

AGENDA MANAGEMENT SHEET

Name of Committee Cabinet

Date of Committee 2 November 2006

Report Title Programme of Items for Future Consideration

Summary The report contains details of all items programmed for consideration by the Cabinet up to the 1 February 2007 meeting, as taken from the Forward Planning System.

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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
- 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 - 2 November 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 in the attached Appendix is a programme of key and non-key decision items to be submitted to the meetings of the Cabinet up to the 1st February 2007.

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

DAVID CARTER
Strategic Director of Performance and
Development

Shire Hall
Warwick
October 2006

Subject	Key Decision?	Directorate
<u>Cabinet - 23 November</u>		
Delivering Performance Improvement in Adult Social Care (2006-2007) [The report sets out a response to the need for further performance within adult social care that has been developed with support from the Commission for Social Care Inspection.]	No	Adult, Health and Community Services
Improving Health and Reducing Health Inequalities across Warwickshire [This report identifies the main health priorities across all of the Local Area Agreement blocks and recommends that the Health Improvement and Wellbeing Board is given the authority to ensure that action is delivered and monitored across the County and across the work blocks. It also recommends that this Board ensure that the County Council is also making appropriate contributions to the priorities.]	No	Adult, Health and Community Services
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.]	Yes	Children, Young People and Families
Commissioning of Connexions Services (deferred from 12.10.06 meeting) [Report outlining commissioning of Connexions services]	Yes	Children, Young People and Families
Changes to Schools' Indicated Admission Numbers in Central Warwickshire. Proposals to consult on changing the IANs for one secondary school and two primary schools in Central Warwickshire.	Yes	Children, Young People and Families

Subject	Key Decision?	Directorate
<p>Changes to Schools' Indicated Admission Numbers in Southam. Proposals to consult on changing the IANs of Southam College.</p>	Yes	Children, Young People and Families
<p>Changes to schools' priority areas Proposal to consult on changing the priority areas of four primary schools in the Rugby area</p>	Yes	Children, Young People and Families
<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>Irrecoverable Debts EXEMPT [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]</p>	No	Environment and Economy
<p>Stratford Bridge Consultation Results Report to inform Members of outcome of public consultation events, results from judging panel and proposed next steps.</p>	Yes	Environment and Economy

Subject	Key Decision?	Directorate
<p>De-trunking of roads</p> <p>[The A446, A38 and A435 are due to be detrunked and therefore to become the responsibility of the and Economy 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>Government Responses to consultations on EU funding proposals for 2007-2013 and the UK's new Assisted Areas map [The Government held consultations on its proposals for the new Structural Funds programme, new England Rural Development programme and new Assisted Areas map during the first half of 2006. Government Responses to all three consultations are expected during October, including announcements on regional funding allocations and the publication of the new Assisted Areas map. This report summarises the implications for Warwickshire and requests Cabinet support for the ongoing efforts of officers to maximise the benefits of future regional policy and funding for Warwickshire.]</p>	No	Environment and Economy
<p>Changes to the Constitution</p> <p>[To consider various proposed changes to the Constitution]</p>	No	Performance and Development
<p>Disability Equality Scheme</p> <p>[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
<p>Options for the Shire Hall.</p> <p>[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 feasibilities to secure funding and a programme for delivery]</p>	Yes	Resources
<p>Redevelopment of North Leamington School.</p> <p>A joint report of the Resources and Children, Young Persons and Families Directorates to update Members on progress, propose the next steps and seek approval to investing in those next steps in order to deliver the project to the aspired programme.</p>	Yes	Resources
<p>Determine Request for Concessionary Rent - Bulkington Village Centre, Nuneaton</p> <p>Request for continued concessionary rent.</p>	No	Resources
<p><u>Cabinet 7 December</u></p>		
<p>Strategy for the inclusion of pupils with emotional, behavioural and social difficulties (deferred from 2.11.06 as consultation period extended) [Consider proposed strategy following consultation with all stakeholders]</p>	Yes	Children, Young People and Families
<p>Proposed Kingsbury Water Park Outdoor Education Centre</p> <p>[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

Subject	Key Decision?	Directorate
Capital Programme Projects (deferred from 7.9.06 meeting) [Quarterly update on capital programme projects included as and when resources become available]	Yes	Children, Young People and Families
Paddox Primary School EXEMPT [Report concerning land issue]	Yes	Children, Young People and Families
Change to School's Indicated Admission Number in Alcester [Proposals to consult on changing the IAN of Alcester High School Technology College]	Yes	Children, Young People and Families
Woodloes Primary Schools, Warwick [Possible proposal to consult on amalgamating the existing two schools]	Yes	Children, Young People and Families
Area Community Education Councils - future funding arrangements [Report seeking Cabinet approval for the future arrangements for the funds allocated to ACECs - it relates only to the funds used to support work with 0-19 year olds; the 19+ funds will be the subject of a separate report]	Yes	Children, Young People and Families
West Midlands Regional Fire Control - Local Authority Controlled Company (LACC) [A report for members to gain approval for establishing a local authority controlled company [LACC] that will be responsible for running the Regional Fire Control Centre in the West Midlands]	Yes	Community Protection
Merger of the Stratford and Warwick Crime and Disorder Reduction Partnerships [The report outlines the submission to merge the two CERPs into a single South Warwickshire CDRP]	No	Community Protection
Migrant Workers [Report provides an overview of the available information on the recent influx of migrant workers.]	No	Environment and Economy

Subject	Key Decision?	Directorate
<p>Annual Review of Corporate Environmental Sustainability and ISO14001 [This report details the work achieved in support of Environmental Sustainability over the past 12 months undertaken by Environment & Economy, Performance & Development, Community Protection, and Resources. The report also seeks approval of the Corporate Environmental Objectives for the coming financial year 2007/8 which will add the two remaining Directorates. The approval of these Objectives at this stage will enable Heads of Service to embed the relevant environmental objectives in their Service Plans.]</p>	No	Environment and Economy
<p>Development of the Local Area Agreement [This reports submits, for the consideration of Cabinet members, the final LAA submission before it is sent to Government Office West Midlands on 8th December 2006.]</p>	No	Performance and Development
<p>Capital Programme Variations and Capital Review [Variations to the capital programme and capital review. To go to Cabinet - 7th December 2006 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.]</p>	Yes	Resources
<p>Capital Receipt Strategy/Policy [To agree a future strategy for the use of capital receipts]</p>	No	Resources
<p>Proposal for a Core Revenue and Capital Budget for 2007/08 to 2009/10 [To outline the proposals, from Strategic Directors Management Team, for a core revenue and capital budget for the period 2007/08 to 2009/10.]</p>	No	Resources

Subject	Key Decision?	Directorate
<u>Cabinet 11 January 2007</u>		
Street lighting hours of operation [At present virtually all street lights in Warwickshire operate throughout the night. Modest savings (with limited potential effect on public safety) might be made to the street lighting energy budget by switching off selected lights after midnight. Major savings (with a more significant potential effect on public safety) could be made through widespread switching off of lights. The present estimate for street lighting energy costs in 2007/08 is in the region of £1.5 million.]	Yes	Environment and Economy
Minerals and Waste Development Framework: Minerals Core Strategy - Preferred Options [The document sets out the preferred options for dealing with the submission of the Minerals Core Strategy. It is due to go out for a 6 week period of consultation which will provide an opportunity for stakeholders to comment on the Preferred Options.]	Yes	Environment and Economy
Local Transport Plan Settlement for 2007-08 and Outline Transport Capital Programme for Transport 2007-08 to 2009-10 [The report summarises the content of the settlement letter from the Government and makes outline recommendations for allocation of resources for the Transport Capital Programme for 2007-08 to 2009-10.]	Yes	Environment and Economy
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.]	Yes	Environment and Economy
Local Area Agreement: Production of Final Draft [This report will provide the first outline of the final submission to Government Office.]	No	Performance and Development

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<p>Capital Programme Variations and Capital Review [Variations to the capital programme and capital review. To go to Cabinet - 7th December 2006 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.</p>	Yes	Resources
<p>Feedback from 2007/2008 Budget Consultation [To feedback the information from the 2007/2008 budget consultation with the public.]</p>	No	Resources
<p>Feedback from Overview & Scrutiny Committees on the 2007/2008 to 2009/2010 Spending Proposals [To feedback from Overview & Scrutiny Committees on the 2007/2008 to 2009/2010 spending proposals of Directorates]</p>	No	Resources
<p><u>Cabinet 1 February 2007</u></p>		
<p>Street Lighting Energy Contract [Approval to commission Eastern Shires Purchasing Organisation(ESPO) to obtain quotes for the energy supply for street lighting from July 2007 and for delegated powers to accept the quotes.]</p>	Yes	
<p>Local Area Agreement: Final Draft [This report will seek endorsement of the final draft of the LAA on behalf of the Council prior to submission to Government Office]</p>	Yes	Performance and Development

Subject	Key Decision?	Directorate
<p>Joint Warwickshire County Council/Warwick District Council Contact Centre Business Case [On 27 June 2006, Cabinet agreed to a business case being submitted on a possible joint Warwickshire County Council and Warwick District Council Customer Service Centre.]</p>	No	Performance and Development
<p>Business Case for Extended Schools Pilot [On the 27 June 2006, Cabinet agreed to a One Stop Shop being established in an Extended School subject to a business case being submitted for agreement.]</p>	No	Performance and Development
<p>Capital Programme Variations and Capital Review [Variations to the capital programme and capital review. To go to Cabinet - 7th December 2006 or appropriate meeting of Council as and when variations to the capital programme are required. Following the decision of County Council in December 2001, Cabinet has delegated power to approve changes to the Capital Programme which are fully funded and cost less than £1.5 million. Variations to the Capital Programme above this threshold will have to be taken to the County Council. The nature of these reports are such that we cannot anticipate specific variations in advance.]</p>	Yes	Resources
<p>2006/2007 to 2008/2009 Capital Programme - update as at Quarter 3 [To inform members of the latest forecast capital programme and to seek any additional approvals required]</p>	No	Resources
<p>2006/2007 Projected Revenue Outturn - Quarter 3 [To highlight key issues of spending, resourcing and the associated service implications of variations between the 2006/2007 Revenue Budget and forecast spending.]</p>	No	Resources
<p>2007/2008 to 2009/2010 Budget - An Updated Position and Draft Budget Resolution [To inform Members of the updated position on 2007/2008 to 2009/2010 budget and to recommend a budget resolution to Council on 6th February 2007.]</p>	No	Resources