

County Council

Date: Thursday, 23 July 2020
Time: 10.00 am
Venue: On line via Microsoft Teams

Membership

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

Items on the agenda: -

1. Election of Chair of Council

To elect a Chair for the ensuing municipal year. The Chair to make a declaration of acceptance of office.

2. Election of Vice Chair of Council

To elect a Vice Chair for the ensuing municipal year. The Vice Chair to make a declaration of acceptance of office.

3. General

(1) Apologies for Absence

To take any apologies for absence.

(2) Dispensations for Absence

To consider and dispensations that may be required under Section 85 of the Local Government Act 1972.

(3) 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.

(4) Minutes of the previous meeting

7 - 24

To consider the minutes of the meeting of Council held on 18 February 2020.

(5) Chair's announcements

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

(6) Petitions

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

(7) Public Speaking

To note any requests to speak on any item on the agenda in accordance with the Council's Public Speaking Scheme.

4. Appointments to Committees

25 - 36

A report of the Strategic Director for Resources.

The Local Government and Housing Act 1989 sets out requirements for political balance on member bodies unless the Council agrees otherwise. If the Council wishes to adopt arrangements that do not follow the requirements for political balance on member bodies then this will be dependent on no-one voting against such arrangements.

5. Overview and Scrutiny Annual Report 2019/20

37 - 58

The enclosed report highlights the work of each of the Overview and Scrutiny Committees over the last year.

6. Annual Monitor of use of the Urgency and Call-in procedures 2019/20

59 - 68

Leader of the Council - Councillor Izzi Seccombe

The enclosed report of the Strategic Director for Resources sets out

the annual report on the use of urgency and call-in procedures.

7. Treasury Management Strategy and Investment Strategy 69 - 112

Cabinet Portfolio Holder: Councillor Peter Butlin

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

8. Capital Investment Fund 2019/20 Warwick Town Centre Transport Package 113 - 118

Cabinet Portfolio Holders; Councillors Peter Butlin and Jeff Clarke

A report that asks Council approval for an allocation of £4.046 million funding from the Capital Investment Fund (CIF) to deliver a transport package for Warwick town centre and the addition of the project to the Capital Programme at a full cost of £4.418 million.

9. Historic Bridge Maintenance Programme - Capital Programme Entry 119 - 122

Cabinet Portfolio Holders: Councillors Peter Butlin and Jeff Clarke

This report seeks Council approval to the addition of the Historic Bridge Maintenance Programme to the capital programme at an estimated cost of £6.30m, funded from the Capital Investment Fund (CIF) and the Department for Transport (DfT) Challenge Fund.

10. Warwickshire Rail Strategy 2019 - 2034 123 - 200

Cabinet Portfolio Holder: Councillor Jeff Clarke

Council is asked to endorse the Warwickshire Rail Strategy 2019-2034 and agree that the document is added to the Warwickshire Local Transport Plan 2011-2026.

11. Audit and Standards Committee Annual Report 2019/20 201 - 206

Cabinet Portfolio Holder: Councillor Kam Kaur

Council is requested to receive the Annual Report of the Audit and Standards Committee. This report is being considered by the Audit and Standards Committee on 20 July 2020.

12. Notices of Motion

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

(1) Green Group Motion

This Council is committed to producing a new Local Transport Plan where:

- Public transport and active travel will be the natural first choice for our daily activities. We will encourage the reduction in car use by supporting a convenient, cost-effective and coherent public transport network.
- We will support actively moving towards a position where all road vehicles from motorcycles to HGVs will be zero emission. We will support technological advances, including new modes of transport and mobility innovation, to drive modal shift and change the way vehicles are used.
- Our goods will be delivered through an integrated, efficient and sustainable delivery system.
- We will support clean, place-based solutions that meet the needs of local people and champion the climate agenda through local leadership. Changes and leadership at a local level will make an important contribution to reducing national GHG emissions.
- Warwickshire will be an internationally recognised leader in environmentally sustainable, low carbon technology and innovation in transport.

Proposer: Councillor Keith Kondakor

Seconder: Councillor Jonathan Chilvers

(2) Green Group and Independent Motion

This Council

- Thanks the huge number of people and community groups who volunteered or offered to volunteer in their communities during the first phase of the pandemic.
- Recognises that is now a short-term one-off window to engage with individuals and groups and broker opportunities that could help address long term issues such as loneliness in our community.
- Supports the making of an urgent bid to the Sustaining Prevention Fund to provide additional short-term (6

months) resources, to enable further proactive outreach and work with new community groups to help keep volunteers engaged in their communities for the longer term.

Proposer: Councillor Jonathan Chilvers

Seconder: Councillor Dan Gissane

13. 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.

14. Any Other items of Urgent Business

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

(1) Meetings on Rising of Council

Please note that the following will meet at 12.00 noon (or on the rising of Council if later) for the Leader to confirm the appointment of Cabinet, the Committees to elect their Chairs and Vice Chairs and for confirmation of appointment of bodies.

These will take place in the order shown:

1. The Leader
2. Staff and Pensions Committee
3. Pension Fund Investment Sub-Committee
4. Regulatory Committee
5. Adult Social Care and Health Overview and Scrutiny Committee
6. Children and Young People Overview and Scrutiny Committee
7. Communities Overview and Scrutiny Committee
8. Resources and Fire & Rescue Overview and Scrutiny Committee

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

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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.