

Cabinet

Agenda

Thursday 11 October 2018

The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 11 October 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 13 September 2018

To approve the minutes of the meeting held on 13 September 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. Local Government and Social Care Ombudsman Annual Report 2017/18

Each year the Local Government and Social Care Ombudsman (LGSCO) produces a review letter which contains a summary of statistics on the complaints made about the Council for the year ended 31 March. This report attaches a copy of the LGSCO's letter for 2017/18 and provides more detail in relation to the themes identified by the upheld cases.

Cabinet Portfolio Holder: Councillor Kam Kaur

3. Transfer of Community Dietetics Budget

This report concerns the future commissioning arrangements for the Community Dietetics Service

Cabinet Portfolio Holder: Councillor Les Caborn

4. Warwickshire County Council's Financial Contribution to the Coventry and Warwickshire Growth Hub (2019/20-2021/22)

This report asks Cabinet to note a requested allocation of £128,000 per year (rising to £130,560 in year 3) for the next three years to the Coventry & Warwickshire Growth Hub and the decision to include this request for funding within the County Council's budget setting process. It also asks Cabinet to agree to receive annual reports on the performance and impact of the Growth Hub.

Cabinet Portfolio Holder: Councillor Izzi Seccombe

5. Tender to Establish a Dynamic Purchasing System (DPS) for Learning and Organisational Development

This report asks that Cabinet approve proceeding with a tender for the provision of a Dynamic Purchasing System for Learning and Organisational Development.

Cabinet Portfolio Holders: Councillor Kam Kaur and Councillor Peter Butlin

6. Children and Families: Early Help Strategy (2018-2023)

This report concerns a new Early Help Strategy that has been developed in response to recommendations following an OFSTED inspection held in 2017.

Cabinet Portfolio Holder: Councillor Jeff Morgan

7. **Communities Overview and Scrutiny Committee Cycling Infrastructure Task and Finish Group**

This report presents the conclusions and recommendations of the Cycling Infrastructure Task and Finish Group

Cabinet Portfolio Holder: Councillor Jeff Clarke
Chair of Task and Finish Group: Councillor Keith Kondakor

David Carter
Joint Managing Director
Warwickshire County Council
October 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

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