

# County Council

Date: Tuesday 21 March 2023  
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 Sarah Feeney, Councillor Jenny Fradgley, 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 Ian Shenton, Councillor Jill Simpson-Vince, Councillor Tim Sinclair, Councillor Mejar Singh, Councillor Richard Spencer, Councillor Heather Timms, Councillor Mandy Tromans, Councillor Robert Tromans, Councillor Adrian Warwick, Councillor Martin Watson 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**

5 – 20

**(4) Chair's announcements**

## **(5) Petitions**

To receive the following petition submitted in accordance with the Council's Petitions Scheme.

- Road Safety at Trinity Road/Overwoods Road, Kingsbury and Baddesley & Dordon

## **(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. Application for Dispensation</b>	21 - 22
<b>3. Education Capital Programme 2022/23</b>	23 - 30
<b>4. Developer-Funded Highway Scheme Approval - Eastboro Way / Crowhill Road</b>	31 - 34
<b>5. Director of Public Health Annual Report 2022</b>	35 - 82
<b>6. Members' Allowances Scheme</b>	83 - 102

## **7. Notices of Motion**

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

(1) Labour Motion 1 – Library Membership for Children and Young People

That this Council commits to a refreshed approach to the promotion of library membership to the children and young people of Warwickshire.

Proposer: Councillor Sarah Feeney

Seconder: Councillor Caroline Phillips

(2) Labour Motion 2 – Petitions Scheme

That this Council undertakes to review its Petitions Scheme and commits to develop a protocol surrounding how the Council responds to petitions.

Proposer: Councillor Barbara Brown

Seconder: Councillor Sarah Millar

**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

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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. 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.