

Cabinet

Agenda

Thursday 10 May 2018

The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 10 May 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 19 April 2018

To approve the minutes of the meeting held on 19 April 2018.

4) Public Speaking

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

2. Stratford-upon-Avon Area Transport Strategy

The County Council made a commitment to produce a Stratford-upon-Avon area transport strategy in March 2015. The new strategy will supplement the existing Southern and Western Warwickshire Area Strategy, which is contained within the Warwickshire Local Transport Plan 2011-26.

This report seeks Cabinet approval of the new strategy.

Cabinet Portfolio Holder: Councillor Jeff Clarke

3. Proposed Statutory Sub-National Transport Body for the Midlands

At a meeting on 2 November 2017, the Midlands Connect Strategic Board discussed the potential for Midlands Connect to become a formal Sub-National Transport Body. A draft proposition has been prepared and Midlands Connect is currently undertaking a consultation on behalf of the Proposed Constituent Authorities, including the County Council.

Cabinet Portfolio Holder: Councillor Jeff Clarke

4. The Local Offer for Care Leavers

The purpose of this report is to update Cabinet on the new requirements under the Children and Social Work Act 2017 and on the progress made since the Ofsted inspection with regard to care leavers.

The report also seeks Cabinet's agreement to publish a Local Offer for Care Leavers in accordance with the regulations.

Cabinet Portfolio Holder: Councillor Jeff Morgan

5. Concordat on Children in Custody

This report seeks Cabinet agreement for the County Council to be signatories to a new national concordat regarding children in custody.

Cabinet Portfolio Holder: Councillor Howard Roberts

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. Fire and Rescue Service Review (Report to Follow)

To present the results of an independent review so that it can inform the development of future proposals in relation to the Fire and Rescue Service.

Cabinet Portfolio Holder: Councillor Howard Roberts

David Carter
Joint Managing Director
Warwickshire County Council
May 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

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**)
cllrchattaway@warwickshire.gov.uk

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