

Leader Decision Making Session and Committees

Tuesday 23 May 2017

Agendas for meetings on the rising of Council

1. Leader Decision Making
2. Staff and Pensions Committee
3. Pension Fund Investment Sub Committee
4. Regulatory Committee
5. Adult Social Care and Health O & S Committee
6. Children and Young People O & S Committee
7. Communities O&S Committee
8. Resources and Fire & Rescue O&S Committee

Leader Decision Making Session Agenda

Tuesday 23 May 2017

The Leader will hold a decision making session at **Shire Hall, Warwick** on **Tuesday 23 May 2017 at 11.00 am** or on the rising of Council, whichever is later.

The following items will be considered:

1. **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. **Appointment to Cabinet, Delegation of Executive Functions and Appointments to Bodies.**

Report of the Joint Managing Director enclosed.

David Carter
Joint Managing Director
Warwickshire County Council
May 2017

For further information please contact Janet Purcell, Democratic Services Manager
Tel 01926 413716 or email: janetpurcell@warwickshire.gov.uk

Leader Decision Session – 23 May 2017.

Appointment of Cabinet Portfolios, Delegation of Executive Functions and Appointments to Bodies

Recommendations

- (1) That Councillor be appointed as the Deputy Leader
- (2) That the Leader appoints councillors to the Cabinet and determines their portfolios/delegations.
- (3) That the Leader confirms/amends the delegation of executive functions to officers and/or other bodies as appropriate.
- (4) That the Leader appoints to the bodies listed.

1.0 Appointments to Cabinet

The Leader may appoint up to a maximum of nine other members to form a Cabinet. The appointment and their portfolios is a matter for the Leader. The Leader must also appoint a Deputy Leader from the Cabinet members. The Leader is invited to appoint the Cabinet, determine the portfolios and delegation of executive functions.

2.0 Delegation of Executive Functions

The Leader is invited to confirm the delegation of executive functions to officers either as made by the Leader of the previous Council or as amended which may include delegation of executive powers, as appropriate, to new bodies established by the Council on 23 May.

3.0 Appointments to Member Bodies

3.1 Joint Negotiating Bodies

There are two negotiating bodies – one for teaching staff and one for other staff. The bodies provide a forum for discussions with relevant trade unions in relation to conditions of service of members of staff and to recommend to the Staff and Pensions Committee any changes or amendments to those conditions of service.

The membership of each is two Cabinet members and two non-Cabinet members. The Leader is invited to appoint two Cabinet members to each body. [The Staff and Pensions Committee on 23 May will be invited to appoint two non-Cabinet members to each body]

3.2 Adoption Panel

The Adoption Panel is a statutorily required body and its membership is prescribed by legislation. The Leader is required to appoint one County Councillor to the Panel.

3.3 Fostering Panel

The Fostering Services Regulations 2002 section 24(3) (C) states that when the local authority is the agency at least one elected member of that authority may sit on the Panel. In Warwickshire the Council has determined that it would be one County Councillor.

4. Appointment to External Bodies

Eastern Shires Purchasing Organisation (ESPO) Management Committee and Finance and Audit Committee

ESPO is a joint committee between consortium authorities whose purpose is to improve and maintain effective and efficient and economical arrangements for the supply of goods and services to its constituent authorities.

Each member authority has 2 places on the Management Committee (one to be a Cabinet member).

The Leader is also asked to make an appointment from one of those appointed members to sit on the ESPO Finance and Audit Committee. The purpose of this sub-committee is to oversee the financial planning process undertaken by ESPO.

Background Papers

None. The information in this report is drawn from the Council's current published Constitution.

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Report Author	Janet Purcell	Tel.01926 413716 janetpurcell@warwickshire.gov.uk
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Joint Managing Director	David Carter	davidcarter@warwickshire.gov.uk Tel 01926 412564

Staff and Pensions Committee Agenda

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23 May 2017

The Staff and Pensions Committee will meet at Shire Hall, Warwick on 23 May 2017 at 11.10 a.m. or on the rising of the Leader Decision Making Session whichever is the later.

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

Members are required to register their disclosable pecuniary interests within 28 days of their election or 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
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- Must leave the meeting room until the matter has been dealt with
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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.

2. Election of Chair

3. Election of Vice Chair

4. Appointments to Sub-Committees/Bodies

To consider the appointments to bodies set out in the report.

David Carter
Joint Managing Director
Warwickshire County Council
May 2017

Membership of the Staff and Pensions Committee

Councillors to be appointed at the Council Meeting on 23 May 2017

For further information please contact Janet Purcell, Democratic Services Manager,
Tel 01926 413716 or email: janetpurcell@warwickshire.gov.uk

Staff and Pensions Committee

23 May 2017

Appointments to Bodies

Recommendation

That the Committee makes appointments to the bodies listed.

1.0 Introduction

The Staff and Pensions Committee is responsible for functions in relation to the appointment and terms and conditions of staff and local government pensions. The Committee is responsible for establishing and appointment to the bodies listed below.

2.0 Appointments to Bodies

2.1 Pension Fund Investment Sub-Committee

The Sub-Committee oversees the investment policy relating to the pension fund and to ensure appropriate management of the Fund and administration of the Pension Scheme. This operates as a sub-committee of the Staff and Pensions Committee.

Membership

Five county councillors (allocated proportionately to the representation of groups and individual members on the Council). The Committee is invited to appoint five members:

:-

3 Conservative
1 Labour
1 Liberal Democrat

2.2 Appointments and Disciplinary Appeals Sub-Committees – pool of members

The Sub-Committees are established when required to determine individual appeals by employees and also to appoint Directors, Heads of Service and such other statutory officers as required.

Membership

Any three or more elected members drawn from a pool of members. Members in the pool will be provided with training. The previous pool comprised 24 members and the Committee is invited to agree a pool of members. If a pool of 24 is chosen then proportionately this would be:

16 Conservatives
4 Labour
3 Liberal Democrat
1 Green Party

2.3 Joint Negotiating Bodies

There are two negotiating bodies – one for teaching staff and one for other staff. The bodies provide a forum for discussions with relevant trade unions in relation to conditions of service of members of staff and to recommend to the Staff and Pensions Committee any changes or amendments to those conditions of service. These bodies sit only when required.

The membership of each is two Cabinet members (being appointed by the Leader at the Leader Decision Making Session on 23 May) and two non-Cabinet members.

The Committee is invited to appoint two non-Cabinet members to the Joint Negotiating Body and two non- Cabinet members to the Joint Negotiating Body (Teaching Staff).

Background Papers

None. The information in this report is drawn from the Council's current published Constitution where the full terms of reference of bodies can be found.

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Joint Managing Director	David Carter	davidcarter@warwickshire.gov.uk Tel 01926 412564

Pension Fund Investment Sub-Committee Agenda

23 May 2017

The Pension Fund Investment Sub-Committee will meet in the Council Chamber, Shire Hall, Warwick on 23 May 2017 at 11.15 a.m. or on the rising of the Staff & Pensions Sub-Committee whichever is the later.

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

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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.

2 Election of Chair

3 Election of Vice-Chair

David Carter
Joint Managing Director
Warwickshire County Council
May 2017

Membership of the Pension Fund Investment Sub-Committee
To be appointed by the Staff & Pensions Committee on 23 May 2017

Regulatory Committee Agenda

23 May 2017

The Regulatory Committee will meet at Shire Hall, Warwick on 23 May 2017 at 11.20 am or on the rising of the Pension Fund Investment Sub-Committee, whichever is later.

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

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2. Election of Chair

3. Election of Vice Chair

David Carter
Joint Managing Director
Warwickshire County Council
May 2017

Membership of the Regulatory Committee

Councillors to be appointed at the Council Meeting on 23 May 2017.

For further information please contact Janet Purcell, Democratic Services Manager,
Tel 01926 413716 or email: janetpurcell@warwickshire.gov.uk

Adult Social Care & Health Overview and Scrutiny Committee Agenda

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23 May 2017

The Adult Social Care & Health Overview and Scrutiny Committee will meet at Shire Hall, Warwick on 23 May 2017 at 11.25 a.m. or on the rising of the Regulatory Committee, whichever is later.

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

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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.

2. Election of Chair

3. Election of Vice Chair

David Carter
Joint Managing Director
Warwickshire County Council
May 2017

Membership of the Adult Social Care & Health Overview and Scrutiny Committee

Councillors to be appointed at the Council Meeting on 23 May 2017.

District and Borough Councillors (5-voting on health matters)

One Member from each district/borough in Warwickshire. Each must be a member of an Overview and Scrutiny Committee of their authority. The following were members for 2016/17 and will continue subject to any changes notified by the district/borough.

North Warwickshire Borough Council:	Councillor Margaret Bell
Nuneaton and Bedworth Borough Council:	Councillor Neil Philips
Rugby Borough Council	Councillor Belinda Garcia
Stratford-on-Avon District Council	Councillor Justin Kerridge
Warwick District Council:	Councillor Pamela Redford

For further information please contact Janet Purcell, Democratic Services Manager, Tel 01926 413716 or email: janetpurcell@warwickshire.gov.uk

Children & Young People Overview and Scrutiny Committee Agenda

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23 May 2017

The Children and Young People Overview and Scrutiny Committee will meet at Shire Hall, Warwick on 23 May 2017 at 11.26 a.m. or on the rising of the Adult Social Care & Health Overview and Scrutiny Committee, whichever is later.

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

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2. Election of Chair

3. Election of Vice Chair

David Carter
Joint Managing Director
Warwickshire County Council
May 2017

Membership of the Children and Young People Overview and Scrutiny Committee

Councillors to be appointed at the Council Meeting on 23 May 2017.

Co-opted members for Education matters:

Joseph Cannon and Mr Peter Law, Church representatives

John McRoberts and Mike Oldridge- Parent Governor representatives

Non-Voting Representatives:

Laura Kisby, Chris Smart

For further information please contact Janet Purcell, Democratic Services Manager,
Tel 01926 413716 or email: janetpurcell@warwickshire.gov.uk

Communities Overview and Scrutiny Committee Agenda

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23 May 2017

The Communities Overview and Scrutiny Committee will meet at Shire Hall, Warwick on 23 May 2017 at 11.27 a.m. or on the rising of the Children & Young People Overview and Scrutiny Committee, whichever is later.

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

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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.

2. Election of Chair

3. Election of Vice Chair

David Carter
Joint Managing Director
Warwickshire County Council
May 2017

Membership of the Communities Overview and Scrutiny Committee

Councillors to be appointed at the Council Meeting on 23 May 2017.

For further information please contact Janet Purcell, Democratic Services Manager,
Tel 01926 413716 or email: janetpurcell@warwickshire.gov.uk

Resources and Fire & Rescue Overview and Scrutiny Committee Agenda

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23 May 2017

The Resources and Fire & Rescue Overview and Scrutiny Committee will meet at Shire Hall, Warwick on 23 May 2017 at 11.28 a.m. or on the rising of the Communities Overview and Scrutiny Committee, whichever is later.

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

Members are required to register their disclosable pecuniary interests within 28 days of their election or 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):

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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.

2. Election of Chair

3. Election of Vice Chair

David Carter
Joint Managing Director
Warwickshire County Council
May 2017

Membership of the Resources and Fire & Rescue Overview and Scrutiny Committee

Councillors to be appointed at the Council Meeting on 23 May 2017.

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