

County Council

Date: Tuesday 28 September 2021
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 of Council held on 1 July 2021

7 - 24

(4) Chair's 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. Dispensation for County Councillor	25 - 26
3. Police and Crime Commissioner Representation	27 - 32
4. Education (Schools) Capital Programme 2021/22	33 - 48
5. Independent Persons	49 - 52
6. Review of Overview and Scrutiny	53 - 76
7. Youth Justice Plan 2021/22	77 - 94
8. Notices of Motion	

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

(1) Liberal Democrat Group Motion

This Council supports the UN sustainability goals as part of its corporate plan and notes the good work that has been taking place regarding Climate Change so far and welcomes the Green Shoots initiative along with other actions that have been taken.

This Council also recognises the increased scientific evidence that we need to act more quickly, as confirmed by the latest Intergovernmental Panel on Climate Change report (sixth assessment). The UK is hosting the UN Climate Change Conference COP26 and holding the Presidency for this critical conference, and there is an ever-increasing focus on net zero carbon.

In light of these facts, Council requests that it establishes a framework by which all full Council and Cabinet decisions made by Warwickshire County Council are checked against a climate change assessment.

Warwickshire County Council should also use its unique position to bring forward strategic proposals on further developing the direction of Warwickshire's economy. For example, this could include greater investment towards green skills as indicated in the latest growth hub report. With the

increase in electric vehicles and the greater reliance and use of batteries, we as a county should also seek to work with innovators and lead in developing the recycling actions that will be needed to make Warwickshire a circular economy

Proposer: Councillor Jerry Roodhouse

Seconder: Councillor Bill Gifford

(2) Green Group Motion.

The latest IPCC report (August 21) was loud & clear. The Climate Emergency is not something we will face in the future but is happening right now. Warwickshire County Council declared a climate emergency in 2019, but with any emergency we must adapt and change our plans as needed.

Therefore, this Council recognises the August 2021 IPCC report and the report's conclusion that we must reduce carbon output with greater urgency.

Therefore, this Council will take the following steps to strengthen its own climate action plan:

1) Develop for consideration a fully costed plan which is based on:

- Bringing forward our commitment to become a climate neutral Council from 2030 to 2025 and our aim for the whole of Warwickshire from 2050 to 2033 and setting an indicative carbon budget for Warwickshire through to 2100.
- Creating a dedicated 'Carbon Management Team' to implement and manage the Council's climate goals from April 2022.
- Building all new WCC buildings, schools and any buildings built with aid of Warwickshire County Council funding to carbon neutral and fabric-first standards, including the creation of a dedicated team to manage the Council's retrofit schemes across the County.

2) Ensure all new procurement and grants require a plan to be incorporated into the award documentation with the expectation that all partner organisations will be carbon net zero by 2030.

3) By 2025 over two thirds of the Council's new transport capital investment is in walking, cycling routes, rail schemes, electric buses and charging rather than building new roads for

vehicles causing more dangerous air pollution.

4) Ask the Leader of the Council to write to the Chair of the Warwickshire Pension Fund Investment Sub Committee requesting it to divest from all companies involved in the extraction of fossil fuels.

Proposer: Councillor Will Roberts

Seconder: Councillor Johnathan Chilvers

(3) Labour Group Motion 1.

This Council expresses concern about the proposals to review the provision of Community Ambulance Stations in the West Midlands with the potential closure of the local ambulance hub in Rugby.

This Council notes the concerns of Rugby residents of the perceived risks to health and wellbeing as a result and therefore asks that the Leader of the Council write to the Chair and the Chief Executive of the West Midlands Ambulance Service requesting that they engage with relevant local county councillors and the County Council's Adult Social Care and Health Overview and Scrutiny Committee as part of their review to enable local views to be heard.

Proposer: Councillor Sarah Feeney

Seconder: Councillor Barbara Brown

(4) Labour Group Motion 2.

This Council believes that everyone's education should include planned, high-quality outdoor learning which includes a residential. It's a very positive experience and part of the whole curriculum. It is our belief that this is an entitlement, not a luxury or an add-on.

This Council agrees that an amount of revenue funding, equivalent to the proceeds from the sale of Marle Hall, and funded from general reserves, be identified with a view, subject to viability, to setting up a charitable Trust Fund, administered through a Board of Trustees and operated independently from the Council, or to identifying some other appropriate funding mechanism, to enable schools to bid for groups of children and young people to participate in residential activities or apply for bursaries for individuals. The allocated funding would be expected to meet the establishment costs and the running costs of the arrangement.

The Council considers that this is an appropriate way to build on the work of Marle Hall, and to take its legacy forward and demonstrates that Warwickshire recognises the immense value of these activities and is willing to invest in the physical and emotional wellbeing of all our children and young people.

Proposer: Councillor Barbara Brown

Seconder: Councillor Sarah Millar

9. 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.

10. 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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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 on the agenda. 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.