

Cabinet

Agenda

Thursday 12 September 2019

The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 12 September 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. 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 of 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 11 July 2019

To approve the minutes of the meeting held on 11 July 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. 2a One Organisational Plan Quarterly Performance Progress Report
Period under review: April to June 2019**

2b 2019/20 Financial Monitoring as at the end of June 2019 – Capital and Revenue

There are two reports included under this agenda item, the 2019/20 performance and finance reports as at the end of the first quarter. The decision to split the OOP progress report has been taken in order to improve the clarity and focus of our reporting.

Cabinet Portfolio Holders: Councillor Kam Kaur and Councillor Peter Butlin

3. Council Plan and Emerging Medium-Term Financial Strategy (Report to Follow)

This report introduces the Council Plan and updates Cabinet on the Medium-Term Financial Strategy.

Cabinet Portfolio Holders: Councillor Izzi Seccombe, Councillor Kam Kaur and Councillor Peter Butlin

4. Capital Investment Fund 2019/20 Quarter 2 Report

This report concerns two schemes recently considered by the CIF Panel.

Cabinet Portfolio Holder: Councillor Peter Butlin.

5. A46 Strategic Link Road

In December 2016 Cabinet approved the development of the A46 Link Road scheme, working in partnership with Warwick District Council and Coventry City Council and authorised the Strategic Directors for Communities and Resources to take all necessary steps to prepare the scheme for implementation. This report describes the work completed to date and the proposed next steps.

Cabinet Portfolio Holders: Councillor Jeff Clarke and Councillor Peter Butlin

6. Developer Funded Scheme Approvals

Cabinet is requested to approve the procurement of a construction contract for a Section 278 scheme at the C43 Gallows Hill, Warwick and to authorise the Strategic Director for Communities to enter into any relevant contracts.

Cabinet Portfolio Holder: Councillor Peter Butlin

7. Draft Integrated Risk Management Plan Action Plan 2019/20: Post Engagement and Consultation Report

This report asks Cabinet to consider the outcomes of the six-week Draft Integrated Risk Management Plan (IRMP) Action Plan 2019/20 communication, engagement and consultation process and approve the IRMP Action Plan 2019/20.

Cabinet Portfolio Holder: Councillor Andy Crump

8. Connecting Communities: Voluntary and Community Sector Strategy 2020-2025

This report seeks Cabinet approval for a new Voluntary and Community Sector Strategy.

Cabinet Portfolio Holder: Councillor Heather Timms

9. Early Intervention, Prevention and Community Capacity Fund 2019/20 – Tranche 2 Allocations

This report seeks Cabinet approval for four projects to be funded from the Early Intervention, Prevention and Community Capacity Fund at a cost of £454,000

Cabinet Portfolio Holder: Councillor Peter Butlin

10. Agreement for Maintained School to become a Member of a School Company

This report asks Cabinet to give consent to the governing body of Brookhurst Primary School, Leamington to become the sole member of a new company being established to run the on-site nursery at the school's premises.

Cabinet Portfolio Holder: Councillor Colin Hayfield

11. Warwickshire Careers Strategy: Consultation Findings and Proposed Final Strategy

This report seeks Cabinet approval for a new Careers Strategy.

Cabinet Portfolio Holder: Councillor Colin Hayfield

12. Local Government & Social Care Ombudsman – Annual Review and Summary of Upheld Complaints

Each year the Local Government and Social Care Ombudsman (LGSCO) produces a review letter which contains a summary of statistics on the complaints made about the Council for the year ended 31 March. This report attaches a copy of the LGSCO's letter for 2018/19 and provides more detail in relation to the themes identified by the upheld cases and action the Council is taking to target key areas.

All public papers are available at www.warwickshire.gov.uk/cmis

Cabinet Portfolio Holder: Councillor Kam Kaur

13. Warwickshire Youth Justice Plan 2019/20

This report seeks Cabinet support for the Youth Justice Plan for approval by Council.

Cabinet Portfolio Holder: Councillor Jeff Morgan

14. Better Care Fund Plan 2019/20

The Better Care Fund (BCF) is a programme spanning both the local government and the NHS which seeks to join-up health and care services. This report requests approval to the Council's contribution to the fund and to the establishment of a S75 Agreement with health partners.

Cabinet Portfolio Holder: Councillor Les Caborn

15. Any Urgent Items

Any other items the Chair considers are urgent

16. 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'.

17. Exempt Minutes of the meeting of the 11 July 2019

To approve the exempt minutes of the meeting held on 11 July 2019.

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

Cabinet Membership and Portfolio Responsibilities

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

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

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

Councillor Jeff Clarke (**Transport & Planning**)
cllrclarke@warwickshire.gov.uk

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

Councillor Colin Hayfield (**Education and Learning**)
cllrhayfield@warwickshire.gov.uk

Councillor Kam Kaur (**Customer and Transformation**)
cllrkaur@warwickshire.gov.uk

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

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

Non-voting Invitees -

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

Councillor Richard Chattaway (**Leader of the Labour Group**)
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

All public papers are available at www.warwickshire.gov.uk/cmis