

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 21 JULY 2015 at 10.00 AM.

Please note that this meeting will be filmed for live broadcast on the internet. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. All recording will be undertaken in accordance with the Council's protocol on filming and use of social media.

AGENDA

1. General

(1) Apologies for absence.

(2) Members' Disclosures of Pecuniary and Non-pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with.
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes

To confirm the minutes of the meeting held on 19 May 2015.

(4) Announcements

To receive any announcements from the Chair of the Council, Leader, Cabinet Members or Chief Executive.

(5) Public Speaking

To note any requests to speak in accordance with the Council's Public Speaking Scheme.

2. Notification of Casual Vacancy – Nuneaton Whitestone Division

To note the vacancy for Nuneaton Whitestone Division, following the resignation of Councillor Martin Heatley. A by-election will be held on Thursday 13 August.

3. Warwickshire Youth Justice & Family Intervention Service Strategic Plan 2015-16

Cabinet Portfolio Holder: Councillor John Horner

The Strategic Plan is a statutory requirement under the Crime and Disorder Act 1998 and is approved by all partners prior to approval by the Youth Justice Board for England and Wales.

The Council is requested to approve the Strategic Plan for 2015-16.

4. Capital Growth Fund Application: Business Loans and Grants

Cabinet Portfolio Holder: Councillor Izzi Seccombe

Cabinet on 11 June 2015 expressed its support for the use of a maximum of £3m of the Capital Growth Fund to support a programme of business loans and grants. This proposal is before Council for approval as the allocation is above the £1.5m limit delegated to Cabinet for approval of new capital spend.

5. Urgent Decision Taken Since the Last Meeting

Council is invited to note an urgent decision taken since the last meeting of Council.

6. Notice of Motions

(1) Publication of traffic data

Proposer: Councillor Keith Kondakor

Seconder: Councillor Jonathan Chilvers

'That, given the Council already undertakes traffic surveys and produces detailed models for Warwickshire's highways network (which developers pay a contribution for in order to simulate the possible impacts of their developments), the County Council investigates the practicability:

- of publishing its baseline highways traffic data sets for traffic flows and network configuration via the Open Data website so that the public is better able to assess the impact of development on their communities. and that the Council has access to the data and
- of providing support to communities to model the impact of highway changes at near cost price'.

(2) Council Borrowing Strategy

Proposer: Councillor Matt Western

Seconder: Councillor Philip Johnson

‘That, given one of the roles of the Council is to invest in its communities (people and infrastructure) and that failure to do so may lead to long term higher maintenance costs, higher underemployment, lower productivity and greater health and social issues, the Council investigates taking advantage of the current low interest rates to borrow more through long-term bonds and to raise debt ratios and so ensure Warwickshire emerges from this deep recession in better shape than its peers.’

7. **Member Question Time**

A period of up to one hour is allocated for question time. Extension beyond this time is at the discretion of the Chair.

7.1 **Questions on Notice (Standing Order 7.2)**

Cabinet Portfolio Holders and Chairs of Overview and Scrutiny Committees will be invited to respond to any written questions from Members.

7.2 **Questions without Notice to Leader of the Council and Cabinet Portfolio Holders (Standing Orders 7.7 and 7.8)**

The Leader of the Council and Cabinet Portfolio Holders will be invited to respond to any oral questions from Members. Supplementary questions will not be permitted.

8. **Any other items of urgent business.**

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

9. **Report containing Exempt Information**

To consider passing the following resolution:

‘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 Schedule 12A of Part 1 of the Local Government Act 1972’.

EXEMPT ITEM FOR DISCUSSION IN PRIVATE (PURPLE PAPERS).

10. Exempt Minutes of the meeting held on 19 May 2015

To approve the exempt minutes of the meeting held on 19 May 2015

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
July 2015

Public Speaking

Members of the public who are resident or working in Warwickshire may speak for up to three minutes on an item in the public part of the agenda. Notice of a request to speak must be made to the Chief Executive at least three working days before the meeting.

For advice on the public eligibility to speak and the procedure, or any enquiries regarding this agenda, please contact Janet Purcell, Democratic Services Manager, Law & Governance, Resources Group Tel: 01926 413716
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