

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 12 December 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 21 September 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. Education and Learning (Schools) Capital Programme 2017/18

Cabinet Portfolio Holder for Education and Learning: Councillor Colin Hayfield

Cabinet approved the Schools Capital Programme at its meeting on 9 November and recommend that the projects be added to the Capital Programme.

3. Electric Vehicle Charging Infrastructure Strategy 2017-2026

Cabinet Portfolio Holder for Environment: Councillor Jeff Clarke

Cabinet endorsed a strategy for Electric Vehicle Charging Infrastructure at its meeting on 9 November . Council is recommended to add the strategy as an addendum to the Local Transport Plan 2011-2026.

4. Warwick District Libraries and the Future of Sunday Opening in Libraries

Cabinet Portfolio Holder for Customer and Transformation: Councillor Kam Kaur

Cabinet will be considering the enclosed report at its meeting on 7 December.

The recommendations include that £150,000 of the capital receipt from the sale of the current library at Whitnash be invested in a new library facility at the Whitnash Hub facility at Acre Close, Whitnash. This recommendation (subject to Cabinet agreement) requires the approval of Council.

5. Appointment of Proper Officer for Registration Services

Cabinet Portfolio Holder for Customer and Transformation: Councillor Kam Kaur

Council is asked to confirm the appointment of the Head of Customer Service as the Proper Officer for Registration Services.

6. Notices of Motion

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

(1) Universal Credit

‘That the Council asks the Resources and Fire & Rescue Overview and Scrutiny Committee to consider what practical steps could be taken to support Warwickshire residents following the introduction of Universal Credit, including what the Council can do, working with partners and third sector agencies, to support claimants and how we can signpost information about the services and advice available to them. The Committee should report back to Cabinet by the end of the current financial year.’

Proposer: Councillor John Holland
Seconder: Councillor Maggie O’Rourke

(2) Funding of adult social care and children’s services

‘The funding gaps, along with the rising demand for our adult social care and children’s services, are threatening the vital services which Warwickshire County Council provides in support of our elderly and disabled, our children and our families. The Conservative Government Budget did not offer any measures to address these issues. With the money local government has to run services running out fast, resulting in devastating cuts, the Council writes to the Warwickshire MPs calling on them to make strong representations to the Government to use the upcoming Local Government Finance Settlement to set out its plan for funding local services both now and in the future.’

Proposer: Councillor Dave Parsons
Seconder: Councillor Corinne Davies

(3) Public sector pay

‘In view of the years of austerity in local government which have impacted on pay, this Council supports the National Joint Council (NJC) pay claim from April 2018, submitted by Unite, UNISON and the GMB. The Council agrees to convey that message to the unions locally and to make representations to the Local Government Association and to the Government so as to secure the additional funding that would be required to implement such changes over and above the amounts already budgeted for by the Council.’

Proposer: Councillor Bill Olnier
Seconder: Councillor Alan Webb

(4) NHS Sustainable Transformation Plan

‘That, in the year since a motion was passed concerning the Coventry and Warwickshire Sustainable Transformation Plan, little has happened. Given there was unanimous support for the Council’s decision in December 2016, (agreeing that it would not consider signing up to the STP until there had been full public engagement, co-production with partners and the plan written in accessible language), the Council calls on the STP’s leadership to urgently provide its proposals and explain the purpose and form of the Accountable Care System that it is proposing and what implications such a system will have on local GP surgeries and other primary services. The Council calls on them to also provide absolute clarity on real-term per capita budget changes and to confirm that it is still working to a £267m deficit in funding.’

Proposer: Councillor Matt Western
Seconder: Councillor John Holland

7. Member Question Time (Standing Order 7)

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

8. Any other items of urgent business.

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

9. Exclusion of Public and Press

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items 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’.

10. Exempt Minutes of the Meeting held on 21 September 2017

To approve the exempt minutes of the meeting held on 21 September 2017.

DAVID CARTER
Joint Managing Director
Shire Hall
Warwick
December 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