

**Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 16 OCTOBER 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 26 July 2018.

**(4) Announcements**

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

## **(5) Petitions**

To receive the following petition submitted in accordance with the Council's Petition Scheme:

### Chaperones on school buses

The petition asks the County Council to reinstate chaperones on school buses for children aged 4 to 11.

Petition organiser: Claudia Lindstrom.

## **(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. Health and Wellbeing Board**

Councillor Izzi Seccombe has resigned as Chair of the Health and Wellbeing Board. Councillor Les Caborn, Cabinet Portfolio Holder for Adult Social Care and Health, has been proposed to Chair the Board.

Council is requested to approve this appointment.

## **3. Health and Wellbeing Board Annual Review 2017/18 and Delivery Plan for 2018/19**

Cabinet Portfolio Holder: Councillor Les Caborn.

Council is invited to endorse the Health and Wellbeing Board's Annual Review of 2017/18 and the Board's Delivery Plan for 2018/19.

## **4. Notices of Motion**

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

### **(1) National Adaptation Programme**

This Council supports the vision for Local government as outlined by the Government (June 2018) in the second National Adaptation Programme report, that "*Local Government plays a central role in leading and supporting local places to become more resilient to a range of future risks and to be prepared for the opportunities from a changing climate.*" This Council also recognises the leading role for local authorities such as Warwickshire in taking forward this agenda as outlined in the Government's 25 year plan "A Green Future."

Building on these commitments Council therefore requests that the Leader brings together the work that is already in progress in regard to tackling Climate Change into a single Climate Change strategy for Warwickshire.

Proposer: Councillor Jenny Fradgley  
Seconded: Councillor Sarah Boad

(2) Shared Services

The LGA has recently re-launched the national shared services map for 2018 which evidences how shared services have contributed to taxpayers saving more than £971m cumulative efficiency savings from over 559 shared service arrangements.

In light of this, and to ensure that as a Council we can demonstrate to the people of Warwickshire that we have explored all opportunities to maximise savings through shared services initiatives for all of our back office services and so avoid cutting vital front line services, this Council agrees that:

(i) A cross party working group is established to lead a review to identify which current back office and corporate services could be potentially delivered more efficiently through a shared service approach.

(ii) The results of that review be brought back to a Cabinet meeting within the current financial year outlining any opportunities to make savings.

Proposer: Councillor Maggie O'Rourke  
Seconded: Councillor Helen Adkins

(3) Highways

That this Council expresses its disappointment at the time taken to carry out road repairs and member highways schemes in Warwickshire and agrees to the establishment of a cross party working group reporting to the Communities Overview and Scrutiny Committee to identify the barriers to improving performance for the residents of Warwickshire.

Proposer: Councillor Bill Olnier  
Seconded: Councillor Caroline Phillips

(4) Brexit

That the Leader is requested to bring a report to a meeting of Council by the end of the financial year outlining the impact of Brexit on Warwickshire County Council services and on Warwickshire business.

Proposer: Councillor Dave Parsons  
Seconded: Councillor Richard Chattaway

(5) Local Government Finance

Budget restrictions in the form of direct cuts and budget pressures have meant losses of almost 50% for councils across the country and the Local Government Association believes that Councils will have lost 77 per cent of their budget by 2020.

This Council therefore calls on Government to reverse the disastrous policy of austerity that has dominated thinking in the Treasury since 2010 and has been disproportionately weighted against local authorities and demands complete reform of Local Government funding to make Councils more sustainable and more accountable by allowing the proceeds of growth to be retained locally.

Proposer: Councillor Richard Chattaway  
Seconder: Councillor Alan Webb

(6) Fracking – response to consultation

This Council notes that the Government are proposing, via a Written Ministerial Statement (WMS), to allow the exploration phase of hydraulic fracturing (fracking) to be allowed under Permitted Development (PD), therefore requiring no planning permission. They also propose to bring the production phase of fracking under Nationally Significant Infrastructure Projects (NSIP), to be decided centrally by Government and the planning inspectorate, thus taking decisions away from local councils. If approved, this could be extended to include other types of oil and gas exploration, such as acid stimulation, through secondary legislation.

This Council believes that local plans, local planning and local democratic decision makers should retain control of all local mineral and fossil fuel development. Therefore, this Council requests Cabinet responds to the Government consultation accordingly, by rejecting the changes proposed for PD and NSIP as inappropriate and with the view that local Minerals Planning Authorities retain local control and primacy for all planning decisions at all stages for all types of oil and gas exploration.

Proposer: Councillor Keith Kondakor  
Seconder: Councillor Jonathan Chilvers

## **5. 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.

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

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

## **7. 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’.

## **8. Exempt minutes of the meeting held on 26 July 2018**

To approve the exempt (confidential) minutes of the meeting held on 26 July 2018.

## **9. Senior Management Arrangements**

Report of the Leader of the Council.

DAVID CARTER  
Joint Managing Director  
Shire Hall  
Warwick  
October 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 are 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)