

Cabinet

Agenda

Tuesday 24 July 2018

The Cabinet will meet at SHIRE HALL, WARWICK on Tuesday 24 July 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 14 June 2018

To approve the minutes of the meeting held on 14 June 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. Warwickshire Minerals Plan – Proposed Submission (Section 20) and Further Publication Consultation (Regulations 19 and 35)

This report seeks approval from Cabinet for the Pre-submission draft of the Minerals Plan and asks that it recommends that the Council approves the submission of the proposed Minerals Plan to the Secretary of State for independent examination.

In addition it seeks Cabinet approval to amend the Minerals and Waste Development Scheme. This is a statutory document which sets out what development plan documents a local planning authority intends to produce and when.

Cabinet Portfolio Holder: Councillor Jeff Clarke

3. Bermuda Connectivity

This report seeks approval for the Bermuda Connectivity scheme following a recent consultation exercise.

Cabinet Portfolio Holder: Councillor Jeff Clarke

4. Education and Learning (Schools) Capital Programme 2018/19 and Approval of Statutory Proposals

This report recommends proposals for allocating resources in the Education and Learning (Schools) Capital Programme to specific projects. Some of the proposals include funding from developer contributions.

Cabinet Portfolio Holder: Councillor Colin Hayfield

5. Authorisation to Establish a Framework for Alternative Education Provision

This report seeks approval to proceed with an appropriate procurement process for the provision of an Alternative Education Provider Framework.

Cabinet Portfolio Holder: Councillor Colin Hayfield

6. Warwickshire Youth Justice Service Strategic Plan 2018-2019

The annual Youth Justice Service Strategic Plan and its submission to the Youth Justice Board for England and Wales (YJB) is a statutory requirement under the Crime and Disorder Act 1998. This report presents the plan for 2018/19.

Cabinet Portfolio Holder: Councillor Andy Crump

7. Annual Governance Statement

This report presents the Annual Governance Statement for 2017/18 for consideration.

Cabinet Portfolio Holder: Councillor Kam Kaur

8. Audit & Standards Committee Annual Report 2017/18

Cabinet is asked to approve the annual report for consideration by Council.

Cabinet Portfolio Holder: Councillor Kam Kaur

9. Award of contracts for S278 works in connection with the Link Road to Houlton, Rugby

This report asks Cabinet to approve the award of the two contracts to Galliford Try plc:

- Rugby Radio Station Link Road S278 Works Butlers Leap Junction;
- Rugby Radio Station Link Road S278 Works Hillmorton Lane Junction and The Kent

subject to the approval of Council on 26 July 2018 to the addition of this scheme to the 2018/2019 capital programme.

Cabinet Portfolio Holder: Councillor Peter Butlin

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 1, 2 and 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 Cabinet 14 June 2018

To consider and agree the exempt minutes from the 14 June 2018 meeting

13. Residential Services for Children

This report asks that Cabinet approves proceeding with an appropriate procurement process to secure block contract provision of Children's Residential Services including

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

emergency/short stay placements.

Cabinet Portfolio Holder: Councillor Jeff Morgan

14. Property Rationalisation Programme Montague Road

This report concerns the disposal of a site in Warwick.

Cabinet Portfolio Holder: Councillor Peter Butlin

15. Property Services Review and Facilities Management and Construction Delivery Model

The purpose of this report is to build on the findings of the soft market testing and propose the case for addressing the financial challenges for the service based on a 5 year financial modelling approach.

Cabinet Portfolio Holder: Councillor Peter Butlin

16. Proposed Operating Model and Leadership Team Structure

Cabinet Portfolio Holders: Councillors Izzi Seccombe and Kam Kaur

**David Carter
Joint Managing Director
Warwickshire County Council
July 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

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

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