

County Council

Date: Tuesday 25 May 2021
Time: 10.00 am
Venue: Council Chamber, Shire Hall, Warwick

Membership

Councillor Peter Gilbert, Councillor Jo Barker, Councillor Richard Baxter-Payne, Councillor Brett Beetham, Councillor Margaret Bell, Councillor Parminder Singh Birdi, Councillor Sarah Boad, Councillor Barbara Brown, Councillor Peter Butlin, Councillor Jonathan Chilvers, Councillor Jeff Clarke, Councillor John Cooke, Councillor Andy Crump, Councillor Yousef Dahmash, Councillor Piers Daniell, Councillor Jackie D'Arcy, Councillor Tracey Drew, Councillor Judy Falp, Councillor Jenny Fradgley, Councillor Sarah Feeney, Councillor Bill Gifford, Councillor Clare Golby, Councillor Brian Hammersley, Councillor John Holland, Councillor John Horner, Councillor Dave Humphreys, Councillor Marian Humphreys, Councillor Andy Jenns, Councillor Kam Kaur, Councillor Jack Kennaugh, Councillor Justin Kerridge, Councillor Christopher Kettle, Councillor Sue Markham, Councillor Jan Matecki, Councillor Sarah Millar, Councillor Chris Mills, Councillor Jeff Morgan, Councillor Penny-Anne O'Donnell, Councillor Bhagwant Singh Pandher, Councillor Daren Pemberton, Councillor Caroline Phillips, Councillor Wallace Redford, Councillor Howard Roberts, Councillor Will Roberts, Councillor Kate Rolfe, Councillor Jerry Roodhouse, Councillor Isobel Seccombe OBE, Councillor Jill Simpson-Vince, Councillor Tim Sinclair, Councillor Mejar Singh, Councillor Richard Spencer, Councillor Heather Timms, Councillor Mandy Tromans, Councillor Robert Tromans, Councillor Martin Watson, Councillor Adrian Warwick and Councillor 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

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

(3) Minutes of the previous meeting

To consider and agree the minutes of the 16 March 2021 meeting of Council.

5 - 24

(4) Chair's announcements

4. County Returning Officer's Return of Persons Elected on 6 May 2021

25 - 28

The Chief Executive to submit the return of persons elected as county councillors at the election of 6 May 2021.

5. Appointment of the Leader of the Council

To appoint the Leader of the Council

6. Appointments to Committees and Other Bodies

29 - 40

To agree the membership of the council's committees and other bodies.

7. Any Other items of Urgent Business

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

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

Meetings on Rising of Council

Please note that the following will meet from 1.50pm (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

Following these meetings there will be a meeting of the Dispensations Sub-Committee.

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

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda 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>