

Warwickshire County Council – Decisions taken by Cabinet on Thursday, 17 October 2019

Agenda Item No	Topic	Decision
Item 2	Development of the Medium Term Financial Strategy	<p>Resolved:</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Note the emerging financial position within which the 2020/21 budget and 2020-25 Medium Term Financial Strategy will be developed. 2. Approve the timetable for agreeing the 2020/21 budget.
Item 3	Commercial Strategy	<p>Resolved:</p> <p>That Cabinet approves the Council's Commercial Strategy attached as an appendix to this report.</p>
Item 4	An Alternative Model for Primary Aged Children at Risk of Permanent Exclusion	<p>Resolved:</p> <p>That Cabinet agrees that,</p> <ol style="list-style-type: none"> 1. the County Council adopts the proposed new model for preventing permanent exclusions from primary schools. 2. the County Council engages with Head Teachers in Warwickshire to promote the new model of support for permanently excluded primary learners and those at risk of exclusion. 3. the County Council ceases placing any new pupils in the two 'Link' provisions with immediate effect. 4. the County Council commences consultation with current staffing of the Links, with a

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		<p>view to closing both sites at the end of the Spring Term 2020.</p> <p>5. the Strategic Director for Resources, in consultation with the Strategic Director for People, is authorised to negotiate the inclusion of the Kingswood accommodation within the Inspire Education Trust lease with a view to ensuring that the site is used to enhance the Haven Communication & Interaction Specialist Resource Provision to ensure it can meet the needs as an all through Key Stage 1 and 2 primary resource and to complete any necessary documents to give effect to the agreed arrangements.</p> <p>6. the County Council commissions 14 fte places across the County, each with an allocated key worker, for primary aged permanently excluded children and those at risk of exclusion. These will be time limited (one term), with a focus on nurturing restorative intervention to inform the identification of the child's next setting (mainstream or specialist). The commission will include transport and support for transition into the identified next setting.</p>
Item 5	Developer Funded Scheme Approval	<p>Resolved:</p> <p>That, subject to the approval of Council on 15 October to add the following schemes to the 2019/2020 capital programme, Cabinet gives approval to the procurement of construction contracts for the following Section 278 schemes and authorises the Strategic Director for Communities to enter into such contracts on terms and conditions acceptable to the Strategic Director for Resources subject to the applicable Section 278 Agreements with the Developers being signed which will provide for 100% of the funding:</p> <ul style="list-style-type: none"> • A425 Banbury Road and A452 Europa Way, Warwick. Developer – Barwood Land. Approximate value £3.5 million • B4632 Campden Road, Long Marston. Developer – CALA Homes. Approximate value £2.5

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Item 8	Land at Former Michael Drayton School, Hartshill	Resolved: Cabinet agreed the recommendations as set out in the exempt minutes.