

# County Council

Date: Tuesday, 13 October 2020

Time: 10.00 am

Venue: Microsoft Teams

## Membership

Alan Cockburn (Chair), Peter Gilbert (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, Nicola Davies, Neil Dirveiks, Judy Falp, Jenny Fradgley, Bill Gifford, 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, Heather Timms, Adrian Warwick, Alan Webb, Chris Williams, Pam Williams, Andrew Wright

Items on the agenda: -

## 1. General

### (1) Apologies for Absence

To receive any apologies for absence from members of Council.

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

To receive any disclosure of interest from members of Council.

### (3) Minutes of Previous Meetings

5 - 46

To agree the minutes of the meetings of Council held on 23 July 2020 and 22 September 2020.

### (4) Chair's Announcements

For the Chair of Council to make any announcements.

## **(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. Statement of Accounts 2019/2020** 47 - 158

This report presents the Statement of Accounts for 2019/20.

### **3. Warwickshire Pension Fund Accounts 2019/20** 159 - 210

A report that sets out the accounts for the Warwickshire pension Fund and seeks Council approval.

### **4. Annual Governance Statement 2019/20** 211 - 232

With this report members are asked to consider and approve the Council's Annual Governance Statement.

### **5. Capital Investment Fund 2020/21 Quarter 2** 233 - 244

On 10th September 2020 Cabinet supported the recommendations within this report and as these schemes exceed £2 million agreed to recommend that Full Council approve the schemes and add to the Capital Programme.

### **6. Transforming Nuneaton (Highway Improvements) CIF Bid** 245 - 262

This report to Council follows on from the 8 October meeting of Cabinet. It seeks Council approval for funding for highway mitigation schemes on the A444 in Nuneaton.

### **7. Horton Joint Health Overview and Scrutiny Committee - Proposed Revisions to Terms of Reference** 263 - 270

### **8. Local Pension Board: Terms of Reference** 271 - 282

Council is requested to approve revisions to the terms of reference to the Warwickshire Pension Board.

## 9. Appointment of Scheme Member Representative to LGPS Local Pension Board

283 - 284

A report that seeks Council approval of the appointment of a new member of the Local Pension Board.

## 10. Notices of Motion

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

### Affordable Housing

Recent research has clearly established that the increasing costs of private rental is a very significant factor in causing in work poverty and an affordable decent home is a fundamental requirement of good physical and mental health. The LGA has recognised this and recommended that local authorities should be allowed to retain 100% of right to buy receipts and to set any discounts locally so that more homes to rent can be built or purchased.

In its role as a Public Health Authority and in support of its stated agenda to “level up” health inequalities and social inclusion across Warwickshire this Council urges the government to increase the supply of affordable housing and to urgently implement the LGA’s recommendations in the light of the developing recession associated with the covid pandemic and the expected health crises which will develop as a result of increasing levels of poverty and deprivation.

Proposer: Councillor Dave Parsons

Seconder: Councillor Caroline Phillips

## 11. 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.

## 12. 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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## Disclaimers

### 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

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.