



Notice is hereby given that the Annual and Quadrennial Meeting of the WARWICKSHIRE COUNTY COUNCIL will be held at the SHIRE HALL, WARWICK on TUESDAY 23 MAY 2017 at 10.00 A.M.

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. All recording will be undertaken in accordance with the Council's protocol on filming and use of social media.

AGENDA

1. Welcome to New Members

The present Chair to welcome new Members to their first meeting of the Council.

2. Election of Chair

To elect a Chair for the ensuing municipal year. The Chair to make a declaration of acceptance of office.

3. Election of Vice Chair

To elect a Vice Chair for the ensuing municipal year. The Vice Chair to make a declaration of acceptance of office.

4. 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 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):

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/cmis

- 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 21 March 2017.

(4) Announcements

To receive any announcements from the Chair of Council or the Joint Managing Director.

5. Election of County Councillors

The Joint Managing Director to submit the return of persons elected as County Councillors at the election on 4 May 2017. (Copy enclosed).

6. Appointment of Leader

To appoint the Leader of the Council.

7 Arrangements for the new Council

Report of the Joint Managing Director enclosed.

The Local Government and Housing Act 1989 sets out requirements for political balance on member bodies unless the Council agrees otherwise. If the Council wishes to adopt arrangements that do not follow the requirements for political balance on member bodies then this will be dependent on no-one voting against such arrangements.

8. Appointment to External Organisations

Report of the Joint Managing Director enclosed.

9. Changes to Standing Orders

Report of the Monitoring Officer enclosed.

10. Monitoring of Decisions under the Urgency and Call-in Procedures

Report of the Joint Managing Director enclosed.

11. Any other items of urgent business

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

MEETINGS TO BE HELD FOLLOWING THE COUNCIL MEETING:

Subject to decisions taken by the County Council, the following bodies will meet to the following timetable:

11.00 a.m. *or on the rising of Council, whichever is later*, **Leader Decision Making Session** to include appointment of Cabinet and allocate responsibilities to Cabinet members.

Chair of Council to preside over the election of Chairs, the Chairs to then preside over election of Vice-Chairs to the following bodies where appropriate.

11.10 a.m. *or on the rising of the Leader Decision Making Session, whichever is later*- **Staff and Pensions Committee** to consider election of Chair and Vice Chair and appointments to bodies.

11.15 a.m. *or on the rising of the Staff and Pensions Committee, whichever is later* – **Pension Fund Investment Sub-Committee** to consider election of Chair and Vice Chair.

11.20 a.m or on rising of Pension Fund Investment Sub-Committee, whichever is later, **Regulatory Committee** to consider election of Chair and Vice Chair.

11.25 a.m. or on the rising of Regulatory Committee, whichever is later, the following or their successor bodies to meet to elect Chairs and Vice Chairs.

Adult Social Care and Health Overview and Scrutiny Committee

Children and Young People Overview and Scrutiny Committee

Communities Overview and Scrutiny Committee

Resources and Fire & Rescue Overview and Scrutiny Committee

If the new Overview and Scrutiny Committees have different terms of reference from the previous ones the successor committees will meet at the time allocated to their main predecessor committees.

All of the above meetings will be held in the Council Chamber. Agendas for each meeting will be circulated separately.

David Carter

Joint Managing Director

Shire Hall,
Warwick
May 2017

For further information regarding these agenda papers please contact Janet Purcell, Democratic Services Manager.
Tel: 01926 413716 or Email: janetpurcell@warwickshire.gov.uk

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/cmis