

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on THURSDAY 24 SEPTEMBER 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 following meetings:

- (i) 21 July 2015
- (ii) Extraordinary Meeting 3 September 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. Housing Related Support (Supporting People)- Report of the Chair of the Adult Social Care and Health Overview and Scrutiny Committee

Chair of the Adult Social Care & Health OSC: Councillor Maggie O'Rourke

Cabinet, on 18 August 2015, considered a report on proposals for changes to Housing Related Support Services along with recommendations from the Adult Social Care and Health Overview and Scrutiny Committee. The decision made by Cabinet on 18 August was then called-in by four members on the grounds that they considered the Cabinet report failed to provide enough detail and clarification around the assessment process.

The Adult Social Care and Health Overview and Scrutiny Committee met on 9 September to consider the call-in and resolved to refer the issue to Council. The resolution agreed by the Committee is as follows:

"That, given the uncertainties around the level of assessments required and the ability to undertake these in the timescale, Council defers the planned saving of £300,000 in 2015/16 to be found from housing related support budgets and instead uses £300,000 from General Reserves in 2015/16 to balance the Council's budget".

Council is invited to consider the enclosed report.

3. Warwickshire County Council -Statement of Accounts 2014/15

Cabinet Portfolio Holder: Councillor Alan Cockburn

The Council is invited to approve the annual statement of Accounts for 2014/15. The accounts were considered by the Audit and Standards Committee on 9 September who have recommended that they be approved by Council.

4. Annual Governance Statement 2014/15

Cabinet Portfolio Holder: Councillor Kam Kaur, Portfolio Holder for Customers

Council is requested to approve the Annual Governance Statement. This was approved by the Audit and Standards Committee on 9 September and by Cabinet on 10 September.

5. Warwickshire Pension Fund Statement of Accounts and Governance Report 2014/15

Cabinet Portfolio Holder: Councillor Alan Cockburn

The Council is invited to approve the Warwickshire Pension Fund Statement of Accounts and Governance Report. These were considered by the Audit and Standards Committee on 9 September who have recommended that they be approved by Council.

6. Health & Wellbeing Board

Cabinet Portfolio Holder: Councillor Kam Kaur

The Health and Wellbeing Board has considered the outcome of the Local Government Association peer challenge, including a recommendation that the membership of the Board be reviewed. The enclosed report seeks Council's approval to a revised membership for the Board. The proposals take into account the views of a wide range of partners and is supported by the Health and Well-being Board.

7. Governance Review

Cabinet Portfolio Holder: Councillor Kam Kaur

Council on 25 September 2014 requested that Leaders Liaison Group undertake a review of the Council's governance arrangements. The enclosed report from the Leaders Liaison Group sets out proposals for changes to the Council's current arrangements.

8. Education and Learning (Schools) Capital Programme

Cabinet Portfolio Holders: Councillor Alan Cockburn & Councillor Colin Hayfield

Cabinet on 15 July 2015 considered proposals for allocating resources in the Education and Learning (Schools) Capital Programme to specific projects where other income streams are either not able to cover the whole costs of specific projects or where income streams will be receipted once projects are completed. Cabinet recommended that the proposals be approved by Council.

Those projects that were proposed to be completed for the start of the school term, and that were within the portfolio holder's delegated powers to approve, have been approved by the Deputy Leader on 11 August and a further one was approved under the urgency procedure by the Leader on 20 August.

The enclosed report invites the Council to approve the remaining proposals recommended by Cabinet for inclusion in the Capital Programme.

9. Urgent Decisions Taken Since the Last Meeting

Council is invited to note two urgent decisions taken since the last meeting of Council.

10. Notice of Motions

(1) Competitive Tendering of NHS services

‘That, given the current priority is for the NHS and local government to focus on the integration of health and social care services, this Council makes an urgent representation to the three CCGs to reconsider their decision to put NHS services in Warwickshire out to competitive tendering and asks that the Leader of the Council calls an urgent meeting with the South Warwickshire CCG, as the lead for the region, to put forward this request of Council.’

Proposer: Councillor John Holland

Seconder: Councillor Chris Clark

(2) West Midlands Combined Authority Proposal

‘In the light of the news that the Shadow Board representing a West Midlands Combined Authority (WMCA) comprising authorities from Birmingham, Coventry, Dudley, Sandwell, Solihull, Walsall and Wolverhampton (which expects to be established by April 2016) has submitted proposals for devolved powers to the government, this Council agrees that the WMCA option should continue to be explored by the new Member Working Group and formally consulted on along with any other options eventually put forward.’

Proposer: Councillor Alan Webb

Seconder: Councillor Richard Chattaway

11. 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.

11.1 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.

11.2 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.

12. Any other items of urgent business.

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

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
September 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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