

AGENDA

**To be considered at the
Meeting of the County Council
on Tuesday 21 February 2006
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 21 FEBRUARY 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

To confirm the minutes of the meeting held on 7 February 2006 (*copy circulated separately*).

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

2. NHS Changes - Consultations

A report of the Chief Executive is enclosed.

Representatives from the Strategic Health Authority, Primary Care Trusts and the Coventry and Warwickshire Ambulance Trust will give presentations regarding the proposals for reconfiguration of these NHS bodies.

3. 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.

4. Any other items of urgent business

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

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