

Agenda for an Extraordinary meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on WEDNESDAY 29 November 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.

2. 0-5 Redesign of Children's Centres

The following members have requested this extraordinary meeting in accordance with Standing Order 3.3:

Councillors Richard Chattaway, Corinne Davies, Caroline Phillips, Jerry Roodhouse and Alan Webb.

The meeting is to consider the following motion:

‘This Council supports the ambition of ensuring all of Warwickshire’s children have the best start in life. To ensure there are sufficient resources to achieve this ambition, the Council agrees to amend the Medium Term Financial Plan for 2018/19 by the inclusion of £1.12M for Children's Centres to be met from reserves. Any change to the ongoing funding should be considered as part of the 2018/19 budget process’.

Proposer: Councillor Richard Chattaway
Seconded: Councillor Corinne Davies

The Council is invited to consider the motion and the information provided in the enclosed officer report.

DAVID CARTER
Joint Managing Director
Shire Hall
Warwick
November 2017

If you have any queries regarding this agenda, please contact Janet Purcell, Democratic Services Manager, Law & Governance, Resources Group Tel: 01926 413716. Email: janetpurcell@warwickshire.gov.uk