

Cabinet

Agenda

Thursday 14 June 2018

The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 14 June 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 10 May 2018

To approve the minutes of the meeting held on 10 May 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. One Organisational Plan Year End Progress Report April 2017 – March 2018

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

Cabinet Portfolio Holders: Councillor Peter Butlin and Kam Kaur

3. Education Strategy: Consultation Findings and Proposed Strategy Documents

This report provides details of the key findings and outcomes of a consultation process which have informed the proposed Education Strategy. It also includes recommendations regarding the set of six short Strategy documents.

Cabinet Portfolio Holder: Councillor Colin Hayfield

4. Education Sufficiency Strategy 2018-2023

Warwickshire's Education Strategy 2018 – 2023, has been revised outlining the priorities for the next five years. The Education Sufficiency Strategy has been revised to align with these priorities.

Cabinet Portfolio Holder: Councillor Colin Hayfield

5. WCC Fair Access Protocol for Secondary Schools

The current protocol was adopted in June 2016 and came into full process in September 2016. Fair Access Protocols should be reviewed every 2-3 years to ensure they remain relevant and robust. This report sets out the new protocol.

Cabinet Portfolio Holder: Councillor Colin Hayfield

6. Capital Investment Fund 2018/19 Quarter 1 Report: Lawford Road/Addison Road Rugby, Casualty Reduction Scheme

This report seeks Cabinet agreement to fund improvements to a casualty hotspot in Rugby

Cabinet Portfolio Holder: Councillor Peter Butlin

7. Transformation Update

This report updates Cabinet on progress with the Transformation Programme and asks it to endorse the proposed future direction, the planned activity and the design principles.

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

Cabinet Portfolio Holder: Councillor Kam Kaur

8. GP Services Task and Finish Group

At its meeting on 13 September 2017, the Adult Social Care and Health Overview and Scrutiny commissioned this task and finish review of GP Services. The drivers for a review at this time were the GP Five Year Forward View and to understand the impact of projected residential development throughout the County.

Cabinet Portfolio Holder: Councillor Les Caborn

Chair of Adult Social Care and Health Overview and Scrutiny Committee: Councillor Wallace Redford

Chair of Task and Finish Group: Councillor Margaret Bell

9. The Prevention Concordat for Better Mental Health

The Prevention Concordat for Better Mental Health was first developed in 2016 and promotes a joined up preventative approach to improve Mental Health at both local and national level. The Warwickshire Health and Wellbeing Board have already agreed to sign up to the Concordat. This report recommends that the County Council also signs up to the Concordat.

Cabinet Portfolio Holder: Councillor Izzi Seccombe

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. Transforming Nuneaton Programme: Vicarage Street CPO

This report concerns the compulsory purchase of properties in Vicarage Street, Nuneaton.

Cabinet Portfolio Holder: Councillor Izzi Seccombe

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

13. Disposal of Land at Europa Way

This report seeks approval to delegate authority to the Joint Managing Director, Resources to make a number of changes to conditions and details around the sale of land at Europa Way.

Cabinet Portfolio Holder: Councillor Peter Butlin

David Carter
Joint Managing Director
Warwickshire County Council
June 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 & Planning**)
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 David Reilly (**Environment and Heritage & Culture**)
cllrreilly@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

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

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