

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on THURSDAY 2 FEBRUARY 2017 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 13 December 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. 2017/18 Budget and Medium Term Financial Planning Framework

Leader of the Council: Councillor Izzi Seccombe

The enclosed report invites Council to approve its budget for 2017/18.

**3. Warwickshire County Council One Organisational Plan 2017 - 2020
"OOP 2020"**

Leader of the Council: Councillor Izzi Seccombe.

Cabinet on 24 January 2017 approved the enclosed One Organisational Plan for 2017-2020 for formal approval by the Council.

4. Any other items of urgent business.

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

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
January 2017

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