

# Cabinet

## Agenda

Tuesday 22 January 2019

**The Cabinet will meet at SHIRE HALL, WARWICK on Tuesday 22 January 2019 at 13.45.**

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at [warwickshire.public-i.tv](http://warwickshire.public-i.tv). Generally, the public gallery is not filmed, but 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 11 December 2018**

To approve the minutes of the meeting held on 11 December 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 3**

This report provides Cabinet with an update of the Council's performance against the One Organisational Plan

Cabinet Portfolio Holders: Councillor Kam Kaur and Councillor Peter Butlin

**3. 2019/20 Budget Update**

A report updating Cabinet on the current position regarding the Council's budget.

Cabinet Portfolio Holder: Councillor Peter Butlin

**4. OOP 2020: Development of Interim Objectives 2019/20**

In September 2018, Cabinet agreed to the development of a suite of key objectives for 19/20 as part of the interim service and financial planning arrangements for the final year of the OOP 2020. This report presents the proposed new strategic objectives for 2019/20 for approval.

Cabinet Portfolio Holder: Councillor Kam Kaur

**5. Youth Justice Service Inspection – Published December 2018**

The Youth Justice Service Inspection resulted in an overall rating of good with some elements rated outstanding. This report sets out the detail of the inspection report.

Cabinet Portfolio Holder: Councillor Andy Crump

**6. Inspection of Warwickshire Fire and Rescue Service by Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services**

An inspection of Warwickshire Fire and Rescue Service was undertaken last summer by Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services. This report sets out the findings of that inspection.

Cabinet Portfolio Holder: Councillor Andy Crump

**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:

'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. Exempt Minutes of the 11 December 2018 meeting of Cabinet**

To approve the exempt minutes of the meeting held on 11 December 2018.

## **10. Warwickshire Fire and Rescue Service Future Training Provision**

This report outlines details of proposals for Fire and Rescue Service training in Warwickshire.

Cabinet Portfolio Holder: Councillor Andy Crump

## **11. Boarding School Policy**

This report asks Cabinet to agree to the adoption of a Boarding School Policy to add to its placement sufficiency strategy for looked after children and as an edge of care option.

Cabinet Portfolio Holder: Councillor Jeff Morgan

## **12. Land at Crick Road, Rugby**

This report seeks approval for the purchase of land at Crick Road, Rugby.

Cabinet Portfolio Holders: Councillor Peter Butlin and Councillor Jeff Morgan

**David Carter**  
**Joint Managing Director**  
**Warwickshire County Council**  
**January 2019**

## **Cabinet Membership and Portfolio Responsibilities**

Councillor Izzi Seccombe OBE (**Leader of the Council and Chair of Cabinet**)  
[cllrmsseccombe@warwickshire.gov.uk](mailto:cllrmsseccombe@warwickshire.gov.uk)

Councillor Peter Butlin (**Deputy Leader, Finance and Property**)  
[cllrbutlin@warwickshire.gov.uk](mailto:cllrbutlin@warwickshire.gov.uk)

Councillor Les Caborn (**Adult Social Care and Health**)  
[cllrcaborn@warwickshire.gov.uk](mailto:cllrcaborn@warwickshire.gov.uk)

Councillor Jeff Clarke (**Transport & Planning**)  
[cllrclarke@warwickshire.gov.uk](mailto:cllrclarke@warwickshire.gov.uk)

Councillor Andy Crump (**Fire & Rescue and Community Safety**)  
[cllrcrump@warwickshire.gov.uk](mailto:cllrcrump@warwickshire.gov.uk)

Councillor Colin Hayfield (**Education and Learning**)  
[cllrhayfield@warwickshire.gov.uk](mailto:cllrhayfield@warwickshire.gov.uk)

Councillor Kam Kaur (**Customer and Transformation**)  
[cllrkaur@warwickshire.gov.uk](mailto:cllrkaur@warwickshire.gov.uk)

Councillor Jeff Morgan (**Children's Services**)  
[cllrmorgan@warwickshire.gov.uk](mailto:cllrmorgan@warwickshire.gov.uk)

Councillor David Reilly (**Environment and Heritage & Culture**)  
[cllrreilly@warwickshire.gov.uk](mailto:cllrreilly@warwickshire.gov.uk)

### **Non-voting Invitees -**

Councillor Jerry Roodhouse (**Leader of the Liberal Democrat Group**),  
[cllrroodhouse@warwickshire.gov.uk](mailto:cllrroodhouse@warwickshire.gov.uk)

Councillor Richard Chattaway (**Leader of the Labour Group**)  
[cllrchattaway@warwickshire.gov.uk](mailto: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](mailto:paulwilliamscl@warwickshire.gov.uk)

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All public papers are available at [www.warwickshire.gov.uk/cmis](http://www.warwickshire.gov.uk/cmis)