

# Cabinet

## Agenda

Thursday 11 July 2019

**The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 11 July 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). 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.

Prior to the commencement of the meeting **Hannah Owens, the Young Poet Laureate for Warwickshire** will recite a couple of her poems for Cabinet.

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 or 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 June 2019**

To approve the minutes of the meeting held on 11 June 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. Treasury Management Outturn 2018/2019**

This report concerns Treasury management defined as: "The management of the local authority's cash flows, its banking, money market and capital market transactions; the effective control of the risks associated with those activities; and the pursuit of optimum performance consistent with those risks."

Cabinet Portfolio Holder: Councillor Peter Butlin

#### **3. Annual Governance Statement 2018/19**

This report presents the Annual Governance Statement for 2018/19 for consideration prior to submission to Council.

Cabinet Portfolio Holder: Councillor Kam Kaur

#### **4. Education (Schools) Capital Programme 2019/20 and approval of the change of age range at Northlands Primary School, Rugby.**

This report recommends proposals for allocating resources in the Education (Schools) Capital Programme to specific projects. The report also covers the change of age range at Northlands Primary School, Rugby

Cabinet Portfolio Holder: Councillor Colin Hayfield

#### **5. Primary and Secondary School Fair Access Protocol**

This report asks that Cabinet agree the Warwickshire County Council Fair Access Protocol for Mainstream Primary and Secondary Schools 2019/2020.

Cabinet Portfolio Holder: Councillor Colin Hayfield

#### **6. Commissioning Intentions Performance Framework**

This report asks Cabinet to agree to the introduction of the Commissioning Intentions Performance Framework from 1<sup>st</sup> October 2019 with reporting against the new set of Key Business Measures commencing for quarter 3.

Cabinet Portfolio Holder: Councillor Kam Kaur

**7. Appointment of a Chief Transformation and Digital Officer**

This report seeks Cabinet approval to appoint a Chief Transformation and Digital Officer post on a fixed term contract for a two-year period.

Cabinet Portfolio Holder: Councillor Kam Kaur

**8. Communities Overview and Scrutiny Committee's scrutiny of Warwickshire Major Roads Network (MRN) - Proposed Scheme Programme and Priorities**

This report concerns discussion held by the Communities Overview and Scrutiny Committee regarding the Major Roads Network report considered and agreed by Cabinet on 11 June 2019.

Cabinet Portfolio Holder: Councillor Jeff Clarke

**9. Any Urgent Items**

Any other items the Chair considers are urgent

**10. 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'.

**11. Exempt Minutes of the meeting of the 11 June 2019**

To approve the exempt minutes of the meeting held on 11 June 2019.

**12. Commissioning of Short Breaks for Disabled Children**

This report seeks Cabinet approval to proceed with an appropriate procurement process for the provision of the overnight residential and community short breaks for children and young people with disabilities from April 2020 with new arrangements to be in place from April 2020 until April 2025.

Cabinet Portfolio Holder: Councillor Jeff Morgan

**13. Authorisation to Re-Tender Tracking and Supporting the Participation of 16 -17 (up to 25 SEND) Year Olds into Education, Employment or Training**

This report asks Cabinet to approve proceeding with an appropriate shared procurement process with Coventry City Council for the provision of services to track

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and support young people aged 16-17 to participate in education, employment or training and to provide targeted support to those who are identified as not participating.

Cabinet Portfolio Holder: Councillor Colin Hayfield

**14. Land at Higham Lane, Nuneaton**

This report concerns the disposal of Council owned land in Nuneaton

Cabinet Portfolio Holder: Councillor Peter Butlin

**15. (To Follow) Land Acquisition and Education & Social Care Provision – Nuneaton & Bedworth**

This report concerns the acquisition of a site and education & social care provision in Nuneaton and Bedworth

Cabinet Portfolio Holder: Councillor Colin Hayfield

**16. Tender for a Local Framework of Supported Accommodation Providers**

This report asks Cabinet to approve proceeding with a tender process to procure a new local framework of supported accommodation providers.

Cabinet Portfolio Holder: Councillor Jeff Morgan

**17. Warwickshire Fire and Rescue Service – Approach to Transformation**

This report sets the direction of travel for Warwickshire Fire & Rescue Service under the leadership of a new Chief Fire Officer. This direction supports a step change in integration between WFRS and the wider County Council, building on the Council's new Target Operating Model.

Cabinet Portfolio Holder: Councillor Andy Crump

**18. A46 Stoneleigh Junction Improvements**

This report concerns ongoing work on the project to enhance the A46 Stoneleigh Junction.

Cabinet Portfolio Holder: Councillor Jeff Clarke

**19. Old Shire Hall Operating Model Update**

This report concerns the future shape of operation at Old Shire Hall, Warwick

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Cabinet Portfolio Holder: Councillor Kam Kaur

**Monica Fogarty**  
**Chief Executive**  
**Warwickshire County Council**  
**July 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 Heather Timms (**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.

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## **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)