



LOCAL GOVERNMENT ACT, 1972

Notice is hereby given that an extraordinary meeting of the WARWICKSHIRE COUNTY COUNCIL will be held at the SHIRE HALL, WARWICK on TUESDAY 11 April 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 14 March 2006 (copy enclosed).

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

2. University Hospitals Coventry and Warwickshire NHS Trust - Application for Foundation Trust Status

The Council on 14 March noted that there was a consultation paper on the University Hospitals Coventry and Warwickshire NHS Trust Application for foundation Trust Status. The council agreed that this be deferred to allow the council to receive a presentation on the proposals.

A representative from the UHCW Trust will give a presentation to the meeting.

3. NHS consultation on Mental Health, Learning Disability and Substance Misuse – “*Big enough to count, small enough to care*”- Formal Response

The Council on 14 March received a presentation and agreed that the report from the Strategic Director of Adult, Health and Community Services form the basis of the County Council’s response to the consultation on the proposal for a Coventry and Warwickshire Mental Health, Learning Disability and Substance Misuse Trust. The comments made by members at the March meeting and at the Health Overview and Scrutiny Committee on 22 March have been taken into account in the preparation of the enclosed proposed response.

4. Integrated Risk Management Plan (IRMP) Year 3 Action Plan

Cabinet portfolio holder: Councillor Richard Hobbs

The enclosed report presents the Integrated Risk Management Plan – 3 Year Action Plan. This has been produced following consultation and was considered by the Cabinet on 9 March. The Cabinet has recommended that the Plan be formally adopted by Council

5. Notices of Motions (Standing Order 5)

To consider the following motions submitted by Members:

(1) Buses

Proposer: Councillor Nina Knapman
Seconder: Councillor Jerry Roodhouse

“This Council welcomes the announcement made by Chancellor Gordon Brown, in his budget speech on the 22nd March 2006, to further extend the concessionary fares scheme so that from 2008, people over 60 and disabled people will be able to travel for free on any local bus across England.

In preparation for this scheme, this Council calls for adequate funding from Central Government to end the problems and uncertainties with accessibility to transport, which the local authority is currently facing. This Council calls for a letter to be sent to Warwickshire’s MPs and the Local Government Association asking each to use their respective influence to secure appropriate funding.”

(2) Post Office

Proposer: Councillor Peter Barnes
Seconder: Councillor John Whitehouse

“This Council does not support the Government’s plans to close the Post Office card account in 2010.

This Council believes that both town and rural Post Offices provide a vital community link for the elderly and other vulnerable members of society. The

Post Office will lose an important source of revenue if the Government fails to renew its contract after 2010. The threat of further closures as a result, will only damage confidence and peace of mind for these vulnerable individuals.

This Council calls for a letter to be sent to Warwickshire's MPs asking each to use their respective influence in getting the decision to close the Post Office card account in 2010 reversed."

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.

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