



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 27 JUNE 2006 at 2.15 PM Please note time and that lunch will be available for Members in Judge's House from 12.30p.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 9 May 2006 (copy enclosed).

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

2. Statement of Accounts and Statement of Internal Control 2005/2006

Report from the Strategic Director of Resources and Strategic Director of Performance and Development enclosed.

The Cabinet will be considering both the Statement of Accounts and Statement of Internal Control at its meeting in the morning of 27 June prior to seeking formal agreement at this meeting.

3. Corporate Business Plan 2006/2009

Report of the Strategic Director of Performance and Development enclosed.

The report sets out the proposed Corporate Business Plan for 2006/2009 as recommended by Cabinet (at its meeting on 15 June 2006).

4. Nuneaton and Bedworth Masterplan

Report of the Strategic Director of Environment and Economy enclosed.

This has been considered by the Nuneaton and Bedworth Area Committee (24 May) and by Cabinet (15 June) and recommendations from Cabinet are included.

5. Notices of Motions (Standing Order 5)

To consider the following motions submitted by Members:

(1)

Proposer:

Secunder:

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,
May 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
Richard Hobbs	Stratford on Avon District Council
Bernard Kirton	Warwick District Council
Joan Lea	North Warwickshire Borough 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