

Cabinet

Agenda

Thursday 11 April 2019

The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 11 April 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 7 March 2019

To approve the minutes of the meeting held on 7 March 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. 2019/2020 Service Estimates

It is important that Members retain an overview of the Council's financial plans and are able to ensure that resources are allocated as intended when the Council's overall budget was approved on 7 February 2019. Therefore, this report also identifies and seeks approval for any changes in the allocations since the budget was set.

Cabinet Portfolio Holder: Councillor Peter Butlin

3. Council Investment Funds – Criteria for the Allocation of Resources

The 2019/20 Revenue Budget Resolution approved by Full Council on 7 February 2019 included a funding package for two new funds; an Early Intervention, Prevention and Community Capacity Fund and a Children's Transformation Fund. This report concerns the criteria by which those funds will be allocated.

Cabinet Portfolio Holder: Councillor Peter Butlin

4. Education (Schools) Capital Programme 2019/20 and Approval of Statutory Proposals

This report recommends proposals for allocating resources in the Education (Schools) Capital Programme to specific projects. In addition, it recommends a change in the age range of Newdigate Primary and Nursery from 3-11 to 4-11 from September 2019.

Cabinet Portfolio Holder: Councillor Colin Hayfield

5. SEND and Inclusion Strategy 2019 - 2023

The Special Education Needs and Disability (SEND) and Inclusion Strategy 2019-2023 builds upon the Vulnerable Learners Strategy 2015 – 2018. It is a key document for setting the direction of commissioning for SEND locally and for local area inspection by Ofsted. This report seeks Cabinet approval of the strategy.

Cabinet Portfolio Holder: Councillor Colin Hayfield

6. On Street Parking Pricing Review and Changes to Virtual Permitting Scheme

This report seeks approval to changes to on-street parking charges and the introduction of a revised virtual permit scheme.

Cabinet Portfolio Holder: Councillor Jeff Clarke

7. Building Acquisition Nuneaton

A public report concerning the County Council's support for the acquisition of the Co-operative Building in Nuneaton.

Cabinet Portfolio Holders: Councillor Izzi Seccombe and Councillor Peter Butlin

8. Any Urgent Items

Any other items the Chair considers are urgent

9. 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'.

10. Building Acquisition Nuneaton

An exempt and expanded version of the report concerning the County Council's support for the acquisition of the Co-operative Building in Nuneaton.

Cabinet Portfolio Holders: Councillor Izzi Seccombe and Councillor Peter Butlin

**Monica Fogarty
Chief Executive
Warwickshire County Council
April 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/cmisis