

Cabinet

Agenda

Thursday 7 December 2017

The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 7 December 2017 at 13.45.

Please note that this meeting will be filmed for live broadcast on the internet. 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 9 November 2017

To approve the minutes of the meeting held on 9 November 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. 2018/19 Refresh of the Medium Term Financial Plan 2020 Background Information and Proposals from Corporate Board

This report sets out proposals on how the County Council will meet the financial challenges currently facing it.

Cabinet Portfolio Holder: Councillor Peter Butlin

3. Warwick District Libraries and the Future of Sunday Opening in Libraries

This report asks Cabinet to consider changes proposed to libraries in Warwick District and the future of Sunday opening of libraries.

Cabinet Portfolio Holder: Councillor Kam Kaur

4. Local Authority Multi-Academy Trusts

This report asks that Cabinet notes the renewed emphasis on Warwickshire's 'Family of Schools' rather than establishing a Local Authority Multi-Academy Trust.

Cabinet Portfolio Holder: Councillor Colin Hayfield

5. Education, Health and Care Plans – Personal Budget and Direct Payments Policy

It is necessary for the County Council to develop an executive personal budget policy in order to meet the requirements of the SEND Code of Practice 2015 for children with Education, Health and Care plans. This report presents that policy for approval.

Cabinet Portfolio Holder: Councillor Colin Hayfield

6. Any Urgent Items

Any other items the Chair considers are urgent

7. 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 Part 1 of Schedule 12A of the Local Government Act 1972'.

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)

8. Joint Working Opportunities - Waste

This report sets out for discussion by Cabinet various models for future waste management in Warwickshire.

Cabinet Portfolio Holder: Councillor Jeff Clarke

9. Property Services Review & Facilities Management and Construction Delivery Options

This report requests that Cabinet approves that further work be undertaken around new ways of delivering the Property Services, Facilities Management and Construction Delivery Services.

Cabinet Portfolio Holder: Councillor Peter Butlin

David Carter
Joint Managing Director
Warwickshire County Council
December 2017

Cabinet Membership and Portfolio Responsibilities

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

Councillor Peter Butlin (**Deputy Leader, Finance**)
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

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

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.

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 clear 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 are 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