

Cabinet

Agenda

Thursday 13 September 2018

The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 13 September 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 24 July 2018

To approve the minutes of the meeting held on 24 July 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 Quarterly Progress Report Quarter 1

This report updates members on progress against the targets set out in the One Organisational Plan.

Cabinet Portfolio Holders: Councillors Peter Butlin and Kam Kaur

3. 2019/20 Service and Financial Planning Arrangements and the Development of the Strategic Plan 2020-25

This report considers the level of commitment needed to deliver the new Planning Framework and the necessary decisions required for its implementation as part of setting the 2019/20 budget, to ensure that the county Council is able to demonstrate its financial resilience and sustainability.

Cabinet Portfolio Holder: Councillor Peter Butlin

4. Digital and Technology Strategy

This report seeks Cabinet approval for the adoption of the Digital and Technology Strategy 2018 to 2021.

Cabinet Portfolio Holder: Councillor Kam Kaur

5. Warwickshire Visitor Economy – Forward Plan: 2018-2022

This report asks Cabinet to endorse the Forward Plan to grow the visitor economy's contribution to economic prosperity across Warwickshire.

Cabinet Portfolio Holder: Councillor David Reilly

6. Maintenance and Inspection Services of Traffic Signals and Intelligent Transport System and the Supply and Installation of Traffic Signal Equipment and other Works

Cabinet is requested in this report to approve proceeding with an appropriate procurement process for the provision, supply, installation and maintenance of traffic signal equipment and intelligent transport systems.

Cabinet Portfolio Holders: Councillor Peter Butlin and Councillor Jeff Clarke

7. Fitter Futures Warwickshire Proposed Re-tender of Services

This report seeks Cabinet approval for the proposed new model for Fitter Futures Warwickshire (FFW) services that are based on the findings from a consultation process.

Cabinet Portfolio Holder: Councillor Les Caborn

8. Children and Young People’s Emotional Well-being and Mental Health Services Task and Finish Group

Cabinet is asked to consider and approve the recommendations of the Task and Finish Group.

Cabinet Portfolio Holders: Councillor Les Caborn and Councillor Jeff Morgan
Chair of the Task and Finish Group: Councillor Pete Gilbert

9. Report of the Loneliness Advisory Group

This report sets out the conclusions of the Loneliness Advisory Group and seeks Cabinet approval of its recommendations.

Cabinet Portfolio Holder: Councillor Les Caborn
Chair of the Advisory Group: Councillor Clive Rickhards

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)

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

12. Exempt Minutes of Cabinet 24 July 2018

To consider and agree the exempt minutes from the 24 July 2018 meeting

David Carter
Joint Managing Director
Warwickshire County Council
September 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 and Property**)
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 Andy Crump (**Fire & Rescue and Community Safety**)
cllrcrump@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

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

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

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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