

County Council

Date: Tuesday, 17 December 2019
Time: 10.00 am
Venue: Council Chamber, Shire Hall

Membership

Councillor Nicola Davies (Chair)
Councillor Peter Butlin
Councillor Les Caborn
Councillor Mark Cargill
Councillor Richard Chattaway
Councillor Jeff Clarke
Councillor John Cooke
Councillor Peter Gilbert
Councillor Colin Hayfield
Councillor Maggie O'Rourke
Councillor Bill O'ner
Councillor Anne Parry
Councillor David Reilly
Councillor Jill Simpson-Vince
Councillor Andrew Wright
Councillor Bill Gifford
Councillor Kam Kaur
Councillor Jeff Morgan
Councillor Kate Rolfe
Councillor Izzi Seccombe
Councillor Jenny Fradgley
Councillor Clive Rickhards

Items on the 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 of the previous meeting

7 - 28

To confirm the minutes of the meeting held on 15 October 2019.

(4) Chair's announcements

To receive any announcements from the Chair of the Council, Leader, Cabinet Members or Chief Executive.

(5) Petitions

To receive any petitions submitted in accordance with the Council's Petitions Scheme.

(6) Public Speaking

To note any requests to speak on any item on the agenda in accordance with the Council's Public Speaking Scheme (see note at end of the agenda).

2. A452 Kenilworth to Leamington Spa Cycling Scheme

29 - 34

Cabinet Portfolio Holder: Councillor Jeff Clarke

A report that asks that Council approves an allocation of £4.749 million from the Capital Investment Fund to the Kenilworth to Leamington Spa Cycling Scheme and its addition to the Capital Programme.

3. Capital Investment - Nuneaton

35 - 54

Cabinet Portfolio Holder: Councillor Izzi Seccombe

This report asks that Council approves the allocation of £19.42m funding from the Capital Investment Fund (CIF) to enable the development of a new library and business centre in Nuneaton and add the project to the Capital Programme at the cost of £19.42m.

4. Education (Schools) Capital Programme 2019/20

55 - 76

Cabinet Portfolio Holder: Councillor Colin Hayfield

This report recommends proposals for allocating resources in the Education (Schools) Capital Programme to specific projects.

5. Notices of Motion

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

Motion 1.

This Council requests a report to go to Cabinet by April 2020 that:

1. Clarifies and prioritises the Authority's powers and key objectives in relation to bus provision to enable more consistent and effective negotiations with bus operators. This should include investigating multi-operator ticketing, bus priority measures and improved bus information.
2. Analyses the success of s.106 contributions which have been used to pump prime new bus routes over the last 10 years in Warwickshire and investigates alternative frameworks to incentivise long term successful routes around new developments if necessary.
3. Fully scopes the use of Advanced Quality and Enhanced Partnership schemes as set out in the Transport Act 2000 and Bus Services Act 2017, including engagement with operators and sets a date no later than December 2020 to assess whether implementation of the AQ or EP schemes are necessary to achieve the Authority's key objectives.
4. Considers and assesses the resources required to successfully deliver the Council's key objectives recognising that any strategy or objectives that emerge from this process must be fully costed before they can be presented to Cabinet and all sources of funding identified.

Proposer: Councillor Keith Kondakor

Seconder: Councillor Jonathan Chilvers

Motion 2.

This Council encourages all Warwickshire residents to leave excess packaging at supermarket checkouts.

Proposer - Councillor Jonathan Chilvers

Seconder - Councillor Keith Kondakor

6. 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.

7. Any Other items of Urgent Business

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

To download papers for this meeting scan here with your camera



Disclaimers

Webcasting and permission to be filmed

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.

Disclosures of Pecuniary and Non-Pecuniary Interests

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The public reports referred to are available on the Warwickshire Web

www.warwickshire.gov.uk/committee-papers_2

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter that appears on the agenda. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services 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.