

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 8 DECEMBER 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) 24 September 2015
- (ii) Extraordinary Meeting 3 November 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. Update on Collaborative Working with Hereford and Worcester Fire and Rescue Service

Cabinet Portfolio Holder: Councillor John Horner, Portfolio Holder for Community Safety

The enclosed report provides an update on progress with collaborative working between Warwickshire Fire and Rescue and Hereford & Worcester Fire and Rescue Service.

3. A428 Rugby Radio Station Mast Site S278 Highway Works- Addition to the Capital Programme

Cabinet Portfolio Holder: Councillor Peter Butlin, Portfolio Holder for Transport and Planning

The planning consent for the Rugby Mast Site Phase 1 required highways improvements. The Council is requested to agree the addition to the Capital Programme of estimated £2.7m, which is to be fully funded by the developer.

4. Health & Wellbeing Board – Annual Review

Chair of the Health & Wellbeing Board: Councillor Izzi Seccombe

The Council is invited to comment on the Health and Wellbeing Board's annual review of its activities over 2014-15.

5. Notice of Motions

(1) Smoke free Warwickshire

'That, in support of our public health role and our endorsement of the Local Government Tobacco Control Declaration, Warwickshire County Council commits to become a fully smoke free council by 1st April 2016.

To achieve this the council will provide leadership to others by

- Ensuring our own staff are supported by HR and Public Health to quit smoking (or at least remain smoke free whilst at work)
- Providing smoke free workplaces and surroundings (including areas around entrances to buildings) for staff, service users and others

- Raising the profile of the harm caused by smoking to our communities and businesses
- Supporting local work to reduce smoking prevalence and health inequalities by developing plans with partners and local communities through the Smoke Free Warwickshire Alliance

Proposer: Councillor Angela Warner

Seconder: Councillor Kam Kaur

(2) Local Decision Making

‘That, as community forums across the Council have not been as successful as we would wish and that the view amongst some members is that the Council should revert to the Area Committee system, the Council sets up a time limited cross party working group to consider how a new system -possibly combining formal decision making (devolution to Borough/District areas) and community and Police involvement- can be initiated to allow any changes to be brought forward at the Council’s Annual Meeting in May 2016.’

Proposer: Councillor June Tandy

Seconder: Councillor Richard Chattaway

6. 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.

6.1 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.

6.2 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.

7. Any other items of urgent business.

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

8. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items 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 ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS).

9. NUCKLE 2 and Kenilworth Station

Cabinet Portfolio Holder: Councillor Peter Butlin, Portfolio holder for Transport and Planning

Cabinet agreed on 12 November to award the contract for construction of Kenilworth Station. Council is requested to release funding from the Capital Programme to cover the cost of the scheme.

10. National Living Wage and Living Wage

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

To respond to the Council's request for information on the implications of introducing a Living Wage and the options for introducing the National Living Wage.

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
November 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
E-mail: janetpurcell@warwickshire.gov.uk