

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Cabinet

**Date of Committee** 23 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 22 February 2007 meeting, as taken from the Forward Planning System.

**For further information please contact:** Pete Keeley  
Principal Committee Administrator  
Tel: 01926 412450  
[petekeeley@warwickshire.gov.uk](mailto: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
- 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  .....

## Agenda No 2

### Cabinet - 23 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 22 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  
November 2006

Subject	Key Decision?	Directorate
<b><u>Cabinet 7 December</u></b>		
<b>Strategy for the inclusion of pupils with emotional, behavioural and social difficulties (deferred from 2.11.06 as consultation period extended)</b> [Consider proposed strategy following consultation with all stakeholders]	Yes	Children, Young People and Families
<b>Commissioning of Connexions Services (deferred from 12.10.06 meeting)</b> [Report outlining commissioning of Connexions services]	Yes	Children, Young People and Families
<b>Area Community Education Councils - future funding arrangements</b> [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
<b>West Midlands Regional Fire Control - Local Authority Controlled Company (LACC)</b> [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
<b>Merger of the Stratford and Warwick Crime and Disorder Reduction Partnerships</b> [The report outlines the submission to merge the two CERPs into a single South Warwickshire CDRP]	No	Community Protection
<b>Migrant Workers</b> [Report provides an overview of the available information on the recent influx of migrant workers.]	No	Environment and Economy

Subject	Key Decision?	Directorate
<p><b>Annual Review of Corporate Environmental Sustainability and ISO14001</b> [This report details the work achieved in support of Environmental Sustainability over the past 12 months undertaken by Environment &amp; Economy, Performance &amp; 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><b>Nuneaton and Bedworth Master Plan</b> [DEFERRED FROM 15 JUNE PENDING FURTHER INVESTIGATION. The report provides more detail on the progress of the masterplan implementation strategy and recommends that capital receipts from the sale of WCC land within the masterplan priority sites are maintained within the masterplan budget to fund other masterplan related projects as agreed by Area Committee on 24 May 2006. It also asks Cabinet to approve the purchase of land to complete the site assembly and to carry out further environmental improvement projects in partnership with NBBC and AWM.]</p>	Yes	Environment and Economy
<p><b>Heathcote – Warwick Technology Park footway/cycleway</b> [Tender prices have been received for construction of the above scheme. The lowest tender is higher than the approved estimate. This report seeks Cabinet approval for letting of a contract at the higher cost.]</p>	Yes	Environment and Economy
<p><b>Termination of Highways Agency Arrangements with Nuneaton and Bedworth Borough Council and Rugby Borough Council</b></p>	Yes	Environment and Economy

Subject	Key Decision?	Directorate
<b>Local Area Agreement: Production of Final Draft</b> [This report will provide the first outline of the final submission to Government Office.]	No	Performance and Development
<b>Capital Programme Variations and Capital Review</b> [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.]	Yes	Resources
<b>Voluntary and Community Sector Developments</b> [This report informs Cabinet of possible changes in the structure and organisation of core funded voluntary and community sector organisations]	No	Performance and Development
<b>Contract for the Provision of temporary staff</b> [The County Council currently gets temporary staff from a wide variety of suppliers on terms and conditions agreed locally. There are only two contracts in place with suppliers, one for admin. and clerical staff and for supply teachers. The contract for the supply of admin and clerical staff will end on 31st March 2007 and therefore gives the Council an opportunity to consolidate its' requirements, thereby reducing the supplier base and ensuring terms and conditions are agreed on a contractual basis. This process should also produce cost benefits for the Council.]	Yes	Performance and Development
<b>Nuneaton CAB consideration of financial issues (Exempt)</b> [Consideration of financial issues following the closure of the Nuneaton CAB]	No	Performance and Development

Subject	Key Decision?	Directorate
<b>Capital Receipt Strategy/Policy</b> [To agree a future strategy for the use of capital receipts ]	No	Resources
<b>Capital Programme Variations and Capital Review</b> [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.	Yes	Resources
<b>Proposal for a Core Revenue and Capital Budget for 2007/08 to 2009/10</b> [To outline the proposals, from Strategic Directors Management Team, for a core revenue and capital budget for the period 2007/08 to 2009/10.]	No	Resources
<b><u>Cabinet 11 January 2007</u></b>		
<b>Capital Programme Projects (deferred from 7.9.06 meeting)</b> [Quarterly update on capital programme projects included as and when resources become available]	Yes	Children, Young People and Families
<b>Proposed Kingsbury Water Park Outdoor Education Centre</b> [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]	Yes	Children, Young People and Families

Subject	Key Decision?	Directorate
<b>Paddox Primary School EXEMPT</b> [Report concerning land issue]	Yes	Children, Young People and Families
<b>Change to School's Indicated Admission Number in Alcester</b> [Proposals to consult on changing the IAN of Alcester High School Technology College]	Yes	Children, Young People and Families
<b>School Balances</b> [Report detailing position of school balances as requested by Cabinet]	Yes	Children, Young People and Families
<b>School Organisation in Warwick</b> [possible proposals on future school organisation]	Yes	Children, Young People and Families
<b>Consultation Response on the Green Paper – Care Matters: Transforming the Lives of Children and Young people in Care</b>	Yes	Children, Young People and Families
<b>Street lighting hours of operation</b> [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



Subject	Key Decision?	Directorate
<p><b>Minerals and Waste Development Framework: Minerals Core Strategy - Preferred Options</b> [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.]</p>	Yes	Environment and Economy
<p><b>Local Transport Plan Settlement for 2007-08 and Outline Transport Capital Programme for Transport 2007-08 to 2009-10</b> [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.]</p>	Yes	Environment and Economy
<p><b>Stoneleigh Park - Centre of Rural Excellence Proposals Phase 1 Site Infrastructure Works DEFERRED FROM 12 OCTOBER</b> [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><b>Local Transport Plan Funding of Safety Cameras 2007-08</b> [The Government is changing the way in which safety cameras are funded from 2007-08 onwards. Funding will be provided to the Council through the Local Transport Plan. This replaces funding through fines. This report gives details of the funding allocation for 2007-08 and recommends how it should be managed.]</p>	Yes	Environment and Economy
<p><b>Rugby Western Relief Road Exempt</b> [Through a process of Early Contractor Involvement approved by Cabinet in July 2003, in working together with a preferred contractor, the design of the scheme has been developed and a target cost for the construction works agreed. Authorisation to award the construction contract is now sought]</p>	Yes	Environment and Economy

Subject	Key Decision?	Directorate
<b>Local Area Agreement</b> [The report will provide the first outline of the final submission to the Government Office]	No	Performance and Development
<b>Capital Programme Variations and Capital Review</b> [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.]	Yes	Resources
<b>Feedback from 2007/2008 Budget Consultation</b> [To feedback the information from the 2007/2008 budget consultation with the public.]	No	Resources
<b>Feedback from Overview &amp; Scrutiny Committees on the 2007/2008 to 2009/2010 Spending Proposals</b> [To feedback from Overview & Scrutiny Committees on the 2007/2008 to 2009/2010 spending proposals of Directorates]	No	Resources
<b>Determine Request for Concessionary Rent or Other Assistance – Bulkington Village Centre</b> [Request to continue concessionary rent]	No	Resources
<b><u>Cabinet 1 February 2007</u></b>		
<b>Development of new Household Waste Recycling Centre to Serve Nuneaton (Replacement for Judkins) Exempt</b> [Proposal to progress the development of]	Yes	Environment and Economy

Subject	Key Decision?	Directorate
<b>Street Lighting Energy Contract</b> [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.]	Yes	Resources
<b>Local Area Agreement: Final Draft</b> [This report will seek endorsement of the final draft of the LAA on behalf of the Council prior to submission to Government Office]	Yes	Performance and Development
<b>Joint Warwickshire County Council/Warwick District Council Contact Centre Business Case</b> [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.]	No	Performance and Development
<b>Business Case for Extended Schools Pilot</b> [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.]	No	Performance and Development
<b>Capital Programme Variations and Capital Review</b> [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.]	Yes	Resources
<b>2006/2007 to 2008/2009 Capital Programme - update as at Quarter 3</b> [To inform members of the latest forecast capital programme and to seek any additional approvals required]	No	Resources
<b>2006/2007 Projected Revenue Outturn - Quarter 3</b> [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

<p><b>2007/2008 to 2009/2010 Budget - An Updated Position and Draft Budget Resolution</b> [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
<p><b><u>Cabinet 22 February</u></b></p>		
<p><b>Key Messages from Consultation Report</b> [To present the key messages from consultations undertaken in the last 6 months linking results to actions taken]</p>	No	Performance and Development
<p><b>Capital Programme Variations and Capital Review</b> [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