

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 22 MARCH 2016 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 23 February 2016.

(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. Treasury Management Strategy 2016/17

Cabinet Portfolio Holder: Councillor Alan Cockburn

Cabinet considered the Treasury Management Strategy at its meeting on 18 February and agreed that it be recommended to Council for approval.

3. Earmarking of up to 5% of Capital Receipts to maintain the Council's Land Bank

Cabinet Portfolio Holder: Councillor Alan Cockburn

Cabinet revised the County Farms and Smallholdings Strategy in December 2015 and subsequent changes were made to Portfolio Holder and officer delegations in line with the revised strategy. Cabinet also agreed to recommend that Council agree to the earmarking of 5% of capital receipts from the sale of smallholding land to acquire replacement land and property.

4. Local Pension Board

The County Council approved the appointment of Councillors Alan Cockburn and Matt Western to the Local Pension Board on 19 May 2015. Councillor Peter Morson has been nominated to replace Councillor Western on the Board. The Council is requested to agree the appointment.

5. One Warwickshire Estate

To consider the following notice of motion:

'That Warwickshire County Council seeks the cooperation of the district and borough councils and other public bodies to establish a common public property asset register for Warwickshire to facilitate the delivery of public services across the County'

Proposer: John Holland

Seconder: Matt Western

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 ITEM FOR DISCUSSION IN PRIVATE (PURPLE PAPERS).

9. Capital Programme provision for strategic site promotion and planning applications

Cabinet Portfolio Holder: Councillor Alan Cockburn

The Council’s approval is sought for an addition of funding to the Capital Programme in relation to strategic site promotion and planning applications.

10. The Future Management and Operation of Stratford Park and Ride

Cabinet Portfolio Holder: Councillor Alan Cockburn

Cabinet on 18 February agreed an option for the future management and operation of Stratford Park and Ride and now requests Council’s approval to the earmarking of a capital receipt to fund on-site infrastructure changes.

11. Decisions taken under the urgency procedure

The Leader of the Council is required to report to Council any decisions taken by Cabinet or a Cabinet Portfolio Holder that have been agreed under the urgency procedure. The urgency procedure requires agreement that the decision is urgent by the Chair of the relevant Overview and Scrutiny Committee and removes any right of members to call-in or delay the decision. There have been two decisions taken under the urgency procedure since the last reported to Council in September and both were exempt and are summarised in the exempt report to this meeting for the Council to note.

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
March 2016

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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