

## Corporate Services Overview and Scrutiny Committee

11 December 2013

### Questions to Cabinet and Portfolio Holders

#### Recommendations

That the Corporate Services Overview and Scrutiny Committee consider the forthcoming Cabinet and Portfolio Holder decisions relevant to its remit, asking any relevant questions and considering areas for further scrutiny, where appropriate.

#### 1.0 Cabinet and Portfolio Holder Decisions

- 2.1 The decisions relevant to the remit of the Committee are listed below. Members are encouraged to seek updates on decisions and identify topics for pre-decision scrutiny. The responsible Portfolio Holders will be in attendance at the meeting to answer any questions from the Committee.
- 2.2 The list was last updated from the Forward Plan on 2<sup>nd</sup> December 2013.  
(\* Key decision)

Decision	Description	Date due	Cabinet / PfH
Draft Consultation Responses for Phase 2 of the HS2 Project	HS2 launched the Phase 2 consultations for Exceptional Hardship Scheme (EHS) and route alignment on 17th July 2012. The report outlines the county Council's initial reaction to the proposed route and recommends a number of amendments should the project proceed. In respect to the EHS the report reiterates a number of points made previously in Phase 1 EHS which are still considered to be valid.	12 <sup>th</sup> December 2013	Cabinet
(EXEMPT) Kenilworth Station	A decision by the Secretary of State for Transport on the New Stations Fund bid by the County Council for funding towards the costs of the scheme is anticipated by the end of December 2013.	12th December 2013	Cabinet

The Outcome of Consultation on the Matrix of Need Regarding the Integrated Disability Service	This report provides the outcome from the four week consultation exercise undertaken regarding the matrix of need	12th December 2013	Cabinet
Schools Admission Arrangements 2015/16	Warwickshire County Council is reviewing is reviewing its arrangements for 2015/16	12th December 2013	Cabinet
Additions to the Capital Programme Learning and Achievement Capital Programme	This report sets out proposals for the allocation of funding to the Learning and Achievement Capital Programme and identifies how those resources will be spent.	12th December 2013	Cabinet
Special School Nursery Funding	This report recommends a change to the funding formula for nursery provision within Warwickshire's special schools. When the Early Years Single Funding Formula was introduced in 2010, it was agreed that 152 places would be guaranteed. However, these places are not being used on a regular basis and this report recommends that the number of guaranteed places is reduced.	12th December 2013	Cabinet
2014-18 Budget Proposals	The report puts in the public domain all of the information underpinning the 2014-18 budget, including updating the resource forecasts where more up to date information is available.	12th December 2013	Cabinet
Road Traffic Regulation Act 1984 Section 23 Proposed Puffin Crossing, High Street near Swan Street, Warwick	Proposals to install a Puffin Crossing on High Street near to the junction with Swan Street, Warwick. To report the objections received and detail responses and to make a recommendation.	12th December 2013	Cabinet
Warwickshire Local Welfare Scheme	Update on progress with the Warwickshire Local Welfare Scheme	12th December 2013	Cabinet
One Organisational Plan 2014-18 - Feedback on 'Let's Talk' Public Engagement	This report provides Cabinet with details of the feedback received from the 'Let's Talk' conversation with the public	12th December 2013	Cabinet

Rugby Gyrotory Improvement Scheme - Virement of Funding & Addition to Capital Programme	The County Council has recently submitted a Local Pinch Point Funding Bid to the Department for Transport. The bid seeks grant funding to make major highway, walking & cycling improvements to the Warwick Street Gyrotory in Rugby. One of the award criteria for the Pinch Point Fund is that a 30% local contribution is made towards the cost of the scheme. It is proposed that this requirement is met with a virement. Subject to the award of funding, the scheme would be delivered in the 2014/15 financial year.	20 <sup>th</sup> December 2013	Deputy Leader
Organisational Health Report 2013/14	Quarter 3 2013/14 Organisational Health Report: Finance, Performance & Risk (April – December 2013)	28th January 2014	Cabinet
2014-18 Budget - An Update	To update Cabinet on the available resources to support the 2014-18 budget, to receive the Head of Finance's reserves risk assessment and to recommend the 2014/15 budget to Council for approval.	28th January 2014	Cabinet
Integration Transformation Fund Agreement	This report will set out the proposed agreement between the 3 Warwickshire CCGs and WCC for the spending of the ITF on social care services that benefit health. Cabinet are asked to approve the proposal prior to CCGs submitting their plans to NHs England, and to note the anticipated targets and outcomes of this programme of activity that will be monitored. This agreement will also need the approval of the Health and Well- being board, in terms of its alignment to the JSNa and Health and Well- being strategy	28th January 2014	Cabinet
(Exempt) Declare Surplus and Dispose of Herbert Fowler Junior School, Ansley Lane, Arley	Approval to declare Herbert Fowler Junior School surplus to requirements and to its disposal on the open market on a freehold or leasehold basis on terms acceptable to the Strategic Director of Resources.	28th January 2014	Cabinet
Update on Joint Working with Hereford & Worcester Fire and Rescue Service	A report updating Councillors on progress towards joint working with Hereford and Worcester Fire and Rescue Service	28th January 2014	Cabinet

City Deal	To provide information on the financial and governance aspects of the City Deal bid and its impact on the local economy	28th January 2014	Cabinet
Proposed Changes to School Priority Areas in Warwick	To amend the priority areas for Newburgh Primary School, Westgate Primary School, Woodloes Primary School and Budbrooke Primary School.	28th January 2014	Cabinet
A report into the review of the Section 75 Partnership Agreement between Warwickshire County Council and Coventry and Warwickshire Partnership NHS Trust for delivery of Mental Health Services (Adult Social Care) and a recommendation for its renewal in April 2014	The Final report concerning the review of the Section 75 Partnership Agreement between Warwickshire County Council and The Coventry and Warwickshire Partnership NHS Trust including; a summary of the review report, the improvements delivered since its completion and a request that Cabinet agree the implementation of a revised 3 Year Section 75 Partnership Agreement immediately after current arrangements expire 31 March 2014. The section 75 arrangements have been reviewed, an improvement plan has been implemented and a revised Section 75 Partnership Agreement is being drafted. There will be a formal consultation on the proposed arrangements in November 2013 involving Elected members and all key stake holders. If agreed by cabinet a revised section 75 Partnership agreement will be ready for implementation by 31 March 2014.	28th January 2014	Cabinet
2014/15 Service Estimates	Cabinet approves the detailed 2014/15 Services Estimates for Business Units.	13 <sup>th</sup> March 2014	Cabinet
School Admission Arrangements 2015/16	That Cabinet approve the admission arrangements for Warwickshire Schools for 2015/16 entry.	13 <sup>th</sup> March 2014	Cabinet
Relocation of Leamington Fire Station and Control and new training facility	The capital budget resolution from full council on 5th Feb 2013, approved the addition of £11.9M to the capital programme for the relocation of Leamington Fire station and the provision of a new training facility. In accordance with contract standing orders, authority is requested to start procurement process and determine procurement strategy including delegation of contract award.	13 <sup>th</sup> March 2014	Cabinet
Early Years and Childcare Sufficiency Assessment	To inform elected members of how Local Authority's performance in meeting its duty to secure sufficient childcare and to gain agreement to the related action plan.	10 <sup>th</sup> April 2014	Cabinet

	Name	Contact details
<b>Report Author</b>	Sally Baxter	<a href="mailto:sallybaxter@warwickshire.gov.uk">sallybaxter@warwickshire.gov.uk</a>
<b>Head of Service</b>	Greta Needham	<a href="mailto:gretaneedham@warwickshire.gov.uk">gretaneedham@warwickshire.gov.uk</a>
<b>Strategic Director</b>	David Carter	<a href="mailto:davidcarter@warwickshire.gov.uk">davidcarter@warwickshire.gov.uk</a>
<b>Portfolio Holder</b>	Councillor Clarke Councillor Cockburn Councillor Hayfield Councillor Seccombe	<a href="mailto:cllrclarke@warwickshire.gov.uk">cllrclarke@warwickshire.gov.uk</a> <a href="mailto:cllrcockburn@warwickshire.gov.uk">cllrcockburn@warwickshire.gov.uk</a> <a href="mailto:cllrhayfield@warwickshire.gov.uk">cllrhayfield@warwickshire.gov.uk</a> <a href="mailto:cllrmsseccombe@warwickshire.gov.uk">cllrmsseccombe@warwickshire.gov.uk</a>