

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on THURSDAY 7 FEBRUARY 2019 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. 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 13 December 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 Petitions 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. One Organisational Plan 2020: Development of Strategic Objectives

Leader of the Council: Councillor Izzi Seccombe

3. 2019/20 Budget and Medium Term Financial Planning Framework

Leader of the Council: Councillor Izzi Seccombe

The enclosed report invites Council to approve its budget for 2019/20.

4. Any other items of urgent business.

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

DAVID CARTER
Joint Managing Director
Shire Hall
Warwick
January 2019

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, Governance and Policy, Resources Directorate Tel: 01926 413716.
email: janetpurcell@warwickshire.gov.uk