confirm the exempt minutes of the meeting of the Council held on 5 January 2006.

JIM GRAHAM
Chief Executive
Shire Hall,
February 2006

Enquiries regarding these agenda papers should be made to Janet Purcell, Member Services Manager, Performance and Development Directorate. Tel: 01926 412320
Email: janetpurcell@warwickshire.gov.uk

The agenda and reports are available in large print if requested.

**WARWICKSHIRE COUNTY COUNCIL MEMBERS WHO ARE ALSO
BOROUGH AND DISTRICT COUNCILLORS**

Personal interests relating to any item on the agenda arising by virtue of the members serving as district/borough councillors are declared below:

Councillors	Member of District/Borough Council
John Appleton	Stratford on Avon District Council
Peter Barnes	Stratford on Avon District Council
Les Caborn	Warwick District Council
Tom Cavanagh	Rugby Borough Council
Alan Cockburn	Warwick District Council
Gordon Collett	Rugby Borough Council
Jose Compton	Warwick District Council
Chris Davis	Warwick District Council
Richard Dodd	Rugby Borough Council
Michael Doody	Warwick District Council
Peter Fowler	North Warwickshire Borough Council
Eithne Goode	Warwick District Council
Colin Hayfield	North Warwickshire Borough Council
Pat Henry	Nuneaton & Bedworth Borough Council
Bob Hicks	Nuneaton & Bedworth Borough Council
Richard Hobbs	Stratford on Avon District Council
Bernard Kirton	Warwick District Council
Joan Lea	North Warwickshire Borough Council
Anita Macaulay	Stratford on Avon District Council
Mike Perry	Stratford on Avon District Council
Jerry Roodhouse	Rugby Borough Council
John Ross	Nuneaton & Bedworth Borough Council
Chris Saint	Stratford on Avon District Council
Izzi Seccombe	Stratford on Avon District Council
Dave Shilton	Warwick District Council
Mick Stanley	North Warwickshire Borough Council
Bob Stevens	Stratford on Avon District Council
Ray Sweet	North Warwickshire Borough Council
Heather Timms	Rugby Borough Council
Sid Tooth	North Warwickshire Borough Council