



Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 6 FEBRUARY 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 at the end of this agenda.

(3) Minutes

To confirm the minutes of the meetings held on 12 December 2006 and 23 January 2007 (copies enclosed).

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

2. 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.

3. Treasury Management

The Cabinet will be considering the enclosed report and recommendations for Council at its meeting on 1 February. Any changes to the proposed recommendations will be reported to Members prior to this Council meeting.

4. Budget 2007/08

The enclosed report of the Strategic Director of Resources will be considered by Cabinet on 1 February. The report gives an updated indication of revenue resources available for 2007/08 and associated spending proposals identified by directorates. A framework for both the revenue and capital budget resolutions is also included for this budget meeting.

5. Any other items of urgent business

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

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

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