

**Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on THURSDAY 13 DECEMBER 2018 at 10.00 AM.**

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at [warwickshire.public-i.tv](http://warwickshire.public-i.tv). 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 or 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 16 October 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:

NHS: Coventry and Warwickshire 'Better Health, Better Care, Better Value' (formerly 'Sustainability and Transformation Plan'- STP)

The petition calls on elected representatives to *'require Andy Hardy (the NHS STP lead) to respond to a petition handed to him on 11 September 2017 requesting him to publish full details of the financial, workforce and site plans of the STP.'*

## **(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. Election of County Councillor for Stratford North Division**

To welcome Councillor Dominic Skinner as the newly elected member for Stratford North Division.

## **3 County Councillor Dispensations**

Chair of Council: Councillor John Cooke

Section 85 Local Government Act 1972 provides that if a member of a local authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the authority.

County Council is requested to approve the absence from meetings for those councillors who have been unable to attend meetings due to illness.

## **4. Police and Crime Commissioner Representation**

Chair of Council: Councillor John Cooke

Section 7 Policing and Crime Act 2017 ("the 2017 Act") enables a Police and Crime Commissioner (PCC) to seek representation on the Fire and Rescue Authority. The Warwickshire Police and Crime Commissioner has formally requested to become a co-opted member of the full council for the purpose of exercising his functions in relation to emergency services collaboration under the Policing and Crime Act 2017. The Council is invited to consider this request.

## **5. Early Help Strategy 2018-2023**

Cabinet Portfolio Holder: Councillor Jeff Morgan

The Cabinet have considered the Early Help Strategy and recommend that Council approve the strategy.

## **6. Developer Funded Scheme Approvals**

Cabinet Portfolio Holder: Councillor Peter Butlin

The Cabinet has recommended that Council approve the addition of two developer funded highway schemes to the Capital Programme and also that the Capital Programme allocation for another scheme be increased.

## **7. A47 Hinckley Road Corridor Scheme**

Cabinet Portfolio Holder: Councillor Peter Butlin

The Cabinet has recommended that Council approves the allocation of funding from the Capital Investment Fund to contribute towards the A47 Hinckley Road Corridor scheme and add the project to the Capital Programme.

## **8. Local Transport Capital Block Funding Addition to the 2018/19 Capital Programme**

Cabinet Portfolio Holder: Councillor Jeff Clarke

The Council is requested to agree the addition to the Council's Capital Programme of grant funding for highway maintenance.

## **9. Notices of Motion**

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

### **(1) County housing land disposal**

'Recognising the shortfall in genuinely affordable housing and social housing being achieved throughout the County, Warwickshire County Council resolves to stipulate a guaranteed minimum content of 40% of such housing on any County-owned housing land to be developed by or in collaboration with any of our districts.'

Proposer: Councillor Alan Webb

Seconder: Councillor Maggie O'Rourke

**(2) Passenger Assistants**

‘That Council explores the options for delaying the phased withdrawal of passenger assistants on buses and asks that the retention of passenger assistants in taxis and buses be considered by Groups as part of the 2019/20 revenue budget.’

Proposer: Councillor Corinne Davies

Seconder: Councillor Dave Parsons

**(3) Bus Services**

‘Stagecoach has registered proposals for significant cuts in bus services across Warwickshire to take effect on 5 January 2019. The Council urges Stagecoach to delay implementation of its proposals so that the impact of the proposals on the local communities affected and any steps to mitigate such impact can be further considered by Stagecoach in dialogue with the Council.’

Proposer: Councillor John Holland

Seconder: Councillor Helen Adkins

**(4) Nuneaton Projects**

‘That the Council agrees to an assessment, with a view to using the County’s Capital Investment Fund for the following two important projects:

- (i) To prioritise the completion of the Nuneaton Ring Road
- (ii) To support the development of the George Eliot visitor centre.’

Proposer: Councillor Corinne Davies

Seconder: Councillor Caroline Phillips

**(5) Use of Plastic Cups**

‘That this Council supports the Sky Ocean Rescue campaign’s aim of reducing the amount of plastic in the waste stream and asks that a report is brought back to Cabinet by July 2019 to explore what practical steps, such as banning the provision of plastic cups in council premises, the Council could take in this respect.’

Proposer: Councillor Richard Chattaway

Seconder: Councillor Maggie O’Rourke

## **(6) Coventry and Warwickshire Local Enterprise Partnership Funding**

‘This council is disappointed that its recent funding bids to Coventry and Warwickshire Local Enterprise partnership for the cycle route from Nuneaton Griff to Coventry via Bedworth and to transform Leamington station forecourt have been rejected.

This council request that the Coventry and Warwickshire Local Enterprise Partnership refine its priorities so that high quality sustainable travel bids have a more reasonable chance of success in the bidding process.’

Proposer: Councillor Jonathan Chilvers

Seconder: Councillor Keith Kondakor

## **10. 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.

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

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

## **12. 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 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972’.

## **13. Exempt minutes of the meeting held on 16 October 2018**

To approve the exempt (confidential) minutes of the meeting held on 16 October 2018.

DAVID CARTER  
Joint Managing Director  
Shire Hall  
Warwick  
5 December 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)