

AGENDA MANAGEMENT SHEET

Name of Committee Cabinet

Date of Committee 12 October 2006

Report Title Programme of Items for Future Consideration

Summary The report contains details of all items programmed for consideration by the Cabinet on the 2 and 23 November, 2006.

For further information please contact: Pete Keeley
Principal Committee Administrator
Tel: 01926 412450
petekeeley@warwickshire.gov.uk

Would the recommended decision be contrary to the Budget and Policy Framework? No.

Background papers None

CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

- Other Committees
- Local Member(s)
- Other Elected Members
- Cabinet Member Councillor Alan Farnell
- Chief Executive Jim Graham
- Legal David Carter, Strategic Director of Performance and Development.
- Finance
- Other Chief Officers
- District/Borough Councils
- Health Authority

Police

Other Bodies/Individuals

FINAL DECISION YES

SUGGESTED NEXT STEPS:

Details to be specified

Further consideration by this Committee

To Council

To Cabinet

To an O & S Committee

To an Area Committee

Further Consultation

AMENDED REPORT

Agenda No 2

Cabinet - 12 October 2006.

Programme of Items for Future Consideration

Report of the Strategic Director of Performance and Development

Recommendation

That members note/ comment on the programme.

Set out below is a programme of key and non-key decision items to be submitted to the next two meetings of the Cabinet.

The programme is based on information contained in the Forward Planning Database.

Subject	Key Decision?	Directorate
Cabinet - 2 November 2006		
Consumer Advice Policy for Trading Standards [To endorse a revised policy for the delivery of consumer advice by the Warwickshire Trading Standards Service in the light of the introduction of Consumer Direct West Midlands.]	No	Adult, Health Community Services
Fairer Charging – Care at Home Services [The report sets out proposals for a revised charging policy.] <u>DEFERRED TO 23 NOVEMBER</u>	Yes	Adult, Health and Community Services
Strategy for the inclusion of pupils with emotional, behavioural and social difficulties [Consideration of a proposed strategy following consultation with all stakeholders] <u>DEFERRED TO 7 DECEMBER</u>	Yes	Children, Young People and Families

Subject	Key Decision?	Directorate
Capital Programme Projects (deferred from 7.9.06 meeting) [Inclusion of projects in capital programme as and when resources become available]	Yes	Children, Young People and Families
Commissioning of Connexions Services (deferred from 12.10.06 meeting) [Report outlining commissioning of Connexions services] <u>DEFERRED TO THE 23 NOVEMBER</u>	Yes	Children, Young People and Families
Catholic Provision in Rugby [Consider the Local Authority response to the consultation document prepared by the Diocesan Schools Commission regarding proposals for the four Catholic primary schools in Rugby and Bishop Wulstan School]	Yes	Children, Young People and Families
Half-Year Composite Performance Report 2006/07 [This report provides a high level summary of the Council's performance for the first 6 months of 2006/07 (April to September 2006) as part of the Performance Management Framework. It reports on performance against the key actions from the Corporate Business Plan and Corporate Headline Indicator (CHI) estimates / forecasts.]	No	Performance and Development
2006/2007 Projected Capital Outturn - Quarter 2 [To highlight key issues of spending, resourcing and the associated service implications of variations to the 2006/07 to 2008/09 Capital Programme.]	No	Resources
2006/2007 Projected Revenue Outturn - Quarter 2 [To highlight key issues of spending, resourcing and the associated service implications of variations between the 2006/2007 Revenue Budget and forecast spending.]	No	Resources
Mid-Year Efficiency Savings Update and Annual Efficiency Statement [To provide members with the summary of Directorates progress on delivering the 2.5% efficiency savings included in the 2006/07 and to update the 2006/7 Annual Efficiency Statement for submission to the DCLG.]	No	Resources
2007/08 to 2009/10 Capital and Revenue Spending Proposals [To inform members of the spending proposals for 2007/08 to 2009/10 coming forward from directorates.]	No	Resources

Subject	Key Decision?	Directorate
<p>Capital Programme Variations and Capital Review [The Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. It is not always possible to anticipate specific variations to the capital programme in advance. In the circumstances, there may or may not be a need for a report under this heading.]</p>	Yes	Resources
<p>Bulkington Village Centre Concession Requests [The Cabinet will consider the request of Bulkington Village Centre Ltd for rental and other concessions] <u>DEFERRED TO 2 NOVEMBER</u></p>	Yes	Resources
<p>Warwick: 31 Shakespeare Avenue EXEMPT [Approval to the sale of 31 Shakespeare Avenue]</p>	No	Resources
<p>Housing Disposal Policy [Consideration policy for disposal of County Council houses not required for operational purposes]</p>	No	Resources
<p>Options for the Shire Hall. [The report presents the findings of the investigations as to the viability of the options for the future redevelopment, occupation and use of the Shire Hall Complex, and presents a proposed way forward To seek approval for the proposed options to be part of a public consultation exercise and the working through of detailed feasibilitites to secure funding and a programme for delivery] <u>DEFERRED TO 23 NOVEMBER MEETING</u></p>	Yes	Resources
<p><u>Items for the 2 November Cabinet Meeting (additional items)</u></p>		
<p>Chedham's Yard <i>Chedham's Yard, a historic forge and wheelwright's yard in Wellesbourne, won the national final of the BBC programme 'Restoration' in September. As a result the project will secure £1m investment from the Heritage Lottery Fund, subject to satisfying the necessary requirements.</i> <i>The project is promoted by the local community, with support from (among others) staff from the Warwickshire Museum Service. This is an example of the Museum Service's role in supporting and enabling</i></p>	No	Adult, Health and Community Services

<p><i>engagement by local communities with their local heritage.</i></p> <p><i>The report outlines the potential benefits for Wellesbourne, and more widely for Warwickshire, and sets out the approach officers propose to take to supporting the local community with their project.</i></p>		
<p>Changes to Schools' Indicated Admission Numbers in South Warwickshire <i>Proposals to consult on changing the IANs for the primary schools at Wellesbourne and Ettington</i></p>	Yes	Children, Young People and Families
<p>Changes to schools' priority areas <i>Proposal to consult on changing the priority areas of primary schools in the Hartshill and Nuneaton areas</i></p>	Yes	Children, Young People and Families
<p>Merger of the Stratford and Warwick Crime and Disorder Reduction Partnerships <i>The report outlines the submission to merge the two CERPs into a single South Warwickshire CDRP</i></p>	No	Children, Young People and Families
<p>Irrecoverable Debts <i>Authority is requested to write off two irrecoverable debts. We have agreed with Legal Services and Internal Audit that these debts cannot be pursued any further and that it would be uneconomical to do so</i></p>	No	Environment and Economy
<p>Waste Strategy Implementation <i>Approval of method for allocation of Capital Support to the District/Borough Councils Capital funding has already been allocated to implement aspects of Warwickshire's Municipal Waste Management Strategy. Out of the total budget, £1 million has been allocated to provide capital support for the district/borough councils to contribute to reaching the targets established in the Waste Strategy. This report seeks approval for the method proposed for allocating funding to individual authorities.</i></p>	No	Environment and Economy
<p>Local Government Pension Scheme - Discretionary Compensation Regulations <i>The draft Local Government (Early Termination of Employment) (Discretionary Compensation) Regulations require the County Council to re-visit its policies on severance payments and the granting of 'added years' upon early retirement</i></p>	No	Performance and Development
<p>Children's Centres - Phase 2 <i>This report outlines the details on proposed sites and estimated costs for Phase 2 of the strategy for Children's Centres across Warwickshire. The report was considered by the Sure Start Policy Panel.</i></p>	Yes	Performance and Development

Subject	Key Decision?	Directorate
<p>The Vision <i>The paper presents the proposed Vision Statement for the Council for 2006 – 2015. Every organisation needs a vision - a focused set of priorities, a set of outcomes to be achieved. The Vision will guide the Council in the planning and delivery of its services and resources so as to best achieve outcomes for the communities of Warwickshire. Cabinet is asked to agree the Vision.</i></p>	No	Performance and Development
<p>North Warwickshire One Stop Shop <i>On 7 September 2006, Cabinet approved the County Council's participation in a Joint One Stop Shop subject to another report being submitted to consider options for funding.</i></p>	No	Performance and Development
<p>Delivery of specified HR services through a corporate unit <i>This report describes arrangements for the future delivery of specified HR services through a single corporate unit, thereby bringing about economies of scale and more effective exploitation of HRMS</i></p>	No	Performance and Development
<p>Review of the Cultural Strategy <i>Final report for the Scrutiny Review of the Cultural Strategy.</i></p>	No	Performance and Development
<u>Cabinet - 23 November</u>		
<p>Proposed Kingsbury Water Park Outdoor Education Centre [Following consideration of the proposals at County Council in December, Members requested further work on option 3 be undertaken by officers with a view to a report being presented to a future Cabinet meeting]</p>	Yes	Children, Young People and Families
<p>Corporate Parenting Strategy [Following extensive consultation, a policy document, strategy and action plan have been produced outlining the responsibilities of WCC and partner organisations towards looked-after children in Warwickshire. This report highlights governance and corporate partnering arrangements and proposed monitoring through a Corporate Parenting Elected Members Standing Group and review through the Overview and Scrutiny Committee.]</p>	Yes	Children, Young People and Families

Subject	Key Decision?	Directorate
<p>Catholic Provision in Rugby [Consider the final proposals of the Diocesan Schools Commission and the governing bodies of the Catholic schools in Rugby and the outcome of the consultation exercise]</p>	Yes	Children, Young People and Families
<p>Draft Integrated Risk Management Plan 2007-2010 [A report for members that includes the draft Integrated Risk Management Plan 2007-2010 for consultation.]</p>	No	Community Protection
<p>Stoneleigh Park - Centre of Rural Excellence Proposals Phase 1 Site Infrastructure Works DEFERRED FROM 12 OCTOBER [Elements of the wider vision for the transformation of Stoneleigh Park into an internationally renowned Centre for Rural Excellence are being progressed as separate phases. Cabinet approval is sought for endorsement for WCC to be contracted to undertake the design and construction of Phase 1 road and infrastructure works.]</p>	Yes	Environment and Economy
<p>De-trunking of roads [The A446, A38 and A435 are due to be detrunked and therefore to become the responsibility of the County Council. The report is to provide information about discussions that have been held with the Highways Agency and concerns about the proposals.]</p>	No	Environment and Economy
<p>Changes to the Constitution [To consider various proposed changes to the Constitution]</p>	No	Performance and Development
<p>Disability Equality Scheme [To consider the Disability Equality Scheme and action plan, and approve for publication]</p>	No	Performance and Development
<p>Funding of Black and Minority Ethnic Projects [This report sets out the proposed funding from the Race Equality Budget for Black and Minority Ethnic projects in Warwickshire.]</p>	No	Performance and Development
<p>Capital Programme Variations and Capital Review [The Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. It is not always possible to anticipate specific variations to the capital programme in advance. In the circumstances, there may or may not be a need for a report under this heading.]</p>	Yes	Resources

Subject	Key Decision?	Directorate
<u>Items for the 23 November Cabinet Meeting (additional items)</u>		
Changes to Schools' Indicated Admission Numbers in Central Warwickshire. <i>Proposals to consult on changing the IANs for one secondary school and two primary schools in Central Warwickshire.</i>	Yes	<i>Children, Young People and Families</i>
Changes to Schools' Indicated Admission Numbers in Southam. <i>Proposals to consult on changing the IANs of Southam College.</i>	Yes	<i>Children, Young People and Families</i>
Changes to schools' priority areas <i>Proposal to consult on changing the priority areas of four primary schools in the Rugby area</i>	Yes	<i>Children, Young People and Families</i>
Stratford Bridge Consultation Results <i>Report to inform Members of outcome of public consultation events, results from judging panel and proposed next steps.</i>	Yes	<i>Environment and Economy</i>
Options for the Shire Hall. <i>[The report presents the findings of the investigations as to the viability of the options for the future redevelopment, occupation and use of the Shire Hall Complex, and presents a proposed way forward</i> <i>To seek approval for the proposed options to be part of a public consultation exercise and the working through of detailed feasibilities to secure funding and a programme for delivery]</i> DEFERRED FROM 2 NOVEMBER MEETING	Yes	<i>Resources</i>

DAVID CARTER
Strategic Director of Performance and
Development

Shire Hall
Warwick
October 2006