

**Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 19 JULY 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 following meetings:

- (i) Annual meeting 17 May 2016
- (ii) Extraordinary meeting 1 July 2016

**(4) Announcements**

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

**(5) Petition Home to School Transport - Warton to Polesworth School**

To receive a petition in relation to home to school transport.

**(6) Public Speaking**

To note any requests to speak in accordance with the Council's Public Speaking Scheme.

**2. Capital Growth Fund- A444 Coton Arches, Nuneaton and A46 Stanks Island, Warwick**

Cabinet Portfolio Holder: Councillor Alan Cockburn

Cabinet considered these two projects for Capital Growth Funding at its meeting on 4 July and agreed to recommend them to Council for approval.

**3. Capital Funding Issues relating to the Disposal of 1 Northgate Street, Warwick**

Cabinet Portfolio Holder: Councillor Alan Cockburn

Cabinet on 10 May agreed the disposal of 1 Northgate Street, Warwick. This report seeks approval to earmark part of the receipt to relocate the UNISON office to Barrack Street, Warwick.

**4. West Midlands Combined Authority**

Cabinet Portfolio Holder: Councillor Izzi Seccombe, Leader of the Council

The enclosed report provides an update on progress.

**5. Cabinet Size**

The enclosed report from Councillor Izzi Seccombe, Leader of the Council, sets out her response to Council's request that she review the size of her Cabinet.

**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. Fire and Rescue Service Future Estate**

Cabinet Portfolio Holder: Councillor John Horner

The Council is asked to approve Cabinet recommendations to revise the Warwickshire Fire and Rescue Service Future Estate, to make related revisions to the Council’s Capital Programme and to the earmarking of capital receipts.

JIM GRAHAM  
Chief Executive  
Shire Hall  
Warwick  
July 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.  
Email: [janetpurcell@warwickshire.gov.uk](mailto:janetpurcell@warwickshire.gov.uk)