

Cabinet

Agenda

Tuesday 10 October 2017

The Cabinet will meet at SHIRE HALL, WARWICK on Tuesday 10 October 2017 at 13.45.

Please note that this meeting will be filmed for live broadcast on the internet. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

The agenda will be:

1. General

1) Apologies for absence.

2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with.
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

3) Minutes of the meeting held on the 7 September 2017 and Matters Arising.

To approve the minutes of the meeting held on 7 September 2017.

4) Public Speaking.

To note any requests to speak in accordance with the Council's Public Speaking Scheme (see footnote to this agenda).

2. Warwickshire Minerals Plan – Summary of Publication Consultation Report and Sand and Gravel Topic Paper

This report presents Cabinet with results of the recent consultation exercise on the Warwickshire Minerals Plan and seeks a decision on the most appropriate way forward.

Cabinet Portfolio Holder: Councillor Jeff Clarke

3. OFSTED Single Inspection Framework (SIF): Action Plan

The Warwickshire OFSTED Single Inspection Framework (SIF) report was published on 14 July 2017. The inspection report provided a judgement of “requires improvement” and detailed 12 recommendations and noted a number of positive findings. This report summarises the key messages from the OFSTED report and presents Warwickshire County Council’s OFSTED action plan, which outlines the steps being taken to address the recommendations.

Cabinet Portfolio Holder: Councillor Jeff Morgan

4. Approval of Changes to the Charging Policy for Adult Social Care

This report seeks approval to changes to how the County Council charges for Adult Social Care and the information that is provided to clients.

Cabinet Portfolio Holder: Councillor Les Caborn

5. Health Advocacy Services Redesign: Consultation Findings and Proposed Service Model

The three contracts for the health advocacy services are currently due to expire on 31 March 2018. This report provides details of the key findings and outcomes of the consultation process for those three services which have informed the proposed service model.

Cabinet Portfolio Holder: Councillor Les Caborn

6. Advocacy, Information, Advice and Support Services (Adults and Children’s)

This report seeks Cabinet approval to proceed with an appropriate procurement process for the provision of Advocacy, Information, Advice and Support Services.

Cabinet Portfolio Holder: Councillor Les Caborn

7. Whistleblowing Policy

The Whistleblowing Policy has been updated to reflect the changes to the law on protected disclosures and the statutory Duty of Candour which applies to the County Council as a provider of care services.

The revised policy was endorsed by the Audit and Standards Committee on 6 September 2017.

Cabinet Portfolio Holder: Councillor Kam Kaur

8. Local Government & Social Care Ombudsman (LGSCO) – Annual Review and Summary of Upheld Complaints

This report attaches a copy of the LGSCO's letter for 2016/17 and provides more detail in relation to the themes identified by the upheld cases. Reporting the LGSCO's findings to Cabinet aligns with the guidance recently provided by the new Ombudsman on the reporting of cases of maladministration to members.

Cabinet Portfolio Holder: Councillor Kam Kaur

9. Capital Investment Fund – 2017/18 Quarter 2 Proposed Allocations

This report forms Stage 4 of the Capital Investment Fund allocation process for the second quarter of 2017/18, with two bids being brought forward for approval, requesting a maximum allocation of £0.300 million.

Cabinet Portfolio Holder: Councillor Peter Butlin

10. Any Urgent Items

Any other items the Chair considers are urgent

11. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972'.

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)

12. Exempt Minutes of the meeting of Cabinet 7 September 2017

To consider the exempt minutes of the meeting of 7 September 2017.

**David Carter
Joint Managing Director
Warwickshire County Council
October 2017**

Cabinet Membership and Portfolio Responsibilities

Councillor Izzi Seccombe (**Leader of the Council and Chair of Cabinet**)
cllrmsseccombe@warwickshire.gov.uk

Councillor Peter Butlin (**Deputy Leader, Finance and Property**)
cllrbutlin@warwickshire.gov.uk

Councillor Les Caborn (**Adult Social Care and Health**)
cllrcaborn@warwickshire.gov.uk

Councillor Jeff Clarke (**Transport & Environment**)
cllrclarke@warwickshire.gov.uk

Councillor Colin Hayfield (**Education and Learning**)
cllrhayfield@warwickshire.gov.uk

Councillor Kam Kaur (**Customer and Transformation**)
cllrkaur@warwickshire.gov.uk

Councillor Jeff Morgan (**Children's Services**)
cllrmorgan@warwickshire.gov.uk

Councillor Howard Roberts (**Fire and Community Safety**)
cllrroberts@warwickshire.gov.uk

Non-voting Invitees -

Councillor Jerry Roodhouse (**Leader of the Liberal Democrat Group**),
cllrroodhouse@warwickshire.gov.uk

Councillor Richard Chattaway (**Leader of the Labour Group**)
or their representatives.

All public papers are available at www.warwickshire.gov.uk/cmis

Public Speaking

Any member of the public who is resident or who works in Warwickshire may speak at the meeting for up to three minutes on any item on the agenda for this meeting. This can be in the form of a statement or a question. If you wish to speak please notify Paul Williams (see below) in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme is set out in the Council's Standing Orders (Standing Order 34).

General Enquiries: Please contact Paul Williams, Democratic Services Team Leader

Tel 01926 418196 or email: paulwilliamscl@warwickshire.gov.uk