

Cabinet

Date: Thursday, 14 November 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

7 - 12

To approve the minutes of the meeting held on 17th October 2019.

(4) Public Speaking

To note any requests to speak on any items that are on the agenda in accordance with the Council's Public Speaking Scheme (see footnote to this agenda).

2. One Organisational Plan Quarterly Performance Progress Report - Period under review: April to September 2019

13 - 40

This report outlines the performance of the organisation at the mid-year position, 1st April to 30th September 2019.

Cabinet Portfolio Holder: Councillor Kam Kaur

- 3. 2019/20 Financial Monitoring as at the end of September 2019 – Capital and Revenue** 41 - 112
- This report outlines the financial performance of the organisation at the mid-year position, 1st April to 30th September 2019.
- Cabinet Portfolio Holder: Councillor Peter Butlin
- 4. Treasury Management Monitoring Report** 113 - 130
- This report provides an update on treasury management activity and performance for the first six months of 2019/20. This includes activity relating to the management of cash and cash balances / investments, and the management of risk, liquidity, and return.
- Cabinet Portfolio Holder: Councillor Peter Butlin.
- 5. Capital Investment Fund 2019/20 Quarter 3** 131 - 140
- As part of the 2017/18 budget, Council approved the creation of the Capital Investment Fund to provide an approach to funding capital schemes in support of the delivery of OOP 2020. This report presents a number of schemes for approval.
- Cabinet Portfolio Holder: Councillor Peter Butlin
- 6. Education (Schools) Capital Programme 2019/20** 141 - 162
- This report recommends proposals for allocating resources in the Education (Schools) Capital Programme to specific projects. Some of the proposals include funding from developer contributions.
- Cabinet Portfolio Holder: Councillor Colin Hayfield
- 7. New Highways Management Information System** 163 - 168
- Cabinet is to agree the procurement of a new Highways Management Information System giving an opportunity to rationalise suppliers, systems and processes to increase efficiency and support evidence-based decision making at both operational and strategic levels.
- Cabinet Portfolio Holder: Councillor Jeff Clarke
- 8. Capital Investment in Nuneaton Town Centre** 169 - 198
- This report concerns the redevelopment of a site in Nuneaton town centre as a new public sector resource.
- Cabinet Portfolio Holder: Councillor Izzi Seccombe
- 9. Early Intervention, Prevention and Community Capacity Fund 2019/20 - Tranche 3 Allocations** 199 - 204
- Cabinet approved the operational and governance process for the Early Intervention, Prevention and Community Capacity Fund (EIPCCF) in April 2019. The agreed process involves evaluation by a

Panel and the Revenue Gateway Group before applications are considered by Corporate Board who then recommend projects to Cabinet for approval.

Two tranches of bids, totalling £616,000, have already been approved. This report introduces third tranche bids for consideration.

Cabinet Portfolio Holder: Councillor Peter Butlin

10. Warwickshire's Heritage and Culture Strategy 2020 - 2025 205 - 230

Cabinet is asked to approve the new Heritage and Culture Strategy for Warwickshire.

Cabinet Portfolio Holder: Councillor Heather Timms

11. Reduction of Single Use Plastic by Warwickshire County Council 231 - 244

On 13th December 2018 the Council stated its support for the Sky Ocean Rescue campaign's aim of reducing the amount of plastic in the waste stream and committed to achieving Single Use 'Plastic Free' accreditation. This report asks that Cabinet approve plans for reducing single use plastic.

Cabinet Portfolio Holder: Councillor Heather Timms

12. Use of Councillor Grant Fund 2018/19 245 - 250

On 10 July 2012, the County Council agreed to establish a Councillor Grant Fund. This report provides detail on the projects supported by the Councillor Grant Fund in 2018/19.

Cabinet Portfolio Holder: Councillor Heather Timms

13. Rural Services Network's Campaign for a Rural Strategy 251 - 260

This report seeks to secure Warwickshire Council Council's support for this campaign, and specifically the call to government to create a national Rural Strategy.

Cabinet Portfolio Holder: Councillor Peter Butlin

14. Any Urgent Items

Any other items the Chair considers are urgent.

15. 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

**16. Consideration of the Exempt Minutes for the 17
October 2019 Meeting of Cabinet**

261 - 262

To review and approve for signing the exempt minutes of the 17th
October 2019 meeting of Cabinet.

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. 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

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.