

# County Council

Date: Thursday 1 July 2021  
Time: 10.00 am  
Venue: Shire Hall, Warwick

## Membership

Councillor Peter Gilbert (Chair), Councillor John Horner (Vice-Chair), 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 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. General

### (1) Apologies for Absence

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

### (3) Minutes of the previous meeting

7 - 16

To review and approve the minutes of the meeting of Council held on 25 May 2021.

### (4) Chair's announcements

### (5) Petitions

To receive a petition on part night streetlighting.

## **(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. Warwickshire Recovery and Investment Fund - Addition to Capital Programme** 17 - 28  
This report seeks Council approval to the addition of the Warwickshire Recovery and Investment Fund to the Capital Programme.
- 3. Treasury Management Strategy and Investment Strategy** 29 - 110  
This report presents an updated Treasury Management Strategy and Investment Strategy with the primary purpose of enabling the creation of the WRIF and ensuring appropriate overarching controls are in place to manage risk.
- 4. A452/A46 Developer Improvement Works** 111 - 116  
Council is asked to approve the use of Capital Investment Funding to forward fund road improvements on the A452/A46 interchange to enable the proposed development in the area.
- 5. Appointment of Proper Persons** 117 - 120  
This report concerns the appointment of a Proper Officer for Registration Services and a Statutory Scrutiny Officer.
- 6. Appointment to the Horton Joint Health Overview and Scrutiny Committee** 121 - 122  
This report seeks a Council appointment to the Horton Joint HOSC.
- 7. Audit and Standards Committee - Annual Report 2020/21** 123 - 132  
The Annual Report highlights some of the work undertaken by the Audit & Standards Committee through 2020/21 and looks ahead to issues that the Committee will examine in the coming year.
- 8. Annual Monitor of use of the Urgency and Call-In procedure 2020/2021** 133 - 140  
This is an annual report to Council which provides an update of decisions made under the urgency procedure and also decisions which have been called-in.
- 9. Overview and Scrutiny Report 2020/2021** 141 - 162  
The report includes the achievements of the Overview and Scrutiny Committees and demonstrates where the scrutiny function has added value to the organisation, in terms of improved service delivery and helping the Council to achieve its corporate ambitions.

## **10. Terms of Reference for the Warwickshire Fire and Rescue Local Pension Board**

163 - 176

Council is asked to approve the revised Terms of Reference for the Warwickshire Fire and Rescue Local Pension Board.

## **11. Revised Member Code of Conduct**

177 - 206

Council is asked to approve the adoption of a revised code of conduct.

## **12. Notices of Motion**

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

### **(1) Bus Services in Warwickshire.**

It is noted that the provision of local bus services in the County have suffered during the pandemic with a reduced frequency of the service and a large drop in the number of passengers.

It is also noted that a good and regular service is essential to achieve the modal shift required to reduce the number of car journeys.

This Council resolves to set up a cross party working group to work with officers to draw up a fully costed Bus Service Improvement Plan for approval by Cabinet by the end of October 2021:

The plan should

1. include an aim to deliver a comprehensive service for Warwickshire;
2. encourage greater use of buses;
3. encourage greater uptake and use of bus passes;
4. investigate the use of electric and hydrogen buses

Proposer: Councillor Sarah Boad

Seconder: Councillor Bill Gifford

### **(2) 20mph Speed Limits**

This Council will produce a costed plan for Cabinet consideration to introduce 20mph speed limits in all residential areas across Warwickshire as part of the Speed Management Strategy refresh.

Proposer: Councillor Jonathan Chilvers

Seconder: Councillor Will Roberts

**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.

**Monica Fogarty**

Chief Executive

Warwickshire County Council

Shire Hall, Warwick

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## **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. 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. 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.