

County Council

Amendments

Date: Tuesday 21 March 2023

Time: 10.00 am

Venue: Council Chamber, Shire Hall

Amendments attached as follows: -

- | | |
|---|-------|
| 3. Education Capital Programme 2022/23 | 3 - 4 |
| 6. Members' Allowances Scheme | 5 - 6 |
| 7. Notices of Motion | 7 - 8 |

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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COUNCIL – 21 MARCH 2023
GREEN GROUP AMENDMENTS

AGENDA ITEM 3: EDUCATION CAPITAL PROGRAMME 2022/23

Motion as printed

Deletions shown as strikethrough. Additions shown in bold and underlined.

1. Agrees the addition of £7.820 million to the capital programme to deliver the scheme at Evergreen School subject to Cabinet's approval to increase the number of school places.
2. Agrees the addition of £6.026 million to the capital programme to deliver the schemes at Oak Wood Primary School and Stratford upon Avon School
All to be funded from Department for Education High Need and Basic Need grants and developer contributions.
3. **Requests that a costed net-zero option for all three projects is developed and reported to Cabinet for decision before tenders are requested for the projects.**

Proposer: Councillor Jonathan Chilvers

Seconder: Councillor Tracey Drew

Clean Version

1. Agrees the addition of £7.820 million to the capital programme to deliver the scheme at Evergreen School subject to Cabinet's approval to increase the number of school places.
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**COUNCIL – 21 MARCH 2023
GREEN GROUP AMENDMENTS**

AGENDA ITEM 6: MEMBERS' ALLOWANCES SCHEME

Motion as printed

Deletions shown as strikethrough. Additions shown in bold and underlined.

That Council considers the report and recommendations of the Independent Remuneration Panel set out at Appendix 1 and

1. approves the recommendations set out in Section 1.7 of this report
- 2. Requires all Groups to submit details of which councillors receive spokespersons allowances, for what role and what sum and that this information is published by the Council annually.**
- ~~23.~~ authorises the Strategic Director for Resources to make such amendments to the current Scheme as are required as a result of the decision of Council

Proposer: Councillor Jonathan Chilvers

Seconder: Councillor Will Roberts

Clean Version

That Council considers the report and recommendations of the Independent Remuneration Panel set out at Appendix 1 and

1. approves the recommendations set out in Section 1.7 of this report
2. requires all Groups to submit details of which councillors receive spokespersons allowances, for what role and what sum and that this information is published by the Council annually.
3. authorises the Strategic Director for Resources to make such amendments to the current Scheme as are required as a result of the decision of Council

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COUNCIL – 21 MARCH 2023

CONSERVATIVE GROUP AMENDMENTS

AGENDA ITEM 7: NOTICES OF MOTION

Motion as printed

Deletions shown as strikethrough. Additions shown in bold and underlined.

Labour Motion 1: – Library Membership for Children and Young People

That this Council recognises and celebrates the achievements of our library service, its staff and volunteers, and commits through scrutiny to consider further ways to promote its services ~~a refreshed approach to the promotion of library membership to the children and young people of Warwickshire.~~

Proposer: Councillor Andy Jenns

Seconder: Councillor Adrian Warwick

Clean Version

That this Council recognises and celebrates the achievements of our library service, its staff and volunteers, and commits through scrutiny to consider further ways to promote its services to the children and young people of Warwickshire.

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