



Agenda for an Extraordinary Meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 23 JANUARY 2007 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 in accordance with the list overleaf.

2. Enhanced Two Tier Working

Report of the Chief Executive to follow.

The Council on 12 December agreed an approach for the development of a bid for enhanced two-tier status. This was in response to the Department for Communities and Local Government's 'Invitations to Councils' to put forward proposals for new structures.

This extraordinary meeting of the Council has been called to give final endorsement to a submission in line with the Government invitation deadline.

JIM GRAHAM
Chief Executive
Shire Hall,
January 2007

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

**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