



**Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 18 July 2017 at 10.00 AM.**

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 Standing Orders.

**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 23 May 2017.

**(4) Announcements**

To receive any announcements from the Chair of the Council, Leader, Cabinet Members or Joint Managing Directors.

**(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. Fire and Rescue Service - Integrated Risk Management Plan (IRMP)**

Cabinet Portfolio Holder for Fire & Community Safety: Councillor Howard Roberts

The IRMP sets out the Fire and Rescue Service proposals for areas of work over the next three years. The IRMP is supported by annual action plans. The Resources and Fire & Rescue Overview and Scrutiny Committee considered the IRMP on 5 July. Cabinet will be considering the IRMP on 13 July, after the despatch of this agenda, and any changes Cabinet proposes will be reported to members prior to the Council meeting.

Subject to the consideration of Cabinet on 13 July, Council is requested to approve and formally adopt the IRMP for 2017-2020 and the Action Plan for 2017/18.

**3. Education and Learning Sufficiency Strategy 2016-21**

Cabinet Portfolio Holder for Education and Learning: Councillor Colin Hayfield

The Education and Learning Sufficiency Strategy sets out how the County Council plans and provides school places. Cabinet considered the outcome of public consultation on the proposed Strategy at its meeting on 15 June 2017 and are recommending that Council formally approve the Strategy.

**4. Capital Programme – Additions and Use of Contingency**

Cabinet Portfolio Holder for Finance and Property: Councillor Peter Butlin

The enclosed report seeks agreement to the addition to the Capital Programme of two ground mounted solar projects and the A452 Europa Way/Olympus Avenue highway scheme (which is to be fully funded by the developer). Council is also asked to approve the release of contingency funding to meet the increased cost due to the extended time period for the completion of Kenilworth Station.

**5. Capital Investment Fund Allocations 2017-18 Quarter 1**

Cabinet Portfolio Holder for Finance and Property: Councillor Peter Butlin

Council is requested to approve the allocation of capital investment funds as recommended by Cabinet. Cabinet will be considering the proposed allocations at its meeting on 13 July and any changes to the proposals in the enclosed report will be reported to members before the Council meeting.

## **6. Approval of the Usage of Adult Social Care Funding**

Cabinet Portfolio Holder for Adult Social Care and Health: Councillor Les Caborn

After the Council had set the 2017/18 budget, Central Government announced additional grant funding to support adult social care. This funding was for £8.3m in 2017/18 followed by a further £6.3m and £3.1m in 2018/19 and 2019/20 (£17.8m in total). Council is requested to approve the application of the Adult Social Care Funding as proposed by Cabinet. (This will be considered by Cabinet at its meeting on 13 July and any changes to the proposals in the enclosed report will be reported to members before the Council meeting).

## **7. Overview and Scrutiny Annual Report 2016-17**

Leader of the Labour Group: Councillor Richard Chattaway

The Council's Constitution includes a requirement for an annual report to Council on the work of the overview and scrutiny committees. The Council is invited to receive the enclosed report covering the 2016/17 municipal year.

## **8. Proposal to establish arrangements for a Joint Health Overview and Scrutiny Committee with Coventry City Council**

Leader of the Council: Councillor Izzi Seccombe

The Council is requested to consider the establishment of a Joint Health Overview and Scrutiny Committee with Coventry City Council to consider substantial developments or variations affecting the wider geographical area.

## **9. Amendments to Council Standing Orders**

Leader of the Council: Councillor Izzi Seccombe

The Council considered and agreed amendments to the Council's Standing Orders at its last meeting. There were some proposals moved on the day that were deferred to this meeting. The enclosed report considers these proposals.

## **10. Appointment of Independent Persons**

Cabinet Portfolio Holder for Customers: Councillor Kam Kaur

The Council is invited to approve the appointment of independent persons as part of the arrangements relating to code of conduct required under the Localism Act 2011.

## 11. Treasury Management Strategy 2017/18 - Amendment

Cabinet Portfolio Holder for Finance & Property: Councillor Peter Butlin

The Council approved its Treasury Management Strategy for 2017/18 at its meeting on 21 March 2017. The enclosed report seeks approval to a lowering of the minimum rate of bond funds.

## 12. Motions to Council

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

### (1) Children's Centres Consultation

'The Council puts on record its disappointment regarding the timing of the consultation meetings on the future of children's centres which have been scheduled when most schools and main users of these vital services are on their summer break.

The Council requests that the Cabinet Portfolio Holder for Children's Services instructs officers to arrange alternative dates for consultation for those schools impacted by the proposals and which are closed on the dates scheduled for consultation.

The Council also calls on the Chair of the Children and Young People Overview and Scrutiny Committee to call a select committee when the consultation has finished.'

Proposer: Councillor Richard Chattaway

Seconder: Councillor Caroline Phillips

### (2) Public Sector Pay

'That the Council writes to Warwickshire MPs and urges them to ask the Prime Minister to reverse the current Government policy of capping pay rises for public sector staff at 1% per year up to and including 2019/20.'

Proposer: Councillor Richard Chattaway

Seconder: Councillor Maggie O'Rourke

(3) Schools Funding

'That, having cancelled its plans for new Grammar Schools to be built across the country, WCC demands that the Government channels funding that would have come to Warwickshire for developing grammar schools into Warwickshire's existing great schools in this financial year and reverses the savage real-term cuts it proposed to our primary and secondary schools.'

Proposer: Councillor John Holland

Seconder: Councillor Matt Western

(4) Warwick District Council New Offices Proposal

'As agreed by a unanimous vote here some 18 months ago to explore the opportunities for co-operation with the District and Borough Councils and other public bodies to establish a common public property asset register for Warwickshire, Warwickshire County Council encourages Warwick District Council to work both collaboratively and in the interests of the public purse to effectively deliver better, more joined-up public services. In the light of this Warwickshire County Council urges Warwick District Council to pause the proposals to build new council offices pending further engagement with partners and the public to ensure that we are making the best possible use of public assets within Warwick District.'

Proposer: Councillor John Holland

Seconder: Councillor Matt Western

**13. Member Question Time (Standing Order 7)**

A period of up to 40 minutes is allocated for questions to the Leader, Cabinet Portfolio Holders, Chairs of Overview and Scrutiny Committees.

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

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

The Chair has agreed to take the item of urgent business at 16 below.

**15. Exclusion of Public and Press**

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972'.

**16. Code of Conduct – Councillor Alan Cockburn**

DAVID CARTER  
Joint Managing Director  
Shire Hall  
Warwick  
July 2017

**Public Speaking**

Any member of the public who is resident or who works in Warwickshire may speak at the meeting for up to three minutes on any item on the agenda for this meeting. This can be in the form of a statement or a question. If you wish to speak please notify Janet Purcell (see below) in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme is set out in the Council's Standing Orders (Standing Order 34).

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)