

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 20 MARCH 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 6 February 2007. (The minutes have been circulated separately). The Council is requested to agree the enclosed updated Prudential Code Final Indicators.

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

2. Audit and Standards Committee Annual Report 2006/2007

The Annual Report of the Audit and Standards Committee has been circulated separately (*A3 folded leaflet*).

The Council is invited to receive the report.

3. Annual Report of the Cabinet portfolio holder for Community Protection

The annual report of Councillor Richard Hobbs, Cabinet portfolio holder for Community Protection is enclosed.

4. Annual Report of the Community Protection Overview and Scrutiny Committee

Chair of Committee: Councillor Richard Chattaway.

The annual report of the Community Protection Overview and Scrutiny Committee has been circulated separately (covering report enclosed).

5. Annual Report of the Cabinet portfolio holder for Environment

The annual report of Councillor Martin Heatley, Cabinet portfolio holder for Environment, is enclosed.

6. Annual Report of the Environment Overview and Scrutiny Committee.

Chair of Committee: Councillor Ken Browne

The annual report of the Environment Overview and Scrutiny Committee has been circulated separately (covering report enclosed).

7. Draft Integrated Risk Management Plan (IRMP)

Cabinet Portfolio Holder: Councillor Richard Hobbs

The Council is invited to approve the Integrated Risk Management Plan for 2007/10. The Plan has been subject to consultation and the Cabinet on 8 March recommended that it be adopted by Council.

8. The Warwickshire Local Area Agreement

A report of the Strategic Director of Performance and Development is enclosed for Council approval. The Plan was considered by the Cabinet on 8 March who agreed that it be submitted to Council for adoption.

9. Notices of Motions (Standing Order 5)

To consider the following motion:

Dignity in Care

Proposer: Councillor Jerry Roodhouse
Seconder: Councillor Jill Dill-Russell

“This Council:

- a) Welcomes the launch of a national Dignity in Care campaign, introduced by the Minister for Care Services Ivan Lewis in November 2006, which aims to place dignity and respect at the heart of caring for older people.

- b) Welcomes the associated one-off capital funding that Warwickshire will receive in 2007/08 to help enhance the physical environment of its care homes.
- c) Resolves to sign up to the Dignity Challenge and work towards achievement of the 10 point plan, which lays out the national expectations of what constitutes a service that respects dignity. That is

High quality care services that respect people's dignity should:

1. Have a zero tolerance of all forms of abuse.
 2. Support people with the same respect you would want for yourself or a member of your family.
 3. Treat each person as an individual by offering a personalised service.
 4. Enable people to maintain the maximum possible level of independence, choice and control.
 5. Listen and support people to express their needs and wants.
 6. Respect peoples right to privacy.
 7. Ensure people feel able to complain without fear of retribution.
 8. Engage with family members and carers as care partners.
 9. Assist people to maintain confidence and a positive self-esteem.
 10. Act to alleviate people's loneliness and isolation.
- d) Requests that a report be taken to the Adult and Community Services Overview and Scrutiny Committee on our current performance against the 10 elements of the Dignity Challenge and what actions can be taken to raise the profile of Dignity in Care issues for older people.
 - e) Aims to work towards the achievement of Beacon Council status for Dignity in Care in 2008.”

10. 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.

11. Any other items of urgent business

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

JIM GRAHAM
Chief Executive
Shire Hall,
March 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