

**Agenda for an Extraordinary Meeting of WARWICKSHIRE COUNTY COUNCIL
to be held at the SHIRE HALL, WARWICK on THURSDAY 3 SEPTEMBER 2015
at 9.30 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) Announcements

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

2. Election of County Councillor for Nuneaton Whitestone Division

To formally note the election of Councillor Jeff Morgan to represent the Nuneaton Whitestone Division.

3. Combined Authority & Devolution – Engagement on the West Midland Combined Authority Proposal

Report of the Strategic Director of Communities enclosed.

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
August 2015

If you have any enquiries regarding this agenda, please contact Janet Purcell, Democratic Services Manager, Law & Governance, Resources Group Tel: 01926 413716 E-mail: janetpurcell@warwickshire.gov.uk