

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 13 DECEMBER 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 22 September 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. Warwickshire Youth Justice Service Strategic Plan

Cabinet Portfolio Holder: Councillor John Horner.

The Cabinet considered the Youth Justice Service Strategic Plan on 6 October 2016 and have recommended that the Plan be approved by the Council.

3. Health and Wellbeing Board Annual Review 2015/16

Chair of the Health and Wellbeing Board: Councillor Izzi Seccombe

The Council is invited to receive the Health and Wellbeing Board's Annual Review of its work over 2015-16.

4. Coventry and Warwickshire Sustainability and Transformation Plan

Cabinet Portfolio Holder: Councillor Izzi Seccombe

There is now a national requirement for health and care services to be built around the needs of local populations. All areas are required to produce sustainability and transformation plans (STPs) showing how local services will evolve over five years.

5. Decisions Taken Under the Urgency Procedure

Cabinet Portfolio Holder: Councillor Izzi Seccombe

The Council is invited to note those decisions taken under the urgency procedure since May 2016.

6. Motions to Council

To consider the following motions submitted by members in accordance with Standing Order 5:

(1) Sustainability and Transformation Plan

"Council believes that the approach used to develop the Sustainability & Transformation Plan has been opaque and veiled in secrecy. Given how critical this Plan is to the future provision of Health Services and the future of our local Hospitals in Warwickshire, Council urgently requests that more time is allowed for full and proper public consultation and seeks assurances that all plans for the future of the NHS are developed openly and with full involvement of the users of the service."

Proposer: Councillor Matt Western

Secunder: Councillor John Holland

(2) Bus Services

"This council notes:

1. That the Bus Services Bill currently passing through Parliament includes Clause 21 that will effectively '*prohibit a local authority from forming a company for the purposes of providing a local bus service*';
2. That the Localism Act (2011) provides general powers of competence to local authorities;
3. That municipal bus companies provide some of the best bus services in the country and have a successful track record of increasing bus passenger numbers and providing high quality bus services;
5. That the House of Lords voted by a majority to remove Clause 21 from the Bus Services Bill.

Therefore this council believes that:

1. Clause 21 contradicts the spirit of the Localism Act 2011;
2. If there is a need and a demand from their public, Councils should be able to provide their own bus services if they wish to do so;
3. Consequently Clause 21 should be omitted from the Bus Services Bill.

This council resolves:

1. To write to Lord Ahmad to call on the Department for Transport to omit Clause 21 from the final legislation;
2. To write to Warwickshire MPs to ask them to oppose clause 21 when the Bus Services Bill reaches the House of Commons and ask them to write to Lord Ahmad and the Department of Transport to raise concerns about Clause 21;"

Proposer: Councillor Philip Johnson

Secunder: Councillor Richard Chattaway

(3) Funding of Adult Social Care

“This Council welcomes the response by Councillor Izzi Seccombe, Chair of the LGA Health and Wellbeing Board, to the government's recent Autumn Statement, that:

‘Councils, care providers, charities and the NHS all called on the Government to use the Autumn Statement to properly fund adult social care.

The Government's failure to act means social care remains in crisis, councils and the NHS continue to be pushed to the financial brink and face the prospect of more care providers leaving the publicly-funded market or ceasing trading.....

We have estimated that social care for the elderly and disabled faces a funding gap of at least £2.6 billion. Extra council tax-raising powers will not bring in enough money to alleviate the pressure on social care.....’

This council believes therefore that the elderly and vulnerable residents of Warwickshire have been let down, services are now at breaking point, and that the older generation who have contributed over many years are now being put at risk .

Therefore, this Council resolves:

1. To write to the Chancellor of the Exchequer to call on him to reconsider the funding of adult social care;
and
2. To write to Warwickshire MPs to ask them to lobby the chancellor and raise this issue in the House of Commons on behalf of the residents of Warwickshire.”

Proposer: Councillor Alan Webb

Seconder: Councillor Maggie O'Rourke

7. **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.

7.1 **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.

7.2 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.

8. Any other items of urgent business.

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

9. 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).

10. Minutes of the meeting held on 22 September 2016

To confirm the minutes of the meeting held on 22 September 2016.

11. Staffing Arrangements

Cabinet Portfolio Holder: Councillor Izzi Seccombe

The Council is requested to consider interim staffing arrangements.

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
December 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