

**Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on THURSDAY 26 July 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 15 May 2018.

**(4) Announcements**

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

**2. Petitions**

To receive any petitions submitted in accordance with the Council's Petition Scheme.

### **3. 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. Warwickshire Minerals Plan**

Cabinet Portfolio Holder: Councillor Jeff Clarke

This report seeks the Council's approval to submit the proposed Warwickshire Minerals Plan to the Secretary of State for independent examination. Cabinet will be considering the Plan at its meeting on 24 July and also approving the Minerals and Waste Development Scheme (subject to Council's approval of the Minerals Plan).

### **5. Warwickshire Youth Justice Service Strategic Plan 2018-2019**

Cabinet Portfolio Holder: Councillor Andy Crump

Cabinet will be considering the Plan at its meeting on 24 July and recommending the Plan to Council for formal approval.

### **6. Education Strategy 2018-2023**

Cabinet Portfolio Holder: Councillor Colin Hayfield

Cabinet considered the outcome of consultation and approved a new Education Strategy at its meeting on 14 June. The new Education Strategy is now presented to Council for formal adoption.

### **7. Education Sufficiency Strategy 2013-2023**

Cabinet Portfolio Holder: Councillor Colin Hayfield

Cabinet considered the updated strategy for the sufficiency of education provision in Warwickshire at its meeting on 14 June. (This is aligned with the new Education Strategy referred to above). Cabinet agreed the new Sufficiency Strategy and recommended its formal adoption by Council.

### **8. Bermuda Connectivity**

Cabinet Portfolio Holder: Councillor Jeff Clarke

Cabinet on 24 July will be considering approval of the Bermuda Connectivity scheme following a recent consultation exercise. Subject to this approval the Council will be requested to approve an addition to the Capital Programme.

## **9. Audit and Standards Committee Annual Report 2017/18**

Cabinet Portfolio Holder: Councillor Kam Kaur

Council is requested to approve the Annual Report of the Audit and Standards Committee. This report is being considered by Cabinet on 24 July and the Audit and Standards Committee on 25 July.

## **10. Annual Governance Statement 2017/18**

Cabinet Portfolio Holder: Councillor Kam Kaur

Cabinet and the Audit and Standards Committee will be considering the Annual Governance Statement at their meetings on 24 July and 25 July respectively with a view to their recommending its approval by Council.

## **11. Warwickshire Pension Fund Statement of Accounts 2017/18**

Cabinet Portfolio Holder: Councillor Peter Butlin

The Audit and Standards Committee will be considering the Pension Fund Statement of Accounts for 2017/18 at its meeting on 25 July 2018 with a view to recommending its approval by Council.

## **12. Statement of Accounts 2017/18**

Cabinet Portfolio Holder: Councillor Peter Butlin

The Audit and Standards Committee will be considering the Council's Statement of Accounts for 2017/18 at its meeting on 25 July 2018 with a view to recommending its approval by Council.

## **13. S278 Highway Improvement Schemes at C30 Hillmorton Lane/Link Road to Houlton and The Kent, Rugby - Addition to Capital Programme**

Cabinet Portfolio Holder: Councillor Peter Butlin

The Council is recommended to approve the addition of this scheme to the Capital Programme.

## 14. Notices of Motion

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

(1) Rugby Parkway Station

‘That, in view of the recent announcement about the unsuccessful bid to secure funding for the Rugby Parkway Station, the Leader of the Council makes urgent representations to the Department of Transport to secure national funding for the Rugby Parkway scheme as quickly as possible.’

Proposer: Councillor Maggie O’Rourke

Seconder: Councillor Alan Webb

(2) Business Rates

‘That the Council lobbies central Government to address the problem of business rate bills that make it difficult for town centre based businesses to compete with on-line shopping and to compensate local authorities for any subsequent loss of business rate income.’

Proposer: Councillor Bill Olnier

Seconder: Councillor Richard Chattaway

(3) Universal Credit

‘That the Council notes the National Audit Office report of 15 June 2018 "Rolling Out Universal Credit" and urges the Secretary of State to implement the recommendations of that report in order to support Warwickshire residents, in particular improving the tracking and transparency of progress towards Universal Credit’s intended benefits and working with delivery partners to establish a shared evidence base for how Universal Credit is working in practice’.

Proposer: Councillor John Holland

Seconder: Councillor Corinne Davies

(4) Town Centre working group

'That, following the budget setting meeting in February 2018 when the Council voted against a capital programme to regenerate Bedworth, Nuneaton and other town centres and the Leader welcomed the proposal for a working group of members to be set up to look at Bedworth town centre, the Council now requests that the Leader sets up this working group with a membership of three members, including the relevant portfolio holder, and to include appropriate partners, so that proposals can be presented to Cabinet for consideration in December as part of the February 2019 budget capital programme refresh; and that Council requests that the Cabinet receives a report on town centre regeneration for other parts of Warwickshire.'

Proposer: Councillor Richard Chattaway

Seconder: Councillor Dave Parsons

## **15. 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.

## **16. Any other items of urgent business.**

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

## **17. 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 paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972'.

## **18. Property Rationalisation Programme - Montague Road, Warwick**

Cabinet Portfolio Holder: Councillor Peter Butlin

Cabinet will be considering this report at its meeting on 24 July 2018 and making recommendations to Council regarding disposal of this site.

## 19. Proposed Operating Model and Leadership Team Structure

Cabinet Portfolio Holders: Councillor Kam Kaur and Councillor Izzi Seccombe

Following the transformation update report considered by Cabinet in June, this report recommends proposals in relation to the Leadership Team Structure.

DAVID CARTER  
Joint Managing Director  
Shire Hall  
Warwick  
July 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)