

# County Council

Date: Tuesday, 18 February 2020  
Time: 10.00 am  
Venue: Council Chamber, Shire Hall

## Membership

Councillor Nicola Davies (Chair), Peter Butlin, Les Caborn, Mark Cargill, Richard Chattaway, Jeff Clarke, John Cooke, Peter Gilbert, Colin Hayfield, Maggie O'Rourke, Bill Olnier, Anne Parry, David Reilly, Jill Simpson-Vince, Andrew Wright, Bill Gifford, Kam Kaur, Jeff Morgan, Kate Rolfe, Izzi Seccombe, Jenny Fradgley, Clive Rickhards, Helen Adkins, Jo Barker, Margaret Bell, Parminder Singh Birdi, Sarah Boad, Mike Brain, Jonathan Chilvers, Alan Cockburn, Andy Crump, Yousef Dahmash, Corinne Davies, Neil Dirveiks, Judy Falp, Daniel Gissane, Clare Golby, Seb Gran, John Holland, John Horner, Andy Jenns, Keith Kondakor, Bhagwant Singh Pandher, Dave Parsons, Caroline Phillips, Wallace Redford, Howard Roberts, Jerry Roodhouse, Andy Sargeant, Dave Shilton, Dominic Skinner, Bob Stevens, Heather Timms, Adrian Warwick, Alan Webb, Chris Williams, Pam Williams

Items on the agenda: -

## 1. General

### (1) Apologies for Absence

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

### (3) Minutes of the previous meeting 5 - 18

Minutes of the previous meeting held on 17 December 2019.

### (4) Chair's announcements

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

## 2. Council Plan 2025 19 - 46

Cabinet Portfolio Holders: Councillors Kam Kaur and Peter Butlin

This report outlines the content of the Council Plan 2025 and the planned work to ensure its accessibility. Council is asked to approve the plan.

### **3. 2020/21 Budget and 2020-25 Medium Term Financial Strategy**

47 - 278

Cabinet Portfolio Holder: Councillor Peter Butlin

A report that asks Council to agree the 2020/21 Budget and authorise work to continue on ensuring the 2020-25 Medium Term Financial Strategy is aligned with and supports the delivery of the Council's ambitions as set out in the Council Plan 2025.

### **4. Any Other items of Urgent Business**

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

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council

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### 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

The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

### 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 within the remit of the Committee. 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.