

**Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on THURSDAY 22 SEPTEMBER 2016 at 10.00 AM.**

Please note that this meeting will be filmed for live broadcast on the internet and will be available to view for 24 hours. 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. 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.

**(3) Minutes**

To confirm the minutes of the meeting held on 19 July 2016

**(4) Announcements**

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

**(5) Petitions**

To receive any petitions submitted in accordance with the Council's Petition Scheme.

**(6) Public Speaking**

To note any requests to speak in accordance with the Council's Public Speaking Scheme (see note at end of the agenda).

**2. Budget Strategy 2017-20 Statement from the Leader of the Council**

The Leader of the Council will make a statement outlining the proposed budget strategy for Warwickshire County Council for the period 2017-2020

**3. Annual Governance Statement 2015/16**

Cabinet Portfolio Holder: Councillor Kam Kaur

To approve the Annual Governance Statement 2015/16. Audit and Standards Committee and Cabinet considered this on 8 September 2016.

**4. Warwickshire County Council Pension Fund Statement of Accounts 2015/16**

Cabinet Portfolio Holder: Councillor Alan Cockburn

To approve the Pension Fund Statement of Accounts for 2015-16. The Audit and Standards Committee considered and approved these at their meeting on 8 September.

**5. Warwickshire County Council Statement of Accounts 2015-16**

Cabinet Portfolio Holder: Councillor Alan Cockburn

To approve the Statement of Accounts for 2015-16. The Audit and Standards Committee considered and approved these at their meeting on 8 September.

(The Statement of Accounts has been circulated separately).

**6. Appointment of External Auditors**

Cabinet Portfolio Holder: Councillor Kam Kaur

To approve arrangements for appointment of the External Auditors.

## **7. Disabled Facilities Grant 2016/17 - Addition to the Capital Programme**

Cabinet Portfolio Holder: Councillor Alan Cockburn

Council is asked to consider an addition to the Capital Programme in relation to the Disabled Facilities Grant.

## **8. Overview and Scrutiny Annual Report 2015/16**

Chairs of Overview and Scrutiny Committees for 2015/16: Councillors Philip Johnson, Maggie O'Rourke, Dave Parsons and Matt Western.

The annual report on the activity of the Overview and Scrutiny Committees is enclosed.

## **9. Motion to Council**

To consider the following motion:

### Government Proposals for Grammar School Expansion

“Warwickshire is proud of its existing secondary schools. This Council believes that the Government's intention to introduce more Grammar Schools could undermine the quality of the existing schools network and reduce social mobility and agrees that this concern be relayed to Government.”

Proposer: Councillor Matt Western

Seconder: Councillor Philip Johnson

## **10. 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.

### **10.1 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.

### **10.2 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.

**11. Any other items of urgent business.**

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

**12 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).**

**13. Minutes of the meeting held on 19 July 2016**

To confirm the minutes of the meeting held on 19 July 2016.

**14. Relocation of the Highways Depot at Southam Road, Dunchurch to Paynes Lane in Rugby - Capital Funding Issues**

Cabinet Portfolio Holder: Councillor Alan Cockburn

Council is asked to consider recommendations from Cabinet regarding the capital funding of proposals in relation to the disposal of the site of the Highways Depot at Southam Road, Dunchurch and relocation to Paynes Lane in Rugby.

JIM GRAHAM  
Chief Executive  
Shire Hall  
Warwick  
September 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)