

Agenda for a meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 27 MARCH 2012 at 10.00 a.m.

Please ensure all mobile devices such as mobile telephones, blackberries etc. are turned off (rather than just set to silent) before the commencement of the meeting because they interfere with the sound system in the Council Chamber.

AGENDA

1. General

(1) Apologies for absence.

(2) Members' Disclosures of Personal and Prejudicial Interests.

Members should declare any interests at this point, or as soon as the interest becomes apparent. If the interest is prejudicial, and none of the exceptions apply, you must withdraw from the room. Membership of a district or borough council only needs to be declared (as a personal interest) if you wish to speak in relation to this membership.

(3) Minutes

To confirm the minutes of the meetings held on 7th February 2012 and 21st February 2012 (enclosed) (please note, the appendices to the minutes of the meeting held on 7th February 2012 have not been circulated, but are available electronically).

(4) Councillor David Wright

Councillor David Wright will make a statement in relation to comments he made at the meeting of Council on 7 February 2012.

(5) Chair's Announcements, Correspondence, Petitions.

2. Medium Term Financial Plan

Cabinet Portfolio Holder: Councillor David Wright.

Cabinet has endorsed the medium term financial plan and capital strategy for Council to consider and approve.

3. Treasury Management Strategy 2012/13

Cabinet Portfolio Holder: Councillor David Wright.

The report asks Council to approve the Treasury Management Strategy 2012/13.

4. Coventry and Warwickshire Growing Places Fund

Cabinet Portfolio Holder: Councillor Alan Cockburn

The report asks Council to consider and approve the changes needed to the Capital Programme in order for WCC to be able to act as an accountable body for the Coventry and Warwickshire Growing Places Fund.

5. Notices of Motion

(1) Internet Access

Mover: Councillor Eithne Goode

Seconder: Councillor Sarah Boad

“The Council notes that children and young people in Warwickshire have to pay for the use of computers in our libraries after the first 30 minutes. The charge is then £2 per 30 minutes.

The importance of computers and internet access for children and young people in furthering their education is noted.

In order to ensure that all of our children and young people are able to carry out research for homework, projects, hobbies, colleges, universities and applying for employment on-line, it is resolved that:

- 1 The children and young people of Warwickshire will have free computer and internet access until they reach the age of 18
- 2 Officers be asked to report back on the cost of introducing free unlimited computer use for all in Warwickshire's libraries.”

6. Member Question Time

Cabinet portfolio holders and Chairs of Overview and Scrutiny Committees and Area Committees will be invited to respond to any questions from members. A period of up to one hour is allocated for question time. Extension beyond this time is at the discretion of the Chair.

7. Leader of the Council Question Time

The Leader of the Council will respond to any questions from Members.

8. Any other items of urgent business

To consider any other items that the Chair considers are urgent.

9. Report Containing Confidential or Exempt Information

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in paragraphs 2 & 7 of the Local Government Act 1972’.

10. Report to allocate the net Capital Receipts from Surplus Property disposals to Property Rationalisation Plan savings target

Cabinet Portfolio Holder: Councillor Colin Hayfield

The report asks Council to approve the allocation of the net capital receipt or part of the net capital receipt to Property Rationalisation Plan savings target.

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
March 2012

Enquiries regarding these agenda papers should be made to Martyn Harris, Democratic Services Officer, Law & Governance Division, Resources Group Tel: 01926 412233 E-mail: martynharris@warwickshire.gov.uk