



**Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 12 DECEMBER 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 31 October 2006 (copy enclosed).

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

### **1. The Local Government White Paper –*'Strong and Prosperous Communities'***

A report is being circulated separately. This focuses on the Department for Communities and Local Government's 'Invitations to Councils' to put forward proposals for new structures and sets out the Government's timetable for handling proposals.

(Members may view a copy of the White Paper and of the 'Invitations to Councils' document in the Group Rooms and may be obtained on request from Janet Purcell, Member Services Manager, Tel 01926 412320, e-mail [janetpurcell@warwickshire.gov.uk](mailto:janetpurcell@warwickshire.gov.uk)).

## **2. The Vision 2006-2015**

Cabinet portfolio holder: Councillor Alan Farnell, Leader of the Council

A report of the Chief Executive, endorsed by Cabinet is enclosed.  
The Vision will guide the Council in the Planning and delivery of its services.

## **3. West Midlands Regional Fire Control - Establishment of Local Authority Controlled Company**

Cabinet portfolio holder for Community Protection: Councillor Richard Hobbs

A report of the Strategic Director for Community Protection is enclosed. This report seeks approval for the establishment of a local authority controlled company that will be responsible for running the Regional Fire Control Centre in the West Midlands. (This report will first be considered by Cabinet on 7 December and their recommendation forwarded to all Members before this Council meeting).

## **4. Corporate Parenting Strategy**

Cabinet portfolio holder for Children, Young People and Families: Councillor Izzie Seccombe.

The proposed Corporate Parenting Strategy has been developed through extensive consultation with partner organisations. The enclosed report of the Strategic Director of Children, Young People and Families and draft strategy has been considered by Cabinet (23 November 2006). The Cabinet has recommended that the Council adopt the strategy.

## **5. Stratford Bridge Consultation Results**

Cabinet portfolio holder for Economic Development: Councillor Chris Saint

The enclosed report of the Strategic Director of Environment and Economy sets out the results of the public consultation on options for Stratford Bridge. The Cabinet considered this at their meeting on 23 November and referred it to Council for consideration.

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

To consider the following motions:

### **(1) Waste Sustainability**

Proposer: Eithne Goode  
Seconder: Ken Browne

"This Council notes the growing pressure on Warwickshire's local authorities to manage household waste and to meet stringent landfill diversion targets set by the Government and the EU.

This Council also recognises that the split of waste collection and disposal functions across two-tier local authorities is not necessarily an efficient way of managing waste sustainably.

In recognition of the recent Local Government White Paper, "Strong and Prosperous Communities", and the opportunity that it provides for enhancing two-tier working, this Council requests that the Cabinet, along with the Environment Overview and Scrutiny Committee, carries out a feasibility study on establishing a Waste Partnership Company for Warwickshire. This study should be reported to full Council by July 2007 and should include financial information, timescales, and details of which Warwickshire district councils would be interested in participating."

## **(2) Rugby Western Relief Road**

Proposer: Councillor Gordon Collett  
Secunder: Councillor Heather Timms

"That this Council views with great concern the lack of progress that has been made on the Rugby Western Relief Road. This project is vital to the people and businesses of Rugby and Warwickshire as a whole. For work to begin, the Secretary of State for Transport needs to confirm a Side Roads order and a Compulsory Purchase Order, and as such a letter be sent as a matter of urgency expressing the concerns of Warwickshire County Council, to the Secretary of State with a copy to Jeremy Wright MP, Rugby and Kenilworth".

## **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.

## **9. Exclusion of the Public**

To consider passing the following resolution to exclude the public:

"That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972."

## **10 Development of HQ Accommodation**

Cabinet portfolio holder for Resources: Councillor Alan Cockburn

A report of the Strategic Director of Resources is enclosed. This follows a report to Cabinet on 23 November and includes the recommendations from Cabinet for Council to consider.

**JIM GRAHAM**  
**Chief Executive**  
Shire Hall,  
November 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
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