

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 19 MARCH 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 7 February 2019. *Please note that the appendices to the minutes have not been printed but are available to view on the website.*

(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. Treasury Management Strategy Statement

Cabinet Portfolio Holder: Councillor Peter Butlin

The enclosed report has been considered by Cabinet and Council is recommended to give its final approval.

3. Constitutional Review

Cabinet Portfolio Holder: Councillor Kam Kaur

The enclosed report proposes revisions to the Council's Delegations to Officers, Contract Standing Orders and Financial Standing Orders. These changes reflect changes at senior officer level and ensures alignment with the Council's new operating model.

4. Appointment of Statutory Officers

Cabinet Portfolio Holder: Councillor Kam Kaur

The Council is invited to approve the appointment of statutory officers.

5. EU Exit – Warwickshire County Council Impact Assessment

Leader of the Council: Councillor Izzi Seccombe

The enclosed report sets out the Council's preparations for exit from the EU.

6. Police and Crime Commissioner Representation on the Council

Cabinet Portfolio Holder: Councillor Andy Crump

The Council is invited to consider a request from the Police and Crime Commissioner to be co-opted to the Council for the purpose of exercising his functions in relation to emergency services collaboration under the Policing and Crime Act 2017.

7. Notices of Motion

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

(1) Healthy Refreshments

‘This council will aim to provide healthier refreshments at meetings of Full Council and other Council meetings, in the interest of promoting healthier lifestyles for Councillors and visitors. This motion reflects the intention of WCC to promote Health in the Year of Well-being’

Proposer: Councillor Helen Adkins
Seconder: Councillor Adrian Warwick

(2) Nursery Funding

‘That this Council writes to Mr Nadhim Zahawi, the Secretary of State for Early Years, expressing its concerns regarding nursery funding and the impact that a lack of a long term plan is having on Warwickshire’s maintained nurseries.

That this Council informs Mr Zahawi that it is unacceptable to be kept waiting until the ‘possible’ Comprehensive Spending Review in the autumn which will affect the viability of nursery schools in Warwickshire.’

Proposer: Councillor Caroline Phillips
Seconder: Councillor Corinne Davies

(3) Police Response

‘That, in view of the significant rise and increase in the severity of the nature of crime in rural areas of Warwickshire, the Council writes to the Chief Constable requiring that, working with the Police and Crime Commissioner, he urgently considers and introduces measures to reduce emergency response times in rural areas and to ensure that control centres have a thorough knowledge of the areas they cover.’

Proposer: Councillor Dave Parsons
Seconder: Councillor Alan Webb

8. 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.

9. Any other items of urgent business.

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

10. 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’.

11. Land at Crick Lane, Rugby

Cabinet Portfolio Holder: Councillor Peter Butlin.

The Council is requested to approve an allocation from the Capital Investment Fund for purchase of land.

DAVID CARTER
Joint Managing Director
Shire Hall
Warwick
March 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