



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 14 MARCH 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 21 February 2006 (copy enclosed).

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

2. Warwickshire Local Transport Plan 2006

Cabinet portfolio holder: Councillor Martin Heatley

The enclosed report sets out the County's transport strategy and provides a framework for improving transport and accessibility across Warwickshire over the next five years. It has been introduced following public consultation on a provisional plan during the Autumn 2005.

The Cabinet considered the plan at its meeting on 23 February and agreed that it be submitted to the Council for adoption (with minor amendments).

3. Regeneration and Competitiveness Strategy 2006-2010

Cabinet portfolio holder: Councillor Chris Saint

The Council is invited to adopt the enclosed Regeneration and Competitiveness Strategy, which aims to:

- Improve the competitiveness of the local economy
- Provide clear leadership and influence
- Build community capacity to reduce social exclusion and embed sustainable regeneration

The strategy was considered by the Cabinet on 23 February 2006 who agreed that it be submitted to Council for adoption.

4. Review of Contract Standing Orders

Cabinet portfolio holder: Councillor Alan Cockburn

A review of Contract Standing Orders has been undertaken to take account of new developments of relevance to local government and to make improvements in the light of experience of operating the standing orders.

The Cabinet on 23 February 2006 endorsed the amendments as set out in the enclosed report and recommended that they be approved by the County Council. (The amended Contract Standing Orders is not being circulated but is available on request and may be viewed on the Warwickshire Web (www.warwickshire.gov.uk/committee-papers))

5. Revision to Scheme of Delegations

Cabinet portfolio holder: Councillor Alan Farnell

The enclosed report of the Strategic Director of Performance and Development proposes revision to the Scheme of Delegations to reflect the revised officer structure of the County Council.

6. Prudential Guidelines and Limits

Cabinet portfolio holder: Councillor Alan Cockburn

A report from the Strategic Director of Resources is enclosed. The Council agreed on 7 February that the Strategic Director of Resources report back to this meeting on revised prudential indicators and limits to reflect the capital programme approved by Council.

7. Strategic Health Authority, Primary Care Trusts and Ambulance Trust Consultation – Formal Response to Consultations

The Council on 21 February 2006 agreed initial responses to consultations concerning the reconfiguration of the South West Midlands Strategic Health Authority and the Primary Care Trusts as well as the Department of Health's consultation on the proposals for a new Ambulance Trust. The Council

agreed that a final response be agreed at this meeting based on the detailed advice of the Health Overview and Scrutiny Committee.

The Health Overview and Scrutiny Committee considered the consultations at its meeting on Friday 3 March 2006 and their views will be included in a report from the Strategic Director of Performance and Development which will follow the issue of this agenda.

8. NHS Consultations

Presentations will be given on the following consultations:

Coventry and Warwickshire Acute Services Review

Presentation from Mark Newbold, Managing Director – St Cross Hospital

Proposal to establish a Mental Health, Learning Disabilities and Substance Misuse Trust

Presentation from Shaun Clee, Director of Operations, South Warwickshire Primary Care Trust

9. 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.

10. Any other items of urgent business

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

JIM GRAHAM
Chief Executive
Shire Hall,
March 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
Brian Moss	North Warwickshire Borough 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