

Cabinet

Agenda

Thursday 25 January 2018

The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 25 January 2018 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 7 December 2017

To approve the minutes of the meeting held on 7 December 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. One Organisational Plan Quarterly Progress Report April – December 2017

This report provides Cabinet with an update on performance against performance targets for the period April to December 2017

Cabinet Portfolio Holders: Councillor Peter Butlin and Councillor Kam Kaur

3. 2018/19 Refresh of the Medium Term Financial Plan 2020 – Updated Information

This report updates members on the latest information on the MTFP and in doing so it also provides Cabinet with the opportunity to issue their final 2018/19 revenue and capital budget resolutions. Where final information is not available in time for the publication of this report, an updated version will be tabled at Cabinet on 25 January 2018.

Cabinet Portfolio Holder: Councillor Peter Butlin

4. Home to School Transport Policy

The Council's policy on home to school transport has been revised following a consultation period. Cabinet is asked to approve the new policy.

Cabinet Portfolio Holder: Councillor Colin Hayfield

5. Schools National Funding Formula

In response to a consultation exercise the Government has made a number of changes and refinements to the funding formula. This report sets out those changes and seeks Cabinet's approval to the implementation of the National Funding Formula at school level for 2018/19.

Cabinet Portfolio Holder: Councillor Colin Hayfield

6 Early Years Funding Formula 2018/2019

The decision on the funding formula to be operated locally for early years settings in 2018/19 is one for the local authority to make taking into account the views of consultees and the Schools Forum in making that decision.

Cabinet Portfolio Holder: Councillor Colin Hayfield

7. School Admissions - 2019/20

Local Authorities are required to consult annually on school admission arrangements. This report sets out the outcome of the most recent consultation and seeks Cabinet approval of the admissions process.

Cabinet Portfolio Holder: Councillor Colin Hayfield

8. Adult Transport Policy

The purpose of having an Adult Transport Policy is to provide a fair and consistent way in which transport is offered to customers. This report asks Cabinet to approve a new revised policy.

Cabinet Portfolio Holder: Councillor Les Caborn

9. Delivery of the Warwickshire Energy Plan: Establishing a Collective Fuel Switching Scheme

The purpose of this report is to update Cabinet on the results of further detailed financial evaluation and stress testing regarding pursuing a white label energy supply partnership and as a viable alternative to white label, seek approval for entering into a collective fuel switching scheme with iChoosr and any willing partners.

Cabinet Portfolio Holders: Councillor Peter Butlin and Councillor Jeff Clarke

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

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)

12. Exempt Minutes of the Meeting of 7 December 2017

To consider the exempt minutes of the 7 December 2017 meeting of Cabinet.

13. Corporate Review of Traded Services

This report sets out proposals for the future of traded services managed by Warwickshire County Council.

Cabinet Portfolio Holder: Councillor Kam Kaur

David Carter
Joint Managing Director
Warwickshire County Council
January 2018

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

Non-voting Invitees -

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

Councillor Richard Chattaway (**Leader of the Labour Group**)
cllrchattaway@warwickshire.gov.uk

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 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

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