

# Cabinet

## Agenda

Thursday 9 November 2017

**The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 9 November 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 or 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 10 October 2017 and Matters Arising.**

To approve the minutes of the meeting held on 10 October 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. 0-5 Redesign of Children's Centres**

This report provides details of the proposed revised service model within the context of OOP 2020, in the light of the outcomes of the consultation process and the need to transform services for children and families over the next 3 years.

The matter is being considered by the Children and Young People Overview and Scrutiny Committee on 7 November 2017. Updates will be presented to Cabinet as appropriate.

**Note for those receiving paper copies** – This report and appendices have been printed separately from the other agenda items. Please ensure that you retain it.

Cabinet Portfolio Holder: Councillor Jeff Morgan

## **3. One Organisational Plan Quarterly Progress Report April to September 2017**

This report updates Cabinet on progress against targets as set out in the One Organisational Plan.

Cabinet Portfolio Holders: Councillor Peter Butlin and Councillor Kam Kaur

## **4. Education and Learning (Schools) Capital Programme 2017/18 and Approval of Statutory Proposals**

This report recommends proposals for allocating resources in the Education and Learning (Schools) Capital Programme to specific projects set out in section 3.

Cabinet Portfolio Holder: Councillor Colin Hayfield

## **5. Adoption Central England (ACE) - Go Live**

The purpose of this report is to seek agreement from Cabinet for Warwickshire County Council to become part of a Regional Adoption Agency (RAA) via a shared service arrangement with Solihull Metropolitan Borough Council, Coventry City Council and Worcestershire County Council. This new Regional Adoption Agency is to be known as Adoption Central England (ACE).

Cabinet Portfolio Holder: Councillor Jeff Morgan

## **6. Review of Concessionary Transport Scheme**

This report provides an update of the Concessionary Travel Scheme and is based on the results of a consultation exercise undertaken in the summer of 2017.

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All public papers are available at [www.warwickshire.gov.uk/cmis](http://www.warwickshire.gov.uk/cmis)

Cabinet Portfolio Holder: Councillor Jeff Clarke

**7. Electric Vehicle Recharging Strategy**

This report seeks Cabinet approval for a new strategy on electric vehicle recharging infrastructure.

Cabinet Portfolio Holder: Councillor Jeff Clarke

**8. Local Healthwatch Service: Consultation findings and Proposed Service Model**

This report concerns the proposed service model for Healthwatch ahead of the award a new contract for the service.

Cabinet Portfolio Holder: Councillor Les Caborn

**9. Warwickshire Unauthorised Encampments Protocol 2017**

This report seeks Cabinet approval of the new protocol for the management of unauthorised encampments.

Cabinet Portfolio Holder: Councillor Jeff Clarke

**10. Loneliness Advisory Group**

This report sets out the terms of reference for the advisory group being set up following a decision by Council on 21 September 2017.

Cabinet Portfolio Holder: Councillor Les Caborn

**11. Establishment of ESPO Trading Company**

The purpose of this report is to advise the Cabinet of the recommendations of the ESPO (Eastern Shires Purchasing Organisation) Management Committee and senior officers of the six member councils concerning the establishment of a new company, ESPO Trading Limited.

Cabinet Portfolio Holder: Councillor Peter Butlin

**12. Receipt of Report of Local Government and Social Care Ombudsman**

This report concerns a recent report published by the Local Government and Social Care Ombudsman concerning the transporting to school of a child by their foster carers. The issue in question was whether the expense of transporting the child was covered by the foster carers' allowance or whether there should be additional payment.

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Cabinet Portfolio Holder: Councillor Jeff Morgan

### 13. Any Urgent Items

Any other items the Chair considers are urgent

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

#### **Cabinet Membership and Portfolio Responsibilities**

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

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

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

Councillor Jeff Clarke (**Transport & Environment**)  
[cllrclarke@warwickshire.gov.uk](mailto:cllrclarke@warwickshire.gov.uk)

Councillor Colin Hayfield (**Education and Learning**)  
[cllrhayfield@warwickshire.gov.uk](mailto:cllrhayfield@warwickshire.gov.uk)

Councillor Kam Kaur (**Customer and Transformation**)  
[cllrkaur@warwickshire.gov.uk](mailto:cllrkaur@warwickshire.gov.uk)

Councillor Jeff Morgan (**Children's Services**)  
[cllrmorgan@warwickshire.gov](mailto:cllrmorgan@warwickshire.gov)

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

#### **Non-voting Invitees -**

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

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

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## **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](mailto:paulwilliamscl@warwickshire.gov.uk)