

Warwickshire County Council – Decisions taken by Cabinet on Monday, 16 December 2019

Agenda Item No	Topic	Decision
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Items considered in public

2020/21 Budget and 2020-25 Medium Term Financial Strategy – Background Information and Proposals from Corporate Board

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B2	2020/21 Budget and 2020-25 Medium Term Financial Strategy – Background Information and Proposals from Corporate Board	
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Feedback from Public Engagement – Council Plan 2025

That Cabinet:

- 1) Receives the key messages and conclusions from the public engagement programme which will inform the further development of the Council Plan 2025.
- 2) Endorses the next steps for the development of the Council Plan 2025.

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Feedback from Public Engagement – Council Plan 2025

That Cabinet:

- 1) Receives the key messages and conclusions from the public engagement programme which will inform the further development of the Council Plan 2025.
 - 2) Endorses the next steps for the development of the Council Plan 2025.
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B3	Feedback from Public Engagement – Council Plan 2025	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1) Receives the key messages and conclusions from the public engagement programme which will inform the further development of the Council Plan 2025. 2) Endorses the next steps for the development of the Council Plan 2025.
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B3	Feedback from Public Engagement – Council Plan 2025	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1) Receives the key messages and conclusions from the public engagement programme which will inform the further development of the Council Plan 2025. 2) Endorses the next steps for the development of the Council Plan 2025.
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Customer Experience Strategy 2020-2025

That Cabinet:

- 1) approves the Customer Experience Strategy for 2020-2025 and,
- 2) authorises the Strategic Director for Resources to develop and implement the strategic delivery plan.

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B4	Customer Experience Strategy 2020-2025	<p>That Cabinet:</p> <ul style="list-style-type: none"> 1) approves the Customer Experience Strategy for 2020-2025 and, 2) authorises the Strategic Director for Resources to develop and implement the strategic delivery plan.
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B4	Customer Experience Strategy 2020-2025	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1) approves the Customer Experience Strategy for 2020-2025 and, 2) authorises the Strategic Director for Resources to develop and implement the strategic delivery plan.

High Needs Block (Decision to be Made under the Council’s Urgency Procedure)

That Cabinet:

- 1) Approves the report and action plan agreed by Schools Forum to ensure efficient use of the High Needs Block (part of Dedicated Schools Grant)
- 2) Agrees that as a precautionary measure that the Council continues at this stage with the disapplication application to move 0.5% of Dedicated Schools Grant from the Schools Block to the High Needs Block until the Leader in consultation with the Portfolio Holder Education makes a final, decision whether to continue or withdraw the disapplication application should anticipated changes in financial regulations still make this relevant.

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B5	High Needs Block (Decision to be Made under the Council’s Urgency Procedure)	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1) Approves the report and action plan agreed by Schools Forum to ensure efficient use of the High Needs Block (part of Dedicated Schools Grant) 2) Agrees that as a precautionary measure that the Council continues at this stage with the disapplication application to move 0.5% of Dedicated Schools Grant from the Schools Block to the High Needs Block until the Leader in consultation with the Portfolio Holder Education makes a final, decision whether to continue or withdraw the disapplication application should anticipated changes in financial regulations still make this relevant.
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B5	High Needs Block (Decision to be Made under the Council’s Urgency	That Cabinet:
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	Procedure)	<ol style="list-style-type: none"> 1) Approves the report and action plan agreed by Schools Forum to ensure efficient use of the High Needs Block (part of Dedicated Schools Grant) 2) Agrees that as a precautionary measure that the Council continues at this stage with the disapplication application to move 0.5% of Dedicated Schools Grant from the Schools Block to the High Needs Block until the Leader in consultation with the Portfolio Holder Education makes a final, decision whether to continue or withdraw the disapplication application should anticipated changes in financial regulations still make this relevant.

Warwickshire County Council’s Approach to Progressing the Integration of Health and Care

That Cabinet endorse the content of the document Warwickshire County Council’s Approach to Progressing the Integration of Health and Care.

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B6	Warwickshire County Council’s Approach to Progressing the Integration of Health and Care	That Cabinet endorse the content of the document Warwickshire County Council’s Approach to Progressing the Integration of Health and Care.
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B6	Warwickshire County Council's Approach to Progressing the Integration of Health and Care	That Cabinet endorse the content of the document Warwickshire County Council's Approach to Progressing the Integration of Health and Care.

Report and Recommendations of the Climate Change Adaptation Task and Finish Group

That Cabinet:

- 1) Adopts the Met Office's UK Climate Projections as the basis of Warwickshire County Council's expectation of the climate in 2050 and plans to this effect.
- 2) Provide clear direction through the Council Plan 2020-2025 detailing actions that will be taken to prepare Warwickshire for the change in climate to come.
- 3) Includes the impact of projected climate change in the assessment criteria for prioritising options and schemes that come forward for capital investment, which will prepare Warwickshire for the 2050 projected climate.
- 4) Produces an updated Climate Impact Assessment for Warwickshire assessing the economic and social impact of the expected changes in climate on key areas of the Council's responsibility and quantifying the costs of investment against the costs of inaction.
- 5) Establishes a standing group comprised of members from all political groups and officers, chaired by the Portfolio Holder for Environment and Heritage & Culture to advance work on climate change adaptation.
 - i) That the standing group uses the themes identified in this report to develop an action plan within six months setting out the activity to be undertaken by the County Council in the short, medium and long term.
 - ii) That consideration be given to the establishment of a dedicated resource to coordinate climate change adaptation and mitigation

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Report and Recommendations of the Climate Change Adaptation Task and Finish Group

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- 2) Provide clear direction through the Council Plan 2020-2025 detailing actions that will be taken to prepare Warwickshire for the change in climate to come.
- 3) Includes the impact of projected climate change in the assessment criteria for prioritising options and schemes that come forward for capital investment, which will prepare Warwickshire for the 2050 projected climate.
- 4) Produces an updated Climate Impact Assessment for Warwickshire assessing the economic and social impact of the expected changes in climate on key areas of the Council’s responsibility and quantifying the costs of investment against the costs of inaction.
- 5) Establishes a standing group comprised of members from all political groups and officers, chaired by the Portfolio Holder for Environment and Heritage & Culture to advance work on climate change adaptation.
 - i) That the standing group uses the themes identified in this report to develop an action plan within six months setting out the activity to be undertaken by the County Council in the short, medium and long term.
 - ii) That consideration be given to the establishment of a dedicated resource to coordinate climate change adaptation and mitigation efforts.

B7	Report and Recommendations of the	That Cabinet:
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Agenda Item No	Topic	Decision
	Climate Change Adaptation Task and Finish Group	<ol style="list-style-type: none"> 1) Adopts the Met Office’s UK Climate Projections as the basis of Warwickshire County Council’s expectation of the climate in 2050 and plans to this effect. 2) Provide clear direction through the Council Plan 2020-2025 detailing actions that will be taken to prepare Warwickshire for the change in climate to come. 3) Includes the impact of projected climate change in the assessment criteria for prioritising options and schemes that come forward for capital investment, which will prepare Warwickshire for the 2050 projected climate. 4) Produces an updated Climate Impact Assessment for Warwickshire assessing the economic and social impact of the expected changes in climate on key areas of the Council’s responsibility and quantifying the costs of investment against the costs of inaction. 5) Establishes a standing group comprised of members from all political groups and officers, chaired by the Portfolio Holder for Environment and Heritage & Culture to advance work on climate change adaptation. <ol style="list-style-type: none"> i) That the standing group uses the themes identified in this report to develop an action plan within six months setting out the activity to be undertaken by the County Council in the short, medium and long term. ii) That consideration be given to the establishment of a dedicated resource to coordinate climate change adaptation and mitigation efforts.
B7	Report and Recommendations of the	That Cabinet:

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That Cabinet:

- 1) Recommend that Council approve the allocation of £4.046 million funding from the Capital Investment Fund (CIF) to deliver a transport package for Warwick town centre (as set out in paragraph 2.1) and add the project to the Capital Programme at a full cost of £4.418 million with the balance of funding coming from the Community Infrastructure Levy.
- 2) Authorise the Strategic Director for Communities to procure and enter any agreements to give effect to the proposals on terms and conditions acceptable to the Strategic Director for Resources, subject to Council agreement.

Capital Investment Fund 2019/20: Warwick Town Centre Transport Package

That Cabinet:

- 1) Recommend that Council approve the allocation of £4.046 million funding from the Capital Investment Fund (CIF) to deliver a transport package for Warwick town centre (as set out in paragraph 2.1) and add the project to the Capital Programme at a full cost of £4.418 million with the balance of funding coming from the Community Infrastructure Levy.
- 2) Authorise the Strategic Director for Communities to procure and enter any agreements to give effect to the proposals on terms and conditions acceptable to the Strategic Director for Resources, subject to Council agreement.

B8	Capital Investment Fund 2019/20: Warwick Town Centre Transport Package	That Cabinet:
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		<ol style="list-style-type: none"> 1) Recommend that Council approve the allocation of £4.046 million funding from the Capital Investment Fund (CIF) to deliver a transport package for Warwick town centre (as set out in paragraph 2.1) and add the project to the Capital Programme at a full cost of £4.418 million with the balance of funding coming from the Community Infrastructure Levy. 2) Authorise the Strategic Director for Communities to procure and enter any agreements to give effect to the proposals on terms and conditions acceptable to the Strategic Director for Resources, subject to Council agreement.
B8	Capital Investment Fund 2019/20: Warwick Town Centre Transport Package	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1) Recommend that Council approve the allocation of £4.046 million funding from the Capital Investment Fund (CIF) to deliver a transport package for Warwick town centre (as set out in paragraph 2.1) and add the project to the Capital Programme at a full cost of £4.418 million with the balance of funding coming from the Community Infrastructure Levy. 2) Authorise the Strategic Director for Communities to procure and enter any agreements to give effect to the proposals on terms and conditions acceptable to the Strategic Director for Resources, subject to Council agreement.

Reports Containing Confidential or Exempt Information

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'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'.

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