

# Cabinet

## Agenda

Tuesday 11 June 2019

**The Cabinet will meet at SHIRE HALL, WARWICK on Tuesday 11 June 2019 at 13.45.**

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). 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.

The agenda will be:

### **1. General**

#### **1) Apologies for Absence**

#### **2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests**

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must 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 must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

#### **3) Minutes of the meeting held on the 16 May 2019**

To approve the minutes of the meeting held on 16 May 2019.

#### **4) Public Speaking**

To note any requests to speak in accordance with the Council's Public Speaking Scheme (see footnote to this agenda).

**2. One Organisational Plan Quarterly Progress Report - Period under review: April 2018 to March 2019**

This report updates Cabinet on progress against targets set out in the Council's One Organisational Plan.

Cabinet Portfolio Holders: Councillor Peter Butlin and Councillor Kam Kaur

**3. Early Intervention, Prevention and Community Capacity Fund 2019/20 – Tranche 1 Allocations**

This report recommends that Cabinet approve that two projects, Enhanced Time Banking and Good Gym, be funded from the Early Intervention, Prevention and Community Capacity Fund at a cost of £148,000.

Cabinet Portfolio Holder: Councillor Peter Butlin

**4. Warwickshire Major Road Network (MRN) – Proposed Scheme Programme and Priorities**

This report seeks Cabinet approval of the proposed Warwickshire Major Road Network (MRN) programme and priorities and to the submission of a Strategic Outline Business Case (SOBC) for the proposed A426/A4071 Avon Mill/Hunters Lane Improvement scheme in Rugby.

Cabinet Portfolio Holder: Councillor Jeff Clarke

**5. Consultation on the Draft Warwickshire Careers Strategy**

This report seeks Cabinet approval to the undertaking of a public consultation on the draft Warwickshire Careers Strategy to run from 24 June-26 July 2019

Cabinet Portfolio Holder: Councillor Colin Hayfield

**6. Any Urgent Items**

Any other items the Chair considers are urgent

**7. Reports Containing Confidential or Exempt Information**

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972'.

**8. Exempt Minutes of the meeting of the 16 May 2019**

To approve the exempt minutes of the meeting held on 16 May 2019.

**9. ICT Operating System**

This report seeks Cabinet approval to the adoption of a new ICT operating system.

Cabinet Portfolio Holder: Councillor Kam Kaur

**10. Employment of Staff in Adoption Central England (ACE) Proposed TUPE Arrangement**

This report concerns the workforce for Adoption Central England

Cabinet Portfolio Holders: Councillor Jeff Morgan

**11. Tender for Accommodation Based Housing Related Support for Young People aged 16-25**

This report requests approval to procure and enter into arrangements for a new Accommodation Based Housing Related Support Service for Young People aged 16-25.

Cabinet Portfolio Holders: Councillor Les Caborn and Jeff Morgan

**Monica Fogarty  
Chief Executive  
Warwickshire County Council  
June 2019**

## **Cabinet Membership and Portfolio Responsibilities**

Councillor Izzi Seccombe OBE (**Leader of the Council and Chair of Cabinet**)  
[cllrmsseccombe@warwickshire.gov.uk](mailto:cllrmsseccombe@warwickshire.gov.uk)

Councillor Peter Butlin (**Deputy Leader, Finance and Property**)  
[cllrbutlin@warwickshire.gov.uk](mailto:cllrbutlin@warwickshire.gov.uk)

Councillor Les Caborn (**Adult Social Care and Health**)  
[cllrcaborn@warwickshire.gov.uk](mailto:cllrcaborn@warwickshire.gov.uk)

Councillor Jeff Clarke (**Transport & Planning**)  
[cllrclarke@warwickshire.gov.uk](mailto:cllrclarke@warwickshire.gov.uk)

Councillor Andy Crump (**Fire & Rescue and Community Safety**)  
[cllrcrump@warwickshire.gov.uk](mailto:cllrcrump@warwickshire.gov.uk)

Councillor Colin Hayfield (**Education and Learning**)  
[cllrhayfield@warwickshire.gov.uk](mailto:cllrhayfield@warwickshire.gov.uk)

Councillor Kam Kaur (**Customer and Transformation**)  
[cllrkaur@warwickshire.gov.uk](mailto:cllrkaur@warwickshire.gov.uk)

Councillor Jeff Morgan (**Children's Services**)  
[cllrmorgan@warwickshire.gov.uk](mailto:cllrmorgan@warwickshire.gov.uk)

Councillor Heather Timms (**Environment and Heritage & Culture**)  
[cllrtimms@warwickshire.gov.uk](mailto:cllrtimms@warwickshire.gov.uk)

### **Non-voting Invitees -**

Councillor Jerry Roodhouse (**Leader of the Liberal Democrat Group**),  
[cllrroodhouse@warwickshire.gov.uk](mailto:cllrroodhouse@warwickshire.gov.uk)

Councillor Richard Chattaway (**Leader of the Labour Group**)  
[cllrchattaway@warwickshire.gov.uk](mailto:cllrchattaway@warwickshire.gov.uk)

or their representatives.

### **Public Speaking**

Any member of the public who is resident or who works in Warwickshire may speak at the meeting for up to three minutes on any item on the agenda for this meeting. This can be in the form of a statement or a question. If you wish to speak please notify Paul Williams (see below) 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 (Standing Order 34).

**General Enquiries:** Please contact Paul Williams, Democratic Services Team Leader

Tel 01926 418196 or email: [paulwilliamscl@warwickshire.gov.uk](mailto:paulwilliamscl@warwickshire.gov.uk)

---

All public papers are available at [www.warwickshire.gov.uk/cmis](http://www.warwickshire.gov.uk/cmis)