

Cabinet

Agenda

Tuesday 11 December 2018

The Cabinet will meet at SHIRE HALL, WARWICK on Tuesday 11 December 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 8 November 2018

To approve the minutes of the meeting held on 8 November 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. 2019/20 Refresh of the Medium Term Financial Plan 2020 Background Information and Proposals from Corporate Board

This report provides Cabinet with an update on the position regarding the County Council's budget.

Cabinet Portfolio Holder: Councillor Peter Butlin

3. Developer-Funded Scheme Approval

A report concerning approval of the procurement of a construction contract for the Section 278 scheme at A426 Leicester Road / M6 Junction 1, Rugby.

Cabinet Portfolio Holder: Councillor Peter Butlin

4. School Health & Wellbeing Service Commissioning Approval

This report concerns the procurement and award of the new contract for the Warwickshire School Health & Wellbeing Service.

Cabinet Portfolio Holder: Councillor Les Caborn

5. Procurement of Electric Vehicle Charging Point Concession Contract

This report concerns the procurement of a concession contract for the provision of electric vehicle charging infrastructure.

Cabinet Portfolio Holders: Councillor Jeff Clarke and Councillor Peter Butlin

6. Community Capacity Task and Finish Review – Report of Communities Overview and Scrutiny Committee

Following consideration by the Communities Overview and Scrutiny Committee this report is presented to Cabinet for consideration.

Cabinet Portfolio Holder: Councillor Dave Reilly

Chair of Communities Overview and Scrutiny Committee: Councillor Alan Cockburn

Chair of Task and Finish Group: Councillor Seb Gran

7. Any Urgent Items

Any other items the Chair considers are urgent

8. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

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

'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'.

9. Commissioning of Care Service Provision in Extra Care Housing Schemes Managed by Orbit

This report concerns the procurement process for the commissioning of care service provision suitable for older people aged 55+ in Extra Care Housing schemes managed by Orbit in Warwickshire.

Cabinet Portfolio Holder: Councillor Les Caborn

10. Disposal of Children and Family Centres

This report proposes the disposal of children and family centres as part of the implementation of the Cabinet decisions relating to Children and Family Centres in November 2017.

Cabinet Portfolio Holders: Councillor Peter Butlin and Councillor Jeff Morgan

**David Carter
Joint Managing Director
Warwickshire County Council
December 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 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