

Agenda for an EXTRAORDINARY meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on FRIDAY 1 JULY 2016 at 2.00 PM.

Please note that this meeting will be filmed for live broadcast on the internet and will be available to view for 24 hours following the meeting. 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 Code of Conduct. These should be declared at the commencement of the meeting.

2. Call – in – Consultation on the Proposal to close Warwickshire Employment Support Team (WEST)

The Council is requested to consider the proposed decision to go out to consultation on the proposal to close WEST. This matter has been referred to Council by the Adult Social Care and Health Overview and Scrutiny Committee.

Jim Graham
Chief Executive
Shire Hall
Warwick
June 2016

If you have any enquiries regarding this agenda, please contact Janet Purcell,
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