

County Council

Date: Tuesday 18 March 2025
Time: 10.00 am
Venue: Council Chamber, Shire Hall

Membership

Councillor Chris Mills (Chair), Councillor Andy Jenns (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 Dave Humphreys, Councillor Marian Humphreys, Councillor Kam Kaur, Councillor Dale Keeling, Councillor Jack Kennaugh, Councillor Justin Kerridge, Councillor Christopher Kettle, Councillor Sue Markham, Councillor Jan Matecki, Councillor Sarah Millar, Councillor Jeff Morgan, Councillor Penny-Anne O'Donnell, Councillor Bhagwant Singh Pandher, Councillor Daren Pemberton, Councillor Caroline Phillips, Councillor Wallace Redford, 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 Meetings held on 6 February 2025 and 18 February 2025

5 - 42

(4) Chair's announcements

(5) 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. 2024 Director of Public Health Annual Report: The Power of People and Place: Celebrating and Inspiring Community-based Wellbeing

43 - 56

3. Notices of Motion

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

(1) Labour Motion 1: Warwickshire's Renewed Support For Ukraine

Warwickshire County Council is disturbed by the continuing horrific devastation in Ukraine, and the devastating effect 3 years of war has had on 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:

1. Continues to stand in solidarity with the people of Ukraine and their families and friends, including those local to Warwickshire;
2. Continues to support those families fleeing from conflict recognising that many are now concerned about renewing their permissions to remain in the UK by seeking ways which the Council can support those who may be struggling with applications;
3. Continues to seek ways in which a thriving Ukrainian culture can be supported during this difficult time and signpost people to existing community support groups including those supporting mental health problems caused by PTSD and other related conditions.

Proposer: Councillor Sarah Feeney

Seconder: Councillor Sarah Millar

(2) Labour Motion 2: Climate Resilience and Flooding Support

Warwickshire County Council recognises the important role that Councils play in climate resilience: through their role as

place shapers and community leaders at the forefront of adaptation efforts delivering essential services that protect public health, manage roads and infrastructure, and prepare people and places against flooding.

Recognising that climate impacts like warmer and wetter winters, hotter and drier summers, and more intense and frequent weather extremes as a result of climate change (recognised by this Council in its recently published Sustainable Futures Annual Report) are already impacting residents, like those residents affected by recent Storm Henk:

This Council:

1. Will further encourage affected/eligible residents and businesses to apply for the Property Flood Resilience (PFR) grant, offering up to £5000 (including VAT) to implement measures that will make their properties more resilient in the future;
2. Help residents and businesses to understand what other opportunities are available to them to forward fund the contribution required for accessing the PFR grant and thus make the grant as accessible as possible.

Proposer: Councillor Sarah Millar

Seconder: Councillor Sarah Feeney

4. 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.

5. 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 clear 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.