

**Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 20 March 2018 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 6 February 2018.

The Appendices to the minutes are available to view on line and have not been included with the paper agenda.

**(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. Treasury Management Strategy 2018/19**

Cabinet Portfolio Holder for Finance and Property: Councillor Peter Butlin (Deputy Leader)

Cabinet have considered the Treasury Management Strategy for 2018/19 and recommend that it now be approved by Council.

**3. Education and Learning (Schools) Capital Programme 2017/18 and Approval of Statutory Proposals**

Cabinet Portfolio Holder for Education and Learning: Councillor Colin Hayfield

Council is invited to approve recommendations from Cabinet for addition of projects to the Capital Programme.

**4. Review of Warwickshire County Council Members' Allowances Scheme – Report of the Independent Panel**

To consider the recommendations and report from the Independent Panel .

**5. Updates to the Council's Constitution**

To consider proposed updates to the Council's Constitution

**6. Notices of Motion**

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

**(1) Cycling**

'That the Council requests that Cabinet develops a strategic, costed three year (2019-2022) cycling plan that supports a network of safe, accessible and direct routes that link places people need to get to, including a prioritised programme of works and setting out the funding implications for

the County Council so that this can be considered as part of the 2019-2020 budget refresh of the Medium Term Financial Plan’.

Proposer: Councillor Jenny Fradgley

Seconded: Councillor Jonathan Chilvers

**(2) The Royal Warwickshire Regiment of Fusiliers Museum – St John’s House, Warwick**

‘That the Council recognises the importance of the Royal Fusiliers Museum in reminding people of the sacrifices made by those who have served our country and writes to the Secretary of State for Defence asking him to reconsider withdrawal of their funding and also writes to Warwickshire MPs asking for their support.’

Proposer: Cllr John Holland

Seconded: Cllr Richard Chattaway

**(3) George Eliot Hospital**

‘That this Council welcomes the praise given to staff by the CQC in their recent inspection of George Eliot Hospital, including the ‘caring and compassionate approach to patient care’. The Council is extremely concerned however that the inspection has placed the hospital in ‘need of improvement’ and urges the Hospital Improvement Board to take urgent action to raise standards of care in End of Life Care and in Accident and Emergency and also encourage the two Conservative MPs representing the areas the hospital serves to give their fullest support to the process of improvement in order to achieve the high standards of medical care, in all areas, which should be the entitlement of the people of North Warwickshire’.

Proposer Cllr Dave Parsons

Seconded Cllr Alan Webb

**(4) Street Lighting**

‘That this Council recommends that Cabinet considers the progress with the programme of LED lighting and advises when it will be possible for street lighting to be switched back on.’

Proposer: Cllr Maggie O’Rourke

Seconded Cllr Richard Chattaway

## **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. Capital Programme Provision for Disposal of Strategic Land**

To consider the recommendation from Cabinet with regard to the Council’s strategy for the disposal of strategic land

DAVID CARTER  
Joint Managing Director  
Shire Hall  
Warwick  
March 2018

### **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)