



## **The Forward Plan**

This document sets out all decisions proposed to be taken by council, cabinet or a portfolio holder over the coming months.

This document also shows all reports due to be considered by the council's scrutiny committees and other bodies.

For details of all decisions, for the definition of key decisions and call-in procedure please refer to the Warwickshire Constitution linked here:

<https://democracy.warwickshire.gov.uk/ieListDocuments.aspx?CId=263&MId=310&Ver=4&Info=1&bcr=1>

Should you wish to contact the Democratic Services team:

Email: [democraticservices@warwickshire.gov.uk](mailto:democraticservices@warwickshire.gov.uk)

Address: Shire Hall, Market Square, Warwick, CV34 4SP

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>Items on hold/deferred</b>						
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 10	Site Specific Business Case 10	All Divisions	14 December 2023 Cabinet	14 Dec 2023 Cabinet	Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager
Planning application WDC/22CM008 - Proposed sand and gravel quarry, ancillary buildings, processing plant and new access road with restoration using imported inert materials to recreate agricultural land and biodiversity enhancement works, Land south		Budbrooke & Bishop's Tachbrook	02 July 2024 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer

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S73 application seeking permission for the variation of condition 2 of planning permission RBC/22CC007 for a new fire rescue training centre including a 'hot smoke house' Minerva fire simulation training facility, a welfare building, on-site parking,	S73 application seeking permission for the variation of condition 2 of planning permission RBC/22CC007 for a new fire rescue training centre including a 'hot smoke house' Minerva fire simulation training facility, a welfare building, on-site parking, road way, fencing and planting, Former Land & Chippings Site, Paynes Lanes, Rugby, CV21 2UH	Admirals & Cawston	09 January 2024 Regulatory Committee		Open	Georg Urban, Senior Planner
<b>Tuesday 9 April 2024</b>						
Targeted Youth Support Offer: Including Offer to Schools	This reports gives an overview of the work Targeted Youth Support delivers, including the offer available for schools to access.	All Divisions	09 April 2024 Children & Young People Overview and Scrutiny Committee		Open	Marina Kitchen, Head of Early Help
Children and Family Centre Updates and Strategic Direction	To present to Cabinet an update on Children and Family Centres with recommended options for service delivery from September 2024	All Divisions	09 April 2024 Children & Young People Overview and Scrutiny Committee	Cabinet	Open	Liz Entwistle, Commissioner (Family Wellbeing)
<b>Wednesday 10 April 2024</b>						

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An Update on the Vehicle Activated Sign Policy	The VAS policy was adopted at Council in September 2022. This report provides an update on the impacts of the policy in the time since adoption and suggests possible amendments.	All Divisions	10 April 2024 Communities Overview and Scrutiny Committee		Open	Jon Rollinson, Principal Strategy and Policy Officer
Annual Infrastructure Funding Statement Narrative Report 2022/23	The purpose of this report is to provide a narrative to accompany the County Council's Annual Infrastructure Funding Statement (AIFS) 2022/23; to breakdown the numbers into real projects and show how the County Council is mitigating the impacts of development on local infrastructure via Section 106 (S106) agreements and the Community Infrastructure Levy (CIL). This report is to be read in conjunction with the AIFS 2022/23.	All Divisions	10 April 2024 Communities Overview and Scrutiny Committee		Open	Graham Palmer, Infrastructure Strategy & Commissioning Lead
An update on EV charging infrastructure progress	This report provides an update on the rollout of EV chargepoints in Warwickshire.	All Divisions	10 April 2024 Communities Overview and Scrutiny Committee		Open	Sebastian Burch, Strategy and Policy Officer, Jon Rollinson, Principal Strategy and Policy Officer

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2022-23 Performance Report of Warwickshire Fire and Rescue Service Activity	This report investigates the performance of Warwickshire Fire and Rescue Service (WFRS) against the key business measures reported on at a corporate level. The figures aim to give a view of historical trends over the last five years, as well as a summary of the most recent performance for the period 1st April 2022 to 31st March 2023.		10 April 2024 Communities Overview and Scrutiny Committee		Open	Sharon Kite, PA/Office Manager to Chief Fire Officer
<b>Thursday 11 April 2024</b>						
Council Delivery Plan	Report requesting approval of the Council Delivery Plan. This is a refreshed and shorter, focused version of the Integrated Delivery Plan v2.	All Divisions	11 April 2024 Cabinet		Open	Philip Bowler, Programme Manager, Tejay De Kretser, Service Manager (Change Management)
Coventry and Warwickshire Agreed Syllabus for Religious Education	Cabinet to consider and approve the Agreed Syllabus for Religious Education for use in all of Warwickshire's Schools without a religious character over the next five years.	All Divisions	11 April 2024 Cabinet		Open	Leah Adams, Head of Early Years and School Effectiveness, Sophie Thompson, Intervention Data and Project Management Officer
Warwickshire Strategic Economic Plan	To seek approval from Cabinet for the Warwickshire Strategic Economic Plan 2024 - 2034 and two-year Action Plan 2024 - 2026	All Divisions	11 April 2024 Cabinet		Open	Isobel Woods, Head of Economy and Skills

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Microsoft Enterprise License Renewal	A report seeking authority to start the procurement process for the renewal of a corporate Microsoft License Agreement, with the authority to award/sign contracts delegated to the Executive Director for Resources.	All Divisions	11 April 2024 Cabinet		Open	Peter Wren, Head of ICT and Digital
Service Estimate 2024/25	To consider how each Service plans to use the revenue and capital resources allocated in 2024/25 to meet the ambitions of the Council Plan. This will include approving the detailed revenue budget, savings plan and capital programme as attached alongside noting adjustments where required.	All Divisions	11 April 2024 Cabinet		Open	Natalia Hodgetts, Senior Accountant Revenue
Approval to tender Advocacy Services	To seek Cabinet approval to go out to tender for Statutory Advocacy contracts from 1st April 2025.	All Divisions	11 April 2024 Cabinet		Fully exempt	Lisa Lissaman, Commissioner (Maintaining and Promoting Independence)
Coney Grey Farm Options	Presentation of Coney Grey Farm Options to Cabinet	All Divisions	11 April 2024 Cabinet		Fully exempt	Keith Bossom, Project Manager, Martin Lewis, Head of Property Services

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Approval to procure a contract and/or lease for the operation of Reuse Shops at Warwickshire Household Waste Recycling Centres	The existing contract to operate the reuse shops expires in November 2024, this report requests approval to reprocure this service.	All Divisions	11 April 2024 Cabinet		Fully exempt	Andrew Pau, Head of Waste & Country Parks
<b>Friday 12 April 2024</b>						
Additions to the Education Capital Programme	Addition of projects at Welford on Avon Primary School and Cawston Grange Primary School.	All Divisions	12 April 2024 Portfolio Holder for Finance and Property		Open	Emma Basden-Smith, School Organisation Planning Manager, Claire Thornicroft, Education Capital Coordinator
Bedworth Green Corridor Toucan Crossing	Application for Bedworth Green Corridor Toucan Crossing at Sgt Simon Valentine Way, to be added to the Capital Programme for 2023/24. To facilitate the delivery of this scheme a Funding Agreement will be put in place to enable the passporting of the funding, from Nuneaton & Bedworth Borough Council to Warwickshire County Council, to cover the costs of the scheme – totalling £202,682.	Bedworth Central	12 April 2024 Portfolio Holder for Finance and Property		Open	Chris Harris, Contracts Engineer
<b>Tuesday 16 April 2024</b>						
Minutes from the March 2024 Pension Fund Committees	A Report containing the open minutes from the Staff and Pension Committee and Pension Investment Sub - Committee	All Divisions	16 April 2024 Warwickshire Local Pension Board		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance



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Warwickshire Pension Fund Business Plan Report	This Report contains an update on the final quarter of the 2023/34 Business Plan and copy of the 2024/25 Business Plan that was taken to the Staff and Pension Committee in March 2024.	All Divisions	16 April 2024 Warwickshire Local Pension Board		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Chris Norton, Head of Investments, Audit and Risk
Governance, Regulatory and Policy Update Report	An update on Governance, Regulatory and Policy Updates	All Divisions	16 April 2024 Warwickshire Local Pension Board		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Chris Norton, Head of Investments, Audit and Risk
Pension Administration Activity and Performance update	A report to discuss the pension administration activity and performance		16 April 2024 Warwickshire Local Pension Board		Open	Lisa Eglesfield, Team Lead Benefits, Ian Morris, Team Lead Membership, Alistair Wickens, Pensions Team Leader
Investment Update	This report provides a general update on investment related activity and is complementary to the investment and funding performance reports elsewhere on the agenda which are focused particularly on ability to service liabilities, asset allocation compared to the target, and the performance of fund managers.	All Divisions	16 April 2024 Warwickshire Local Pension Board		Open	Paul Higginbotham, Investment Analyst, Chris Norton, Head of Investments, Audit and Risk
<b>Wednesday 17 April 2024</b>						

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New NHS Bladder Service	An update from the Coventry and Warwickshire Integrated Care Board on the Mobilisation of a new bladder service.		17 April 2024 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Menopause Services Task and Finish Group (TFG)	To consider the review report and recommendations from the Menopause Services TFG.		17 April 2024 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Approval for Countywide Your Say on Community Say Survey		All Divisions	17 April 2024 Portfolio Holder for Fire & Rescue and Community Safety		Open	Helen Barnsley, Senior Democratic Services Officer, Nicole Conway, Trainee Democratic Services Officer
<b>Friday 19 April 2024</b>						
Establishment of a Dynamic Purchasing System for Employment & Skills		All Divisions	19 April 2024 Leader of the Council		Open	Helen Barnsley, Senior Democratic Services Officer, Fay Winterburn, Lead Commissioner (Employability & Skills)
<b>Wednesday 24 April 2024</b>						

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2022-23 Performance Report of Warwickshire Fire and Rescue Service Activity	1.1 This report investigates the performance of Warwickshire Fire and Rescue Service (WFRS) against the key business measures reported on at a corporate level. The figures aim to give a view of historical trends over the last five years, as well as a summary of the most recent performance for the period 1st April 2022 to 31st March 2023.		24 April 2024 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Sharon Kite, PA/Office Manager to Chief Fire Officer
<b>Thursday 9 May 2024</b>						
Educational Attainment Working Group Report	A report on the findings of, and recommendations made by, the working group established to aid attainment of children's education in Warwickshire	All Divisions	09 May 2024 Cabinet		Open	Andy Carswell, Democratic Services Officer
Concessionary Travel - all day travel trial review	Assessment of take up and costs associated with all day travel for holders of disabled person's concessionary bus passes, and future options.	All Divisions	09 May 2024 Cabinet		Open	Jo Cooper, Concessionary Travel Manager
Establishment of Specialist Resourced Provision	Establishment of specialist resourced provisions at primary/secondary schools in Warwickshire	All Divisions	09 May 2024 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager, Dale Bromfield, SEND & Inclusion Commissioner, Claire Thornicroft, Education Capital Coordinator

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Update on the Warwickshire Bus Service Improvement Plan for 2024-25	<p>In accordance with the action outlined in the 'Update on the Warwickshire Bus Service Improvement Plan (BSIP)' report approved by WCC Cabinet in September 2023, a further report is to be taken to Cabinet seeking approval of a programme of revenue-funded measures aligned to the Warwickshire BSIP in 2024-25.</p> <p>The measures will be funded via a two-year delivery programme (2024-25 to 2025-26) at a total cost of £5.466million aligned to the Warwickshire BSIP. This will be funded by the combined indicative £3.394million Network North BSIP Plus for 2024-25 and £2.072million BSIP Plus revenue grant allocations to the County Council for 2024-25 to be awarded by the Department for Transport.</p>	All Divisions	09 May 2024 Cabinet		Open	Nigel Whyte, Principal Transport Planner

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WRIF bids for approval - May 2024	WRIF bids for approval - May 2024	All Divisions	09 May 2024 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Jon Stead, Business Growth & Support Programme Manager
<b>Friday 10 May 2024</b>						
Approval to Consult on a New Area SEND Strategy		All Divisions	10 May 2024 Portfolio Holder for Children & Families		Open	Helen Barnsley, Senior Democratic Services Officer, Ross Caws, Head of SEND & Inclusion
Developer Funded S278 A452 Europa Way - Gallows Hill/ Harbury Lane/ Heathcote Lane (The Asps 1D) Roundabout -	Addition of the s278 fully developer-funded highway improvement scheme : A452 Europa Way Gallows Hill/Heathcote Lane/Harbury Lane (The ASPS 1D) Roundabout, to the Capital Programme for 2023/24 - of approximate value £3,016,500.		10 May 2024 Leader of the Council		Open	Paula Jobson, Programme Engineer
<b>Tuesday 14 May 2024</b>						
Annual Report of Call-in and Urgent Decisions 2023/2024	Every Year Council receives a report setting out details of decisions that have been called in and decisions managed using the urgency procedure.	All Divisions	14 May 2024 County Council		Open	Helen Barnsley, Senior Democratic Services Officer, Deborah Moseley, Team Manager - Democratic Services

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Overview and Scrutiny Report 2023/2024	Every year a report is produced for Council that sets out the work and achievements of the four Overview and Scrutiny Committees.	All Divisions	14 May 2024 County Council		Open	Helen Barnsley, Senior Democratic Services Officer, Deborah Moseley, Team Manager - Democratic Services
Education Capital Programme 2024/2025	Addition of education capital projects and funding to the capital programme.	All Divisions	14 May 2024 County Council	9 May 2024 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Dale Bromfield, SEND & Inclusion Commissioner, Claire Thornicroft, Education Capital Coordinator, Bern Timings, School Organisation and Planning Manager
Appointments to Committees and Other Bodies	A report that requests Council agree the membership of committees and other bodies.	All Divisions	14 May 2024 County Council		Open	Deborah Moseley, Team Manager - Democratic Services, Nichola Vine, Head of Legal and Governance
Appointment of Cabinet Portfolios, Delegation of Executive Functions and Appointments to Bodies	To confirm the appointment of Cabinet Portfolios, Delegation of Executive Functions and Appointments to Bodies	All Divisions	14 May 2024 Leader of the Council		Open	Deborah Moseley, Team Manager - Democratic Services, Nichola Vine, Head of Legal and Governance

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Addition of Scheme at Stratford upon Avon School to the Education Capital Programme	Addition of project at Stratford upon Avon School	Stratford West	14 May 2024 Portfolio Holder for Finance and Property		Open	Emma Basden-Smith, School Organisation Planning Manager, Claire Thornicroft, Education Capital Coordinator
Debt Write Off Report	A report to seek authorisation for the write off of sepcific debts	All Divisions	14 May 2024 Portfolio Holder for Finance and Property		Fully exempt	Nichola Vine, Head of Legal and Governance
Letting of whole of Building Two, Saltisford.	A report regarding the letting of whole of Building Two, Saltisford	All Divisions	14 May 2024 Portfolio Holder for Finance and Property		Fully exempt	Helen Barnsley, Senior Democratic Services Officer, Jason King, Lead Commissioner Estates, Martin Lewis, Head of Property Services, Tim Wright, Senior Estates Surveyor
<b>Wednesday 15 May 2024</b>						
Health and Wellbeing Board Executive Group	Update on the outcomes of the Health and Wellbeing Board Executive Group held on the 18th January 2024	All Divisions	15 May 2024 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington
Coventry and Warwickshire Joint Health and Wellbeing Board Update	Update on the outcomes of the Coventry and Warwickshire Joint Health and Wellbeing Board meeting held on the 8th January 2024	All Divisions	15 May 2024 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington

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ICB Update	Update from ICB on specialist commissioned services	All Divisions	15 May 2024 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington
The Empowering Futures: Growing Up Well in Warwickshire JSNA	The Empowering Futures: Growing Up Well in Warwickshire JSNA focuses on the physical health of children and young people, and a working age learning disabilities.	All Divisions	15 May 2024 Health and Wellbeing Board		Open	Michael Maddocks, Public Health Principal - Planning/JNSA, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington
Better Care Fund 2023/25 progress update	Update on the progress of the better care fund	All Divisions	15 May 2024 Health and Wellbeing Board		Open	Rachel Briden, Programme Manager - Warwickshire Better Together, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington, Alison Westerby, System and Project Coordinator
Public Health Grant Spend	Overview of the Public Health Grant Spend	All Divisions	15 May 2024 Health and Wellbeing Board		Open	Jane Coates, Head of Inequalities, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington
<b>Thursday 23 May 2024</b>						



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Annual Governance Statement 2023-24 Draft	The report presents the Annual Governance Statement for 2023-24 in draft format for review and comment.	All Divisions	23 May 2024 Audit and Standards Committee		Open	Liz Morris, Interim Risk and Assurance Manager
Warwickshire County Council - External Audit Risk Assessment 2023/24	To consider the Audit Risk Assessment for 2023/24 and to note that the Strategic Director for Resources will update this assessment if any further information becomes available prior to the draft 2023/24 Statement of Accounts being issued.	All Divisions	23 May 2024 Audit and Standards Committee		Open	Andrew Harper, Head of Strategic Finance
<b>Monday 3 June 2024</b>						
Governance and Policy Update	A report to update on governance and policy for fire pension schemes		03 June 2024 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Lisa Eglesfield, Team Lead Benefits, Ian Morris, Team Lead Membership
Fire Pensions Administration Update	A report to update on administration activity for the Fire pension schemes		03 June 2024 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Lisa Eglesfield, Team Lead Benefits, Ian Morris, Team Lead Membership

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Forward Plan	Firefighters pension scheme forward plan		03 June 2024 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Lisa Eglesfield, Team Lead Benefits, Ian Morris, Team Lead Membership
Risk Register	Firefighters pension scheme risk register		03 June 2024 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Lisa Eglesfield, Team Lead Benefits, Ian Morris, Team Lead Membership
<b>Tuesday 4 June 2024</b>						
M463- Application To Divert Bridleway in Wishaw	The landowner has submitted an application to divert an existing Public Bridleway (M463) to a different route across his land. The existing route crosses a semi-industrial site whereas the proposed diversion crosses wholly agricultural land.	Coleshill North & Water Orton	04 June 2024 Regulatory Committee		Open	Darren Lee, Rights of Way Definitive Map Officer,

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Planning Application SDC/22CM001 Retrospective permission for importing and depositing topsoil to raise the soil levels to assist land husbandry at Folly Fields Farm, Ladbroke Road, Bishops Itchington CV472RP		Feldon	04 June 2024 Regulatory Committee		Open	Paul Wilcox, Senior Planner
Diversion of Public Footpath T9 in Middleton		Kingsbury	04 June 2024 Regulatory Committee		Open	Helen Barnsley, Senior Democratic Services Officer, Sonu Copson, Rights of Way Definitive Mapping Officer
Planning Application RBC/23CC003 Rugby Parkway	Outline application to include Access only	Hilmorton	04 June 2024 Regulatory Committee		Open	David Cooper, Planning Officer
<b>Thursday 6 June 2024</b>						
Warwickshire Fire and Rescue Service Resourcing to Risk Proposal	Warwickshire Fire and Rescue Service Resourcing to Risk Proposal -		06 June 2024 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Adrian Mallaban, IRMP Manager (Continuous Improvement & Change), Sally Waldron, Assistant Chief Fire Officer (Response & Prevention)
<b>Monday 10 June 2024</b>						

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Regulatory and Policy Update Report	Update for the Staff and Pension Committee on Policies and ,matters relating to the Local Government Pension Scheme	All Divisions	10 June 2024 Staff and Pensions Committee		Open	Lisa Eglesfield, Team Lead Benefits, Liz Firmstone, Head of Finance Transformation and Transactions, Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Chris Norton, Head of Investments, Audit and Risk
Pension Administration Activity and Performance Update	A report to update on the activity and performance of the administration of the Local Government Pension Scheme		10 June 2024 Staff and Pensions Committee		Open	Lisa Eglesfield, Team Lead Benefits, Ian Morris, Team Lead Membership, Alistair Wickens, Pensions Team Leader
Review the minutes of the Fire Local Pension Board Meeting 12th February 2024	Review the minutes of the Fire Local Pension Board Meeting 12th February 2024		10 June 2024 Staff and Pensions Committee		Open	Lisa Eglesfield, Team Lead Benefits, Ian Morris, Team Lead Membership
Employers Joining and Leaving the Warwickshire Pension Fund	A report to update employer joining and leaving the Warwickshire Pension Fund		10 June 2024 Staff and Pensions Committee		Open	Lisa Eglesfield, Team Lead Benefits, Alistair Wickens, Pensions Team Leader

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Cyber Security Policy Report	An update on the Funds Cyber Security Policy	All Divisions	10 June 2024 Staff and Pensions Committee		Fully exempt	Lisa Eglesfield, Team Lead Benefits, Liz Firmstone, Head of Finance Transformation and Transactions, Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Chris Norton, Head of Investments, Audit and Risk
Pension Fund Governance Report	Governance Report for the Pension Fund Investment Sub Committee	All Divisions	10 June 2024 Pension Fund Investment Sub-Committee		Open	Lisa Eglesfield, Team Lead Benefits, Liz Firmstone, Head of Finance Transformation and Transactions, Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Chris Norton, Head of Investments, Audit and Risk
<b>Thursday 13 June 2024</b>						
West Midlands Regional Foster Care Framework	Regional commissioning activity to join the new West Midlands Foster Care Framework to be mobilised 1st October 2024	All Divisions	13 June 2024 Cabinet	9 May 2024 Cabinet	Open	Rachael Boswell, Lead Commissioner – All Age Specialist Provisions, Children’s accommodation based services, Gurpreet Bains, Commissioning Officer

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Adult and Community Learning Service Accountability Agreement 2024/25	To consider approving Warwickshire County Council's Adult and Community Learning Service's Accountability Agreement (2024/25) and authorise the Executive Director for Children and Young People to submit the Accountability Agreement to the Department for Education by 30 June 2024.	All Divisions	13 June 2024 Cabinet		Open	Sarah Tregaskis, Head of School Services and Post 16 Education
Year End Integrated Performance Report 2023/24	Year End Integrated Performance Report 2023/24	All Divisions	13 June 2024 Cabinet		Open	Vanessa Belton, Business Intelligence Service Manager (Performance and Quality)
Children's Short Breaks and Respite Approval to Tender	That Cabinet approves the recommendation.	All Divisions	13 June 2024 Cabinet		Open	Melanie Parry, Commissioning Support Officer, Robert Sabin, Lead Commissioner (Family Wellbeing)
Warwickshire 0-25 Education Sufficiency Strategy	Refresh of the Warwickshire 0-25 Education Sufficiency Strategy	All Divisions	13 June 2024 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager, Rosalind Currie, Project Support Officer, Bern Timings, School Organisation and Planning Manager

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Financial Outturn Report 2023/24	A report providing analysis and commentary on the financial position of the organisation at the end of the financial year 2023/24.	All Divisions	13 June 2024 Cabinet		Open	Andrew Harper, Head of Strategic Finance
County Highways Review of licensed activities and charges	Report to consider the County Highways Review of licenced activities and associated charges	All Divisions	13 June 2024 Cabinet		Open	Carolyn Burrows, Contract and Policy Engineer
WRIF bids for approval - June 2024	WRIF bids for approval - June 2024	All Divisions	13 June 2024 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Jon Stead, Business Growth & Support Programme Manager
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 7	Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 7	All Divisions	13 June 2024 Cabinet		Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager
<b>Friday 14 June 2024</b>						
Debt Write Off Report	A report to request authorisation to write off specific debts	All Divisions	14 June 2024 Portfolio Holder for Finance and Property		Fully exempt	Nichola Vine, Head of Legal and Governance
<b>Tuesday 18 June 2024</b>						

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Warwickshire Education Strategy 2024-2029	To provide scrutiny with an update on the Education Strategy.	All Divisions	18 June 2024 Children & Young People Overview and Scrutiny Committee		Open	Rachel Jackson, Head of Education Strategy and Transformation
<b>Wednesday 19 June 2024</b>						
Community Mental Health Transformation	The Committee will receive an update from Coventry and Warwickshire Partnership NHS Trust about the transformation of community mental health services	All Divisions	19 June 2024 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
<b>Thursday 11 July 2024</b>						



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Joint Coventry & Warwickshire Health Protection Strategy	<p>The Health &amp; Care Act (2012) brought Public Health related statutory functions to Local Government, including an assurance function around “Health Protection”. The joint Coventry &amp; Warwickshire Health Protection Strategy will review the data and evidence available around health protection needs across Coventry &amp; Warwickshire, consider where Coventry &amp; Warwickshire fall below national targets and make appropriate recommendations to mitigate. The strategy is a joint piece across Coventry &amp; Warwickshire, involving a wide range of partners, including (but not limited to) Coventry &amp; Warwickshire ICB, UK Health Security Agency and Environmental Health teams at district and borough councils.</p>	All Divisions	11 July 2024 Cabinet	<p>19 Jun 2024 Adult Social Care and Health Overview and Scrutiny Committee 3 Jul 2024 Health and Wellbeing Board</p>	Open	Emily Fernandez, Commissioning and Performance Lead for Population and Place

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School Effectiveness Strategy	<p>The Warwickshire School Effectiveness Strategy will outline how the local authority will fulfil its statutory duties in relation to school effectiveness, including facilitating a self-improving school system.</p> <p>A system based on highly effective partnerships with academies, schools, and other partners as we aim to support and facilitate excellence and enjoyment for all pupils.</p>	All Divisions	11 July 2024 Cabinet		Open	Leah Adams, Head of Early Years and School Effectiveness
A Financial Framework for the 2025/26 Medium Term Financial Strategy Refresh	This report sets out a proposed framework for the 2025/26 MTFS refresh to enable the Council to respond effectively to changing circumstances while maintaining a longer-term focus on the Council's financial sustainability.	All Divisions	11 July 2024 Cabinet		Open	Andrew Harper, Head of Strategic Finance
New Music Hub Arrangements Update	Update on progress since last reported to Cabinet in January 2024.	All Divisions	11 July 2024 Cabinet		Open	Richard Hart, Delivery Lead Warwickshire Music, Sarah Tregaskis, Head of School Services and Post 16 Education
Government Productivity Plan	To approve the publication of the Council's Productivity Plan as required by the Secretary of State per his letter to all Councils in England on 5 February.	All Divisions	11 July 2024 Cabinet		Open	Andrew Harper, Head of Strategic Finance

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WRIF bids for approval - July 2024	WRIF bids for approval - July 2024	All Divisions	11 July 2024 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Jon Stead, Business Growth & Support Programme Manager
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 8	Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 8	All Divisions	11 July 2024 Cabinet		Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager
<b>Friday 12 July 2024</b>						
A47 The Longshoot - Active Travel Scheme	Construction of approximately 1.5km of cycling infrastructure on the A47 The Longshoot, between Eastboro Way and A5.	Nuneaton East	12 July 2024 Portfolio Holder for Transport and Planning		Open	Daniel Morris, Senior Transport Planner, Stephen Rumble, Team Leader (Transport Planning Unit)
<b>Tuesday 23 July 2024</b>						
Audit & Standards Committee - Annual Report 2023/24	A report highlighting the work undertaken by the Committee during 2023/24 and looking ahead to issues that the Committee will examine moving forwards.	All Divisions	23 July 2024 County Council	23 May 2024 Audit and Standards Committee	Open	Amy Bridgewater-Carnall, Senior Democratic Services Officer

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire 0-25 Education Sufficiency Strategy	refresh of the Warwickshire 0-25 Education Sufficiency Strategy	All Divisions	23 July 2024 County Council	9 May 2024 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager
Warwickshire Fire and Rescue Service Resourcing to Risk Proposal	To present the analysis/ outcome of the public consultation. To confirm the resulting delivery model for implementation	All Divisions	23 July 2024 County Council	13 Jun 2024 Cabinet 6 Jun 2024 Resources and Fire & Rescue Overview and Scrutiny Committee	Open	Benjamin Brook, Chief Fire Officer, Rosemarie Holme, WFRS - Service Improvement Team, Adrian Mallaban, IRMP Manager (Continuous Improvement & Change), Sally Waldron, Assistant Chief Fire Officer (Response & Prevention)
Warwickshire Education Strategy 2024-2029	Approval of the refreshed Education Strategy.	All Divisions	23 July 2024 County Council	11 Apr 2024 Cabinet	Open	Rachel Jackson, Head of Education Strategy and Transformation
Education Sufficiency Capital Funding Gap	Report highlighting the gap in capital funding to deliver education places over the next 3 to 5 years and requesting Capital Investment Funding to meet the shortfall	All Divisions	23 July 2024 County Council	11 Jul 2024 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager