

# County Council

Date: Tuesday 15 March 2022  
Time: 10.00 am  
Venue: Council Chamber, Shire Hall

## 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

To consider the minutes of the meeting held on 8 February 2022.

7 - 24

### (4) Chair's announcements

## **(5) Petitions**

To receive the following petitions submitted in accordance with the Council's Petitions Scheme:

- 20mph speed limit zone in the central area of Shipston;
- Safe Cycling Network to the proposed new Kenilworth School.

## **(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. Children's Services Residential Proposals** 25 - 32

**3. Appointment of Representatives to the Local Pension Board** 33 - 36

## **4. Notices of Motion**

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

### **(1) Conservative Motion – Paper free meetings**

This Council declared a Climate Emergency in 2019. Despite this we have continued to print and post out large agenda packs to support Council meetings and committees. The Council has now completed the digital update for members with the use of Surface Pros.

Therefore this Council welcomes the positive impacts for the climate and resources, provided by this motion and;

1. agrees to operate all public meetings and task and finish group meetings without printed papers, instead distributing them to Members and relevant Officers by electronic digital means
2. will work towards operating all functions, involving all members of staff and associated contractors, without the need for or with minimised use of printed papers
3. will offer appropriate training to Members and Officers to enable them to use electronic digital alternatives to printed papers effectively
4. recognises that exceptions and reasonable adjustments for those who require them will need to be made (for example as a result of legal or regulatory requirements or due to the document size and/or images or content concerned).

Proposer: Councillor Piers Daniell

Seconder: Councillor Adrian Warwick

(2) Labour Motion – Integrated Care Systems

This Council supports the establishment of Integrated Care Systems and identifies the patient route from hospital to home as one of the priorities for Warwickshire. This Council commits to exploring closer links between the services commissioned and delivered by the NHS and the Council and lobbying the Government for suitable funding for Councils in regard to such services.

Proposer: Councillor John Holland

Seconder: Councillor Caroline Phillips

(3) Support for Ukraine

Warwickshire County Council is disturbed by the horrific devastation in Ukraine, and the escalating humanitarian crisis facing the Country. In light of this, and as a way of expressing support for members of our communities who are from or who have ties with Ukraine;

This Council;

- a. Condemns the unprovoked Russian invasion of Ukraine and stands in solidarity with the people of Ukraine and their families and friends, including those local to Warwickshire.
- b. Stands ready to provide support to those affected by this War and will open our arms to people displaced and affected.
- c. Will work with and support the efforts of our local communities to provide help and comfort to those in need.

Proposer: Councillor Isobel Seccombe

Seconder: Councillor Jerry Roodhouse

**5. 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.

**6. 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 at [warwickshire.public-i.tv](http://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>

### 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 that features on the agenda for that meeting. 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.

### COVID-19 Pandemic

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.