

**Jane Knight**  
Chair of the Council

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**Council meeting: Wednesday, 25 January 2017**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 25 January 2017 at 6.05pm.

**Emergency Procedure**

At the commencement of the meeting, the Chair will announce the emergency procedure for the Town Hall.

**Agenda**

1. **Apologies for Absence**
2. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

3. **Minutes**

To confirm the minutes of the meeting of the Council held on 16 November 2016. **(Pages 1 to 12)**

4. **Communications and Announcements**



5. **Petitions**

6. **Notices of Motion**

(A) To consider the Notice of Motion from Councillor Mrs Grainger:

1. That the Council believes that the approach used to develop the Coventry & Warwickshire Sustainability and Transformation Plan (STP) has been opaque and veiled in secrecy. Given how critical this Plan is to the future provision of Health and Social Care Services and the future of our local hospitals in Warwickshire, the Council urgently requests that more time is allowed for full and proper public consultation and seeks assurances that all plans for the future of the NHS are developed openly and with full involvement of the users of the service.
2. That, consequently, the Council:
  - (i) Agrees that it will not consider signing up to the Coventry and Warwickshire Sustainability and Transformation Plan published on 6th December until:
    - a) There has been full public engagement
    - b) It has been co-produced along with the Health and Wellbeing Boards of both Warwickshire CC and Coventry CC
    - c) It is rewritten in language which is accessible to the public
  - (ii) Expects that the STP in its next stage moves to present a clear set of proposals and plans for any changes and that an independent chair is appointed to ensure the necessary challenge.
  - (iii) Expects that the original intent of the STP around the integration of the health and social care systems is progressed in a way which recognises the crucial role played by social care."
  - (iv) Expects that the STP workstreams will recognise local and easy access to services by the whole population of Warwickshire and Coventry as a fundamental principle.
3. That the Health Scrutiny Sub Committee consider and report on the progress of the STP.

7. **Public Submissions**

8. **Leader's and Portfolio Holders' Statements**

9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Executive Report**

To consider the reports of the Executive meetings on

(a) 30 November 2016

**(Page 1 - 28)**

(b) 5 January 2017

**(Page 29 to 49)**

11. **Membership of Committees**

- (a) That the following amendments be made to the membership of Committees:
- (i) Councillor Miss Noone be appointed to Finance & Audit Scrutiny Committee
  - (ii) Councillor Mrs Evetts to be replaced on Employment Committee by Councillor Miss Noone
  - (iii) Councillor Evetts be appointed to Licensing & Regulatory Committee
  - (iv) Councillor Miss Noone be appointed to HARP
- (b) The following amendments be made to the substitute list for Committees
- (i) Councillor Mrs Evetts be appointed as a substitute for Employment Committee;
  - (ii) Councillor Miss Noone be appointed as a substitute for Planning Committee and Overview & Scrutiny Committee,

12. **Proposals to deal with HS2 submissions**

To consider a report from Development Services.

**(Pages 1 –6)**

13. **Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

14. **Confidential Executive Report**

To consider the confidential report of the Executive on 5 January 2017.

**(Pages 1 –3)**  
**(Not for publication)**

15. **Common Seal**

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.



Chief Executive  
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Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.