

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 15 May 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. Election of Chair

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

2. 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.

3. 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 20 March 2018.

(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).

4. Election of County Councillor for Leamington Willes Division

To welcome Councillor Helen Adkins as the newly elected member for Leamington Willes Division.

5. Appointments to Committees and Other Bodies

A report of the Joint Managing Director is 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.

6. Overview and Scrutiny Annual Report 2017-18

The enclosed report highlights the work of each of the Overview and Scrutiny Committees since their appointment in May 2017.

7. Warwickshire Health and Wellbeing Board Annual Review 2017/18 and Planning Approach 2018/19

Chair of the Health and Wellbeing Board – Councillor Izzi Seccombe (Leader of the Council).

The Health and Wellbeing Board have approved their Annual Review of 2017/18 and their Planning Approach for 2018/19 and recommend that Council endorse these.

8. Stratford Upon Avon Area Transport Strategy

Cabinet Portfolio Holder for Environment – Councillor Jeff Clarke

Cabinet on 10 May will be considering the outcome of consultation on the proposed Stratford upon Avon Area Transport Strategy. Subject to Cabinet's approval of the Strategy, the Council will be recommended to approve the Strategy as an addendum to the Local Transport Plan 2011-26

9. Capital Investment Fund - A46 Stoneleigh Junction Improvements

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

Cabinet on 19 April gave approval to proceed with tendering for works for the A46 Stoneleigh Junction Improvements subject to funding, land acquisition and planning approval. The enclosed report seeks the agreement from Council for funding from the Capital Investment Fund.

10. Proposed Horton Joint Health Overview and Scrutiny Committee

Chair of the Warwickshire Adult Social Care and Health Overview and Scrutiny Committee – Councillor Wallace Redford

To consider an invitation from Oxfordshire County Council to form a Joint Health Overview and Scrutiny Committee with Oxfordshire County Council and Northamptonshire County Council.

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

Leader of the Council - Councillor Izzi Seccombe

The enclosed report of the Joint Managing Director sets out the annual report on the use of urgency and call-in procedures.

12. 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.

13. Any other items of urgent business.

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

14. 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’.

15. Exempt Minutes of the Meeting held on 20 March 2018

The Council is requested to approve the exempt (private) minutes of the meeting held on 20 March 2018.

DAVID CARTER
Joint Managing Director
Shire Hall
Warwick
May 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

Meetings on Rising of Council

Please note that the following will meet at 12.00 noon (or on the rising of Council if later) for the Leader to confirm the appointment of Cabinet, the Committees to elect their Chairs and Vice Chairs and for confirmation of appointment of bodies.

These will take place in the council chamber in the order shown:

1. The Leader
2. Staff and Pensions Committee
3. Pension Fund Investment Sub-Committee
4. Regulatory Committee
5. Adult Social Care and Health Overview and Scrutiny Committee
6. Children and Young People Overview and Scrutiny Committee
7. Communities Overview and Scrutiny Committee
8. Resources and Fire & Rescue Overview and Scrutiny Committee