

County Council

Date: Tuesday 17 May 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. 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

5 - 24

To consider and agree the minutes of the 15 March 2022 meeting of Council.

(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).

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| 4. Appointments to Committees and Other Bodies | 25 - 38 |
| 5. Overview and Scrutiny - Annual Report | 39 - 58 |
| 6. Annual Monitor of use of the Urgency and Call-in Procedures July 2021-April 2022 | 59 - 66 |
| 7. Education Schools Capital Programme 2022-23 | 67 - 76 |
| 8. Review of the Warwickshire County Council Members' Allowances Scheme - Report of the Independent Panel | 77 - 116 |
| 9. Notices of Motion | |
- To consider the following motion submitted in accordance with Standing Order 5:

Bus Services in Warwickshire

Following a motion agreed by Council in July 2021, a cross party Member Group was set up to work with officers to develop a Bus Service Improvement Plan (BSIP).

It is noted that the Warwickshire Bus Service Improvement Plan was unsuccessful in getting any government funding.

Services are still suffering from a reduced frequency of service and low passenger numbers, and now Stagecoach have raised the cost of many journeys.

This Council agrees to ask the BSIP Group to look at the Plan with officers, and to report back to Cabinet with a costed list of those actions that the Group considers could be taken through the appropriate Council governance processes for alternative funding consideration.

Proposer: Councillor Sarah Boad
Secunder: Councillor Bill Gifford

10. 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.

11. 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. 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.