



**Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 12 SEPTEMBER 2006 at 10.00 a.m.**

## **AGENDA**

### **1. General**

#### **(1) Apologies for absence.**

#### **(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 18 July 2006 (copy enclosed).

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

### **2. Summary of the Coventry & Warwickshire Acute Services Review Consultation Proposals**

Cabinet portfolio holder: Bob Stevens

The enclosed report summarises the key proposals from the Acute Services Review Consultation Document. The Council's Area Committees have considered the proposals and the Health Overview and Scrutiny Committee is holding a two day scrutiny of the proposals on 31 August and 1 September 2006. The outcome of this will be forwarded to Members as soon as possible after the event and in time for this Council meeting.

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

To consider the following motion:

#### **(1) Police Reform**

Proposer: Cllr Izzi Seccombe

Seconder: To be advised.

“That the County Council notes the announcement by the Home Secretary on the 19<sup>th</sup> June 2006 that he would not be proceeding with the enforced police force mergers.

Given that the Warwickshire Police Authority and the Police Force have invested considerable resources in pursuing the reform agenda the County Council expresses its support for the actions being taken by our Police Authority and Police Force to recover the costs involved and resolves to write to the Home Office to this effect. It is further requested that the party leaders be requested to monitor this situation and take any actions considered appropriate to assist in the reimbursement of appropriate costs.”

### **4. 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.

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

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

**JIM GRAHAM**  
**Chief Executive**  
Shire Hall,  
August 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:

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
Susan Main	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