

Cabinet

Date: Thursday, 17 October 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) Minutes of the Previous Meeting

5 - 16

To approve the minutes of the meeting held on 12 September 2019.

(4) Public Speaking

2. Development of the Medium Term Financial Strategy

17 - 30

This report provides Cabinet with further details on the resource position of the Authority taking account of the Chancellor's Spending Round announcement in September. It then goes on to outline the key issues which will need to be considered as part of development the Medium Term Financial Strategy.

Cabinet Portfolio Holder: Councillor Peter Butlin

- 3. Commercial Strategy** 31 - 44
This report seeks Cabinet approval of a Commercial Strategy which will support the Council as it implements its new Target Operating Model through better use of existing resources, increased financial returns on investment, improved delivery of social and environmental priorities, reduced costs and increased value from contracts.

Cabinet Portfolio Holders: Councillor Peter Butlin and Councillor Kam Kaur
- 4. An Alternative Model for Primary Aged Children at Risk of Permanent Exclusion** 45 - 66
It is proposed that Warwickshire adopts a new approach to preventing permanent exclusions in the primary phase. This report sets out the new model and requests Cabinet approval to it.

Cabinet Portfolio Holder: Councillor Colin Hayfield.
- 5. Developer Funded Scheme Approval** 67 - 72
Cabinet is requested to approve the procurement of construction contracts for the Section 278 schemes as set out in the report.

Cabinet Portfolio Holder: Councillor Peter Butlin
- 6. Any Urgent Items**
Any other items the Chair considers are urgent
- 7. 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'
- 8. Land at Former Michael Drayton School, Hartshill** 73 - 78
This report concerns the future use of a parcel of land at Hartshill, Nuneaton

Cabinet Portfolio Holder: Councillor Peter Butlin

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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

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 that appears on the agenda. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services 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.