

Warwickshire County Council – Decisions taken by County Council on Thursday, 23 July 2020

Agenda Item No	Topic	Decision
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Items considered in public

Item 1	Election of Chair of Council	Resolved: That Councillor Alan Cockburn be elected Chair of Council until the annual meeting of the Council in 2021.
Item 2	Election of Vice Chair of Council	Resolved: That Councillor Pete Gilbert be elected Vice-Chair of Council until the annual meeting of the Council in 2021.
Item 3	Minutes of the previous meeting	Resolved: That the minutes of the meeting of Council held on 18 February 2020 were approved as a correct record.
Item 4	Appointments to Committees	Resolved: 1. That the Council confirms the Committee structure and delegations to member bodies and officers as set out in the Constitution 2. That the number of places on Council Committees be as follows:

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Item 5	Overview and Scrutiny Annual Report 2019/20	Resolved: That Council notes the Overview and Scrutiny Annual Report 2019/2020.
Item 6	Annual Monitor of use of the Urgency and Call-in procedures 2019/20	Resolved: That Council notes the report.
Item 7	Treasury Management Strategy and Investment Strategy	Resolved that: <ol style="list-style-type: none"> 1. The Treasury Management Strategy for 2020/21 (Appendix 1 to the report) be approved and that its provisions have effect from 1st April 2020. 2. The Investment Strategy for 2020/21 be approved (Appendix 2 to the report). 3. The Council require the Strategic Director for Resources to ensure that gross borrowing does not exceed the prudential level as specified in Appendix 1 Annex B to the report, taking into account current commitments, existing plans, and the proposals in the budget report. 4. The Council delegates authority to the Strategic Director for Resources to undertake all the activities listed in Appendix 1 Annex H of the report. 5. The Council requires the Strategic Director for Resources to implement the Minimum Revenue Provision Policy as specified in Appendix 1 Annex I to the report. 6. The Council notes the decision of the Leader to enable an option to make an early payment of pension fund contributions subject to the conditions set out at Section 7.24 of the Treasury Management Strategy being met
Item 8	Capital Investment Fund 2019/20 Warwick Town Centre Transport Package	Resolved: <ol style="list-style-type: none"> 1. That the Council approves an allocation of £4.046 million funding from the Capital Investment Fund (CIF) to deliver a transport package for Warwick town centre (as set out in paragraph 2.1 and 3.1) and the addition of the project to the Capital Programme at a full cost of £4.418 million with the balance of funding coming from the Community Infrastructure Levy.

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		<p>2. That the Council authorises the Strategic Director for Communities to procure and enter any agreements to give effect to the proposals on terms and conditions acceptable to the Strategic Director for Resources.</p>
Item 9	Historic Bridge Maintenance Programme - Capital Programme Entry	<p>Resolved: That the Council approve 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.</p>
Item 10	Warwickshire Rail Strategy 2019 - 2034	<p>Resolved</p> <ol style="list-style-type: none"> 1. That the Council note the results of the consultation and the resulting modifications made to the draft Warwickshire Rail Strategy. 2. That the Council endorse the Warwickshire Rail Strategy 2019-2034 and agree that the document is added to the Warwickshire Local Transport Plan 2011- 2026.
Item 11	Audit and Standards Committee Annual Report 2019/20	<p>Resolved: That the Council notes the Annual Report of the Audit and Standards Committee.</p>
Item 12	Notices of Motion	<p>Important – The two motions on this page are those that were published with the agenda. Both received amendments. Motion one was voted down. Motion two was agreed to with amendments. (Full details in Minutes).</p> <p>Agreed Amended Motion 2</p> <p>This Council</p> <p>Thanks the huge number of people and community groups (including town and parish councils) who volunteered or offered to volunteer in their communities during the first phase of the pandemic.</p>

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		<p>Recognises that there is an opportunity to engage with individuals and volunteer groups that could help address long term issues such as loneliness isolation and mental health especially anxiety in our communities.</p> <p>Acknowledges and supports the work undertaken by the cross party Covid-19 Recovery Working Groups in considering what is needed to enable new community groups to keep volunteers engaged in their communities for the longer term and supports these principles being incorporated into the recommendations to be considered by Cabinet in September 2020.</p>
Item 15	Meetings on Rising of Council	See minutes for each individual meeting.
Item 1		
Item 2		