

Cabinet

Agenda

Thursday 7 March 2019

The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 7 March 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. 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 February 2019

To approve the minutes of the meeting held on 14 February 2019.

4) Public Speaking

To note any requests to speak in accordance with the Council's Public Speaking Scheme (see footnote to this agenda).

2. Approval to Submit Funding Bids to the Homes England Housing Infrastructure Fund

This report seeks approval to submit two funding bids to the Forward Funding Stream of the Homes England HIF.

Cabinet Portfolio Holders: Councillor Isobel Seccombe and Councillor Jeff Clarke

3. Allocation of 2019/20 Dedicated Schools Grant

The Dedicated Schools Grant (DSG) is the ring-fenced grant from Government that provides each local authority with an allocation of funding for schools and services for pupils. The 7 February 2019 budget resolution allocated £4.9 million of temporary funding (£3.3 million in 2019/20) to provide capacity to bring the DSG back into balance over three years. Part of this approval was the requirement to bring a report to Cabinet that sets out how the 2019/20 DSG will be used and the proposals for bringing it back into balance. This report meets these requirements.

Cabinet Portfolio Holder: Councillor Peter Butlin

4. Capital Investment Fund 2018/19 Quarter 4 Report

This report sets details of three schemes for support from the Capital Investment Fund.

Cabinet Portfolio Holder: Councillor Peter Butlin

5. Treasury Management Strategy

The Council is required to set a Treasury Management Strategy each year. This report sets out the proposed strategy for 2019/20.

Cabinet Portfolio Holder: Councillor Peter Butlin

6. Agency/Interim Staffing - Approval to Procure

This report seeks Cabinet approval to the commencement of a procurement process for the provision of agency/interim staff.

Cabinet Portfolio Holders: Councillor Kam Kaur and Councillor Peter Butlin

7. Warwickshire Fire and Rescue Service Integrated Risk Management Plan Action Plan 2019/20

Since 2003 every Fire and Rescue Authority has been subject to a statutory requirement to produce a local IRMP that fulfils the requirements of the Fire and Rescue National Framework for England. This report seeks Cabinet approval to the commencement of a consultation exercise on the draft IRMP.

Cabinet Portfolio Holder: Councillor Andy Crump

8. Review of Section 75 Partnership Agreement for the provision of integrated mental health services between Warwickshire County Council and Coventry and Warwickshire Partnership NHS Trust

A report that seeks Cabinet agreement to a further Partnership Agreement between Warwickshire County Council and Coventry and Warwickshire Partnership NHS Trust for the provision of integrated community mental health and social care services for a term of 3 years from 1 April 2019.

Cabinet Portfolio Holder: Councillor Les Caborn

9. Constitutional Review - Contract Standing Orders

This report sets changes to the Constitution required as a result of the Transformation Programme.

Cabinet Portfolio Holders: Councillor Kam Kaur and Councillor Peter Butlin

10. Any Urgent Items

Any other items the Chair considers are urgent

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

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