

# Cabinet

Date: Thursday, 12 September 2019  
Time: 1.45 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Izzi Seccombe (Chair)  
Councillor Peter Butlin  
Councillor Les Caborn  
Councillor Colin Hayfield  
Councillor Kam Kaur  
Councillor Jeff Morgan  
Councillor Jeff Clarke  
Councillor Andy Crump  
Councillor Heather Timms

Items on the agenda: -

## 1. General

### (1) Apologies

### (2) Members' disclosure of Pecuniary and Non-Pecuniary Interests

### (3) Chair's Announcements

### (4) Minutes of the Previous Meeting

(1) One Organisational Plan Quarterly Performance Progress Report Period under review: April to June 2019 5 - 24

(2) 2019/20 Financial Monitoring as at the end of June 2019 - Revenue and Capital 25 - 92

3. Development of the Council Plan 2025 and Medium-Term Financial Strategy 93 - 102

4. Capital Investment Fund 2019/20 Quarter 2 Report 103 - 106

5. A46 Strategic Link Road 107 - 114

<b>6. Developer-funded Scheme Approval</b>	<b>115 - 118</b>
<b>7. Draft Integrated Risk Management Plan Action Plan 2019/20: Post Engagement and Consultation Report</b>	<b>119 - 216</b>
<b>8. Connecting Communities: Voluntary and Community Sector Strategy 2020-2025</b>	<b>217 - 236</b>
<b>9. Early Intervention, Prevention and Community Capacity Fund 2019/20 - Tranche 2 Allocations</b>	<b>237 - 244</b>
<b>10. Agreement for Maintained School to Become Member of a School Company</b>	<b>245 - 250</b>
<b>11. Warwickshire Careers Strategy: Consultation Findings and Proposed Final Strategy</b>	<b>251 - 314</b>
<b>12. Local Government &amp; Social Care Ombudsman - Annual Review and Summary of Upheld Complaints</b>	<b>315 - 328</b>
<b>13. Warwickshire Youth Justice Plan 2019/20</b>	<b>329 - 346</b>
<b>14. Better Care Fund Plan 2019/20</b>	<b>347 - 352</b>
<b>15. Any Urgent Items</b>	
<b>16. Reports Containing Confidential or Exempt Information</b>	
<b>17. Exempt Minutes of the meeting held on 11 July 2019</b>	<b>353 - 360</b>

To download papers for this meeting scan here with your camera



## Disclaimers

### Webcasting and permission to be filmed

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.

### 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

The public reports referred to are available on the Warwickshire Web

[www.warwickshire.gov.uk/committee-papers\\_2](http://www.warwickshire.gov.uk/committee-papers_2)

### Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Paul Spencer in writing at least two 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.