



## 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 18 JULY 2006 at 10.00 a.m. Please note that the meeting will break at 12.00 noon for a corporate parenting event for councillors. Lunch for councillors will be available as usual in the Judge's House.

### 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 27 June 2006 (copy enclosed).

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

#### 2. Warwickshire Youth Justice Plan

Cabinet portfolio holder: Councillor Richard Hobbs.

The Cabinet considered the Youth Justice Plan at their meeting on 27 June and have recommended its adoption by Council.

#### 3. Medium Term Financial Planning and Budget Process – 2007-2008.

Cabinet portfolio holder: Councillor Alan Cockburn.

The Cabinet will be considering the enclosed report at their meeting on 13 July and their recommendations regarding the enclosed report will be forwarded to the Council.

#### **4. Adult and Community Learning Plan 2006-2008**

Cabinet portfolio holder: Councillor Colin Hayfield.

The Adult and Community Services Overview and Scrutiny Committee considered the proposed plan on 17 May and made a number of observations that are in the enclosed report. The Cabinet considered the plan at their meeting on 15 June and have recommended it be adopted by the Council.

#### **5. Customer Service Centre**

Cabinet portfolio holder: Councillor Alan Cockburn

The Cabinet considered the 2005/2006 Final Revenue Outturn at their meeting on 27 June and agreed a number of recommendations. One of these is a recommendation that Council fund an overspend on the Customer Service Centre from the Council's reserves. The enclosed report provides the background to this request.

#### **6. Notices of Motions (Standing Order 5)**

To consider the following motion:

##### **Local Sustainability**

Proposer: Councillor Peter Barnes

Seconder: Councillor David Booth

"This Council recognises that independent shops and facilities in towns and villages face a constant threat of closure from wider social and economic forces. This can affect local communities and in particular those who are most vulnerable like older, younger and disabled people. It can also result in a decline of local jobs, and in extra traffic and pollution caused by the need to travel further. Local services fulfil important social and community roles and are key to reducing social and economic exclusion.

In addition to the work that Warwickshire County Council is already doing to protect and support local services and local economic activity, this Council welcomes the work that is currently being undertaken on a national basis to develop legislation in support of promoting local sustainability, namely, the Sustainable Communities Bill.

The Sustainable Communities Bill:

- requires the Government to assist councils and communities in promoting local sustainability in ways determined by them;
- sets up a participative process whereby councils and communities can drive the way in which Government uses its power and influence to assist with the promotion of local sustainability; and
- specifically provides that where councils themselves decide to take action to promote local sustainability they should be given the resources to do so.

This Council resolves to:

- a) support the general principle of the Sustainable Communities Bill;
- b) write to local MPs informing them of this decision, and urge them to sign EDM (Early Day Motion) No. 641 in support of the Bill;
- c) write to Local Works, the campaign behind the Bill, (at 94 White Lion St, London N1 9PF) expressing its support;
- d) explore jointly through the Economic Development and Environment Overview and Scrutiny Committees the ways in which Warwickshire County Council already is, and can further, support local services and facilities in order to promote local sustainability”.

## **7. Member 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.

## **8. Any other items of urgent business**

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

**JIM GRAHAM**  
**Chief Executive**  
Shire Hall,  
July 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](mailto: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:**

<b>Councillors</b>	<b>Member of District/Borough Council</b>
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