

# Cabinet

Date: Monday, 16 December 2019  
Time: 10.00 am  
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 - 14

To approve the minutes of the meeting held on 14 November 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. 2020/21 Budget and 2020-25 Medium Term Financial Strategy – Background Information and Proposals from Corporate Board

15 - 80

A report that sets out proposals for the 2020/21 budget and proposals from Corporate Board.

Cabinet Portfolio Holder: Councillor Peter Butlin

- 3. Feedback from Public Engagement – Council Plan 2025** 81 - 206  
This report updates Cabinet on the outcome of a recent public engagement exercise, its impact on the development of the Council Plan and the next steps.  
  
Cabinet Portfolio Holder: Councillor Kam Kaur
- 4. Customer Experience Strategy 2020-2025** 207 - 222  
This report seeks Cabinet's feedback and endorsement of the Customer Experience Strategy 2020-2025  
  
Cabinet Portfolio Holder: Councillor Kam Kaur.
- 5. High Needs Block (Decision to be Made under the Council's Urgency Procedure)** 223 - 258  
The purpose of this report is to seek Cabinet approval for the approach to tackle the financial pressure on the High Needs Block – particularly the spend on SEND, which forms most of the expenditure.  
  
Cabinet Portfolio Holder: Councillor Colin Hayfield
- 6. Warwickshire County Council's Approach to Progressing the Integration of Health and Care** 259 - 272  
This report asks Cabinet to endorse the content of the document Warwickshire County Council's Approach to Progressing the Integration of Health and Care.  
  
Cabinet Portfolio Holder: Councillor Les Caborn
- 7. Report and Recommendations of the Climate Change Adaptation Task and Finish Group** 273 - 294  
Cabinet is asked to consider a series of recommendations resulting from the work of the Climate Adaptation Task and Finish Group.  
  
Cabinet Portfolio Holder: Councillor Heather Timms
- 8. Capital Investment Fund 2019/20: Warwick Town Centre Transport Package** 295 - 298  
This report asks Cabinet to recommend that Council approve the allocation of £4.046 million funding from the Capital Investment Fund to deliver a transport package for Warwick town centre and add the project to the Capital Programme at a full cost of £4.418 million  
  
Cabinet Portfolio Holder: Councillor Jeff Clarke
- 9. Any Urgent Items**  
Any other items the Chair considers are urgent
- 10. 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’.

**11. Land at Europa Way**

299 - 304

A report concerning the future use of an area of land at Europa Way, Leamington Spa

Cabinet Portfolio Holder: Councillor Peter Butlin

**12. New Rugby Secondary School (Decision to be made under the Council's Urgency Procedure)**

305 - 314

A report concerning agreements for the construction of a new secondary school in Rugby.

Cabinet Portfolio Holder: Councillor Peter Butlin

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## 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

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

### 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 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.