

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Cabinet

**Date of Committee** 7 December 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 29 March 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 - 7 December 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 29 March 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 11 January</u></b>		
<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>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
<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>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

Subject	Key Decision?	Directorate
<p><b>Consultation Response on the Green Paper – Care Matters: Transforming the Lives of Children and Young people in Care</b> [The DfES have published a Green Paper, Care Matters: Transforming the Lives of Children and Young People in Care, for a consultation period ending on 15th January 2007. There has been wide consultation with young people, carers and staff within the Children's Strategic Partnership in Warwickshire. The response to this consultation is presented to Cabinet for consideration and approval for submitting to the DfES.]</p>	Yes	Children, Young People and Families
<p><b>LGA Consultation – 10 Year Vision of the Fire and Rescue Service</b> [A response to the consultation document produced by the Local Government Association entitled “Fire and Rescue in 2017: Rising to the Challenge”]</p>	No	Community Protection
<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>Irrecoverable Debts EXEMPT</b> [Authority is requested to write off two irrecoverable debts].</p>	No	Environment and Economy
<p><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.]</p>	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>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>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

Subject	Key Decision?	Directorate
<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]	Yes	Environment and Economy
<b>West Midlands Metropolitan Area Congestion Management Study</b> [The seven West Midlands Metropolitan Authorities have jointly undertaken a study to explore options for developing a pilot project for managing travel demand across the conurbation. The findings of the study are subject to a consultation to establish local views. This report describes the implications of the study for Warwickshire, and sets out the issues which are recommended should be raised in the County Council's response to the consultation].	No	Environment and Economy
<b>Proposed Peppercorn rent for Coventry and Nuneaton Enterprise Project at EPIC</b> [to support enterprise creation at EPIC by determining 'best consideration' in more than just financial terms]	No	Environment and Economy
<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>Gambling Act 2005</b> [The report will ask the Cabinet to authorise officers to make representations on applications and proposed policies under the Gambling Act 2005]	No	Performance and Development
<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

Subject	Key Decision?	Directorate
<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>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 fro Judkins) Exempt</b> [Proposal to progress the development of]	Yes	Environment and Economy
<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



Subject	Key Decision?	Directorate
<p><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.]</p>	No	Performance and Development
<p><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.]</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
<p><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]</p>	No	Resources
<p><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.]</p>	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

Subject	Key Decision?	Directorate
<b><u>Cabinet 22 February</u></b>		
<b>Regional Spatial Strategy Review - Phase 2 Consultation</b> [The West Midlands Regional Assembly is consulting on its proposed options for Phase 2 of the Review of the Regional Spatial Strategy, covering district level housing growth figures, employment land, waste and some aspects of transport. ]The eight week consultation period is from 8th January - 5th March 2007. Economic Development Overview & Scrutiny Committee is considering the consultation on 30th January 2007 and will be advising Cabinet on its conclusions	Yes	Environment and Economy
<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]	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><u>Cabinet 8 March</u></b>		
<b>Capital Programme Projects</b> [Inclusion of projects in capital programme as and when resources become available]	Yes	Children, Young People and Families
<b>Integrated Risk Management Plan 2007-2010</b> [A report for members that includes the Integrated Risk Management Plan post consultation	Yes	Community Protection
<b>Local Area Agreement: Final Version</b> [Further to the February meeting this report will provide an update on negotiations and comments from the Government Office and will seek approval of the finalised document]	Yes	Performance and Development

Subject	Key Decision?	Directorate
<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
<p><b><u>Cabinet 29 March</u></b></p>		
<p><b>Capital Strategy</b> [For Cabinet to approve the Capital Strategy/recommend to Council if necessary]</p>	No	Resources
<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