

County Council

Date: Tuesday 25 May 2021
Time: 10.00 am
Venue: Council Chamber, Shire Hall

Membership

Councillor Peter Gilbert (Vice-Chair)
Councillor Jo Barker
Councillor Richard Baxter-Payne
Councillor Brett Beetham
Councillor Margaret Bell
Councillor Parminder Singh Birdi
Councillor Sarah Boad
Councillor Barbara Brown
Councillor Peter Butlin
Councillor Jonathan Chilvers
Councillor Jeff Clarke
Councillor John Cooke
Councillor Andy Crump
Councillor Yousef Dahmash
Councillor Piers Daniell
Councillor Jackie D'Arcy
Councillor Tracey Drew
Councillor Judy Falp
Councillor Jenny Fradgley
Councillor Sarah Feeney
Councillor Bill Gifford
Councillor Clare Golby
Councillor Brian Hammersley
Councillor John Holland
Councillor John Horner
Councillor Dave Humphreys
Councillor Marian Humphreys
Councillor Andy Jenns
Councillor Kam Kaur
Councillor Jack Kennaugh
Councillor Justin Kerridge
Councillor Christopher Kettle
Councillor Sue Markham
Councillor Jan Matecki
Councillor Sarah Millar
Councillor Chris Mills

Councillor Jeff Morgan
Councillor Penny-Anne O'Donnell
Councillor Bhagwant Singh Pandher
Councillor Daren Pemberton
Councillor Caroline Phillips
Councillor Wallace Redford
Councillor Howard Roberts
Councillor Will Roberts
Councillor Kate Rolfe
Councillor Jerry Roodhouse
Councillor Isobel Seccombe OBE
Councillor Jill Simpson-Vince
Councillor Tim Sinclair
Councillor Mejar Singh
Councillor Richard Spencer
Councillor Heather Timms
Councillor Mandy Tromans
Councillor Robert Tromans
Councillor Martin Watson
Councillor Adrian Warwick
Councillor Andrew Wright

Items on the agenda: -

2. Signed Minutes for County Council 25052021

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Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

County Council

Tuesday 25 May 2021

Minutes

Attendance

Committee Members

Councillor Peter Gilbert, Councillor Jo Barker, Councillor Richard Baxter-Payne, Councillor Brett Beetham, Councillor Margaret Bell, Councillor Parminder Singh Birdi, Councillor Sarah Boad, Councillor Barbara Brown, Councillor Peter Butlin, Councillor Jonathan Chilvers, Councillor Jeff Clarke, Councillor John Cooke, Councillor Andy Crump, Councillor Yousef Dahmash, Councillor Piers Daniell, Councillor Jackie D'Arcy, Councillor Tracey Drew, Councillor Judy Falp, Councillor Jenny Fradgley, Councillor Sarah Feeney, Councillor Bill Gifford, Councillor Clare Golby, Councillor Brian Hammersley, Councillor John Holland, Councillor John Horner, Councillor Dave Humphreys, Councillor Marian Humphreys, Councillor Andy Jenns, Councillor Kam Kaur, Councillor Jack Kennaugh, Councillor Justin Kerridge, Councillor Christopher Kettle, Councillor Sue Markham, Councillor Jan Matecki, Councillor Sarah Millar, Councillor Chris Mills, Councillor Penny-Anne O'Donnell, Councillor Bhagwant Singh Pandher, Councillor Daren Pemberton, Councillor Caroline Phillips, Councillor Wallace Redford, Councillor Will Roberts, Councillor Kate Rolfe, Councillor Isobel Seccombe OBE, Councillor Jill Simpson-Vince, Councillor Tim Sinclair, Councillor Mejar Singh, Councillor Richard Spencer, Councillor Heather Timms, Councillor Mandy Tromans, Councillor Robert Tromans, Councillor Martin Watson, Councillor Adrian Warwick and Councillor Andrew Wright

1. Election of Chair of Council

Former County Councillor Alan Cockburn, the Chair of Warwickshire County Council for the municipal year 2020 to 2021 requested nominations for the Chair.

Councillor Yousef Dahmash nominated Councillor Pete Gilbert. Prior to this, Councillor Dahmash extended his condolences to the family of former County Councillor Chris Williams who had recently passed away.

Councillor Yousef Dahmash thanked Alan Cockburn for his term of office as Chair acknowledging that the Covid-19 Pandemic meant that the year had not been as originally envisaged. He commended Alan Cockburn for the way in which he had chaired meetings of Council and thanked him for his years of service to the people of Warwickshire.

Nominating Councillor Pete Gilbert Councillor Yousef Dahmash stated that he has been passionate about politics from a very young age. He had asked questions at meetings of Nuneaton and Bedworth Borough Council from the age of 12. He had entered local politics in the early 1990s and had become a member of Warwickshire County Council in 2017. Councillor Gilbert was

described as fair and balanced by Councillor Yousef Dahmash. He would make a good Chair of Council.

The nomination was seconded by Councillor Jo Barker who described Councillor Pete Gilbert as loyal to his roots, his friends and the people he represents. He would be the right person to Chair the Council out of the Pandemic.

There were no other nominations.

A vote was held.

Resolved:

That Councillor Pete Gilbert be elected as Chair of Warwickshire County Council for the municipal year 2021/2022.

Councillor Pete Gilbert thanked Alan Cockburn for his year as Chair of Council. He extended his condolences to the family of former County Councillor Chris Williams.

Councillors Yousef Dahmash and Jo Barker were thanked for their words of support.

In accepting the position of Chair Councillor Pete Gilbert informed Council that his interest in politics stemmed from being raised in a pub. People, he said, often had comments concerning the government of the day. When he attended a meeting of the borough council at the age of 12, he was chastised for asking his questions.

Councillor Gilbert stated that with the end of the Pandemic in sight there is a desire to strive to return to normality and return to the standard of living seen previously. However, for many people their standard of living falls below what is acceptable. Councillors have a responsibility to work with and listen to individual and groups allowing them to shape the process of improving peoples' lives.

There is a need to tackle inequality especially in education (where the County Council has less influence than it used to). There is a need to ensure that children do not fail at school. Many that do end up in prison. Children should be given the tools to have a good start in life and realise their ambitions

Councillor Gilbert concluded by stating that local government is the shop window of democracy. Councillors need to stick to their principles. They have four years to work for others and to make a difference.

Councillor Gilbert proposed a motion of thanks to Alan Cockburn which was seconded by Councillor Warwick.

Alan Cockburn thanked Councillor Pete Gilbert. Although his year in office had not been as expected he had been proud to Chair meetings of Council and uphold the Council's traditions of integrity and honesty. Officers were thanked for their support through the year and Council collectively was thanked for its commitment and hard work.

2. Election of Vice Chair of Council

Councillor Pete Gilbert (Chair of Council) asked for nominations to the role of Vice-Chair of Council.

Having thanked Alan Cockburn for his work as Chair and welcomed Councillor Pete Gilbert to the role Councillor Izzi Seccombe nominated Councillor John Horner to be Vice-Chair for 2021/2022. In doing so Councillor Izzi Seccombe summarised Councillor John Horner's qualifications and career which extended around the world.

Councillor Andy Crump seconded the nomination stating that Councillor John Horner would make a good ambassador for the Council.

There were no other nominations.

A vote was held.

Resolved:

Councillor John Horner be elected as Vice-Chair of Warwickshire County Council for the year 2021/2022.

In reply Councillor John Horner thanked members for their support and congratulated Councillor Pete Gilbert for his appointment as Chair.

3. General

(1) Apologies for Absence

Apologies were received from Councillors Jeff Morgan, Howard Roberts, Jerry Roodhouse and Martin Watson.

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

No disclosures were made at this meeting.

(3) Minutes of the previous meeting

The minutes of the meeting of Council held on 16 March 2021 were agreed as a true record.

(4) Chair's announcements

Former Councillor Chris Williams

Councillor Pete Gilbert announced the passing on Saturday 22 May 2021 of former County Councillor Chris Williams who had represented the Kineton and Red Horse Division until the elections held only a few weeks previously. Councillor Williams' extensive career in local politics was summarised by Councillor Gilbert who concluded by stating that Councillor Williams was a true gentleman whose wit and sarcasm would be greatly missed.

Councillor John Holland (Leader of the Labour Group) stated that he had known Chris Williams largely through their joint membership of the Council's Corporate Parenting Panel. They had also worked with former County Councillor Jenny St John. Councillor Williams would be remembered for the very good work he had done for the people of Warwickshire.

Councillor Izzi Seccombe (Leader of the Council) expressed her sadness at the loss of Chris Williams who only a few days previously had been given good news regarding his illness. He was proud to be a councillor for his area and he operated with dignity and to a very high standard. He was passionate about children in care and those who were adopted. He took his role as Corporate Parent very seriously. This was partly as he was able to bring his experience as an adoptive father to bear.

Councillor Jenny Fradgley had worked with Chris Williams at Stratford-on-Avon District Council as well as the county council. His corporate parenting work was to be commended.

Councillor Jo Barker explained that when she had first become a County Councillor she had frequently been in conflict with Chris Williams as party Whip. However, having suffered a similar illness she has come to know and respect him.

Councillor Chris Mills had known Chris Williams since 1998. Council was informed that Chris Williams had been involved in a severe accident which temporarily affected his memory. This had been followed some time later by a stroke. He had always maintained a great sense of humour that would be greatly missed.

Councillor Andy Crump has served with Chris Williams on Stratford-on-Avon District Council. He had a terrific sense of humour and was a true gentleman with a wealth of knowledge.

Former Councillor David Kohler

Council was informed of the death of former county councillor David Kohler who served from 1993 to 1997.

Councillor Sarah Boad informed the meeting that she had attended David Kohler's funeral in Eastbourne. He had been an active school governor and had been closely involved in race equality issues.

Council stood for one minutes' silence.

4. County Returning Officer's Return of Persons Elected on 6 May 2021

The return was duly noted by Council.

5. Appointment of the Leader of the Council

Councillor Penny-Anne O'Donnell proposed Councillor Izzi Seccombe to be Leader of the Council stating that she is a fearless visionary with humour and the power to inspire others.

The nomination was seconded by Councillor Chris Kettle who informed Council that he had know Councillor Seccombe for many years.

Vote

A vote was held and the proposal carried.

Resolved:

That Councillor Izzi Seccombe be elected as Leader of the Council.

6. Appointments to Committees and Other Bodies

Councillor Izzi Seccombe moved the recommendations as set out in the report and paper A (circulated at meeting).

The proposal was seconded by Councillor John Holland

Vote

A vote was held and the proposal agreed.

Resolved:

- (1) That Council confirms the Committee structure and delegations of non-executive functions to member bodies as set out in the Constitution.
- (2) That Council agrees the appointment of members to the Committees and other bodies as set out in the appendix.
- (3) That Council confirms the delegations of non-executive functions to officers as set out in the Constitution.
- (4) That the Council agrees an amendment to the Constitution as it applies to the Health and Wellbeing Board consequent upon the merger of the three Clinical Commissioning Groups into a single body covering Warwickshire such that there will be a single CCG appointment moving forward.
- (5) That the Council authorises the Strategic Director for Resources to make such amendments to the Council's Constitution as may be required as a consequence of any changes agreed by Council together with any minor amendments necessitated by changes to any roles and titles referred to in the Constitution and to ensure accuracy and compliance with legislation and the Council's prior decisions.
- (6) That the Council authorises the Chief Executive to agree the final appointments to the Police and Crime Panel in consultation with Group Leaders as she considers to be necessary to meet the requirements of geographical and political proportionality required and to work with District and Borough representatives to achieve that end.

- (7) That the Council authorises the Strategic Director for Resources to appoint an Independent Remuneration Panel to commence a review the Member Allowances Scheme

Appendix

Resolved:

- That the Council confirms the Committee structure and delegations of non-executive functions to member bodies and officers as set out in the Constitution.
- That the number of places on Council Committees be as follows:

Committees	Con	Lab	LD	GR	WRA	Total
Audit & Standards Committee (6)	4	1	1			6
Regulatory Committee (12)	10	1			1	12
Staff & Pensions Committee (6)	4	1	1			6
Adult Social Care & Health (10)	7	1	1	1		10
Children and Young People (10)	8	1	1			10
Communities (10)	7	1	1	1		10
Resources and Fire & Rescue (10)	7	1	1	1		10
Political Balance Entitlement 2021	47	7	6	3	1	64

- That the Council appoints the committees and membership:

Opposition Group Spokespersons are indicated for Overview and Scrutiny Committees (Sp)

Committee	Conservative	Labour	Lib Dem	Green	Ind
Audit & Standards Committee (co-optees:J Bridgeman, +1 Vacancy – recruitment under way) 6 Members (4:1:1)	John Horner (C) P Singh Birdi Chris Kettle Brian Hammersley	Sarah Feeney	Bill Gifford		
Regulatory Committee 12 Members (10:1:1)	John Cooke (C) Jill Simpson-Vince (VC) Chris Mills Dave Humphreys Jack Kennaugh Adrian Warwick Jeff Clarke Jan Matecki Justin Kerridge	Sarah Feeney			Judy Falp

	Rik Spencer				
Staff & Pensions Committee 6 Members (4:1:1)	Andy Jenns (C) John Horner Chris Kettle Jill Simpson-Vince	Sarah Millar	Bill Gifford (VC)		
Adult Social Care & Health OSC 10 members (7:1:1:1)	Clare Golby (C) John Cooke Chris Mills Marian Humphreys P O'Donnell Jan Matecki Mandy Tromans	John Holland (VC)	Kate Rolfe (SP)	Tracey Drew (SP)	
Children & Young People OSC 10 members (8:1:1)	Yousef Dahmash (C) Jo Barker Brett Beetham Justin Kerridge Pete Gilbert Jill Simpson-Vince Marian Humphreys Brian Hammersley	Barbara Brown (SP)	Jerry Roodhouse (VC)		
Communities OSC 10 members (7:1:1:1)	Jeff Clarke (C) Tim Sinclair Dave Humphreys Daren Pemberton Andy Wright R Baxter-Payne Bhagwant Pandher	Jackie D'Arcy (SP)	Jenny Fradgley (SP)	Jonathan Chilvers (VC)	
Resources & Fire and Rescue OSC 10 members (7:1:1:1)	Adrian Warwick (Ch) P Singh Birdi (VC) Piers Daniell Martin Watson Sue Markham Rik Spencer Rob Tromans	Caroline Phillips (SP)	Sarah Boad (SP)	Will Roberts (SP)	
Joint Staff Negotiating Body 4 - (2 Leader* + 2 Council appt)	*Izzi Seccombe *Andy Jenns	Barbara Brown	Bill Gifford		
Joint Teachers Neg. Body- 4 (2 Leader* + 2 Council appt)	*Jeff Morgan *Andy Jenns	Barbara Brown	Bill Gifford		
Pension Investment Fund Sub-Committee	John Horner Chris Kettle Jill Simpson-Vince	Sarah Millar	Bill Gifford		

[Sub of S&P] (5 Members)					
Committee	Conservative	Labour	Lib Dem	Green	
Pool of Members to sit on Appointments Sub-Committees and Staff Appeals Sub-Committees.	Margaret Bell P Singh Birdi Peter Butlin Jeff Clarke John Cooke Andy Crump Yousef Dahmash Piers Daniell Brian Hammersley Dave Humphreys Andy Jenns Kam Kaur Justin Kerridge Jan Matecki Jeff Morgan P O'Donnell Wallace Redford Izzi Seccombe Jill Simpson-Vince Mejar Singh Heather Timms Mandy Tromans Adrian Warwick Martin Watson	John Holland Sarah Feeney Barabara Brown	Sarah Boad Jerry Roodhouse Bill Gifford	Tracey Drew	

4. That John Bridgeman be confirmed as the Chair of the Audit and Standards Committee.
5. (a) That the Council confirms membership to the following bodies:

	Conservative	Labour	Liberal Democrat
Health and Wellbeing Board (4)	Margaret Bell Izzi Seccombe Jeff Morgan		Jerry Roodhouse
Joint Coventry & Warwickshire Health OSC (5)	Clare Golby John Cooke Chris Mills P O'Donnell	John Holland	
Corporate Parenting Panel (6)	Jeff Morgan P O'Donnell Pete Gilbert Marian Humphreys	Caroline Phillips	Jerry Roodhouse
Standing Advisory Council on Religious Education (SACRE) (5)	P Singh Birdi John Cooke Justin Kerridge	Barbara Brown	Sarah Boad
Warwickshire Waste Partnership (5)	Heather Timms Andy Wright Daren Pemberton	Sarah Millar	

	Bhagwant Pander		
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- 5 (b) That the Portfolio Holder with responsibility for Adult Social Care and Health is appointed as the Chair of the Health and Well-being Board.
- (c) That the Council agrees an amendment to the Constitution as it applies to the Health and Wellbeing Board consequent upon the merger of the three Clinical Commissioning Groups into a single body covering Warwickshire such that there will be a single CCG appointment moving forward.
- (d) That the Portfolio Holder with responsibility for children's services is appointed as the Chair of the Corporate Parenting Panel.
6. (a) That the following be appointed to the LGPS Local Pension Board and Fire & Rescue Local Pension Board for a three-year term:

LGPS Local Pension Board	End of term of office following this appointment
Councillor Parminder Singh Birdi (WCC Employer Rep) Keith Bray (Independent Chair) Keith Francis (Employer Rep) Alan Kidner (Employee Rep)	May 2024
Fire & Rescue Local Pension Board	End of term of office
Sian Marsh (Employee Rep) (FBU) – from July 2021	July 2024
Tony Morgan (Employee Rep) (Retained Firefighters Union) – from July 2021	July 2024
Paul Morley (Employee Rep) (fire Officers Association) – from July 2021	July 2024
Barnaby Briggs (Employers Rep) – May 2021	May 2024
Caroline Jones (Employers Rep) – May 2021	May 2024

(b) That the Council confirms that the Employer Representatives on the Fire and Rescue Local Pension Board should be members or officers of the Warwickshire County Council

7. That the Council authorises the Chief Executive to agree the final appointments to the Police and Crime Panel in consultation with Group Leaders as she considers to be necessary to meet the requirements of geographical and political proportionality required and to work with District and Borough representatives to achieve that end.
8. That the Council confirms/appoints to the following external bodies

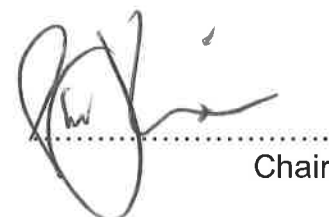
	Conservative	Labour	Liberal Democrat
LEP (1)	Kam Kaur		
LGA (4)	Peter Butlin Izzi Seccombe	John Holland	Jerry Roodhouse
CCN (4)	Peter Butlin Izzi Seccombe	Sarah Feeney	Jerry Roodhouse
LGA Fire Commission (1)	Andy Crump		

9. That Council confirms the delegations of non-executive functions to officers as set out in the Constitution.
10. That the Council authorises the Strategic Director for Resources to make such amendments to the Council's Constitution as may be required as a consequence of any changes agreed by Council together with any minor amendments necessitated by changes to roles and titles and to ensure accuracy and compliance with legislation and the Council's prior decisions.
11. That the Council authorises the Strategic Director for Resources to appoint an Independent Remuneration Panel to commence a review the Member Allowances Scheme.

7. Any Other items of Urgent Business

None

The meeting rose at 11.00.



Chair