

# County Council

Date: Tuesday 19 July 2022  
Time: 10.00 am  
Venue: Council Chamber, Shire Hall

## Membership

Councillor Dave Humphreys (Chair), Councillor Christopher Kettle (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 Peter Gilbert, Councillor Clare Golby, Councillor Brian Hammersley, Councillor John Holland, Councillor Marian Humphreys, Councillor Andy Jenns, Councillor Kam Kaur, Councillor Jack Kennaugh, Councillor Justin Kerridge, 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 and agree the minutes of the 17 May 2022 meeting of Council.

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### (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).

<b>2. Member Dispensation</b>	25 - 26
<b>3. Education Capital Programme 2022/23</b>	27 - 36
<b>4. Audit and Standards Committee Annual Report 2021/22</b>	37 - 44
<b>5. Adoption of the Warwickshire Minerals Local Plan 2018-2032</b>	45 - 50
<b>6. In Year Council Appointments</b>	51 - 54
<b>7. Notices of Motion</b>	

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

### (1) Conservative Motion

In line with Government's White Paper on Levelling Up, this Council is committed to levelling-up and ensuring that everyone in Warwickshire gets the best start in life, no matter what their background or where they live. The Council's approach to Levelling Up approved by Cabinet this month includes a priority around educational attainment reflecting the recent State of Warwickshire report, approved by this Council in February of this year, which highlighted the inequality within attainment in education in the county.

In order to further explore the reasons for this, and to establish how we as a Council can help effect positive change and reduce the present inequalities in relation to educational attainment, this Council will establish a time limited cross party Member Group. The Group should comprise members from all five areas of the county and should report back to Cabinet on its progress by end February 2023.

Proposer: Councillor Brett Beetham

Seconder: Councillor Yousef Dahmash

### (2) Labour Motion

Council notes that Joint Strategic Needs Area Assessments were carried out in 2019. The information within those assessments was provided to the Place Based Partnerships, which provide activity updates to the Warwickshire Health and

Wellbeing Board, including on prioritised activities to improve health and wellbeing and reduce inequalities.

The Council requests an update from the Warwickshire Health and Wellbeing Board on Place Based Partnership priorities and progress on reducing inequalities.

Proposer: Councillor John Holland

Seconder: Councillor Sarah Feeney

**8. 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.

**9. 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.