

Cabinet

Date: Thursday, 30 January 2020
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

To approve the minutes of the meeting held on 16 December 2019.

5 - 12

(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 November 2019

13 - 22

A report updating Cabinet on performance against targets as set out in the current Council Plan.

3. 2019/20 Financial Monitoring as at the end of December 2019 - Capital and Revenue

23 - 94

This report sets out the current position regarding the Council's finances.

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| 4. 2020/21 Budget and 2020-25 Medium Term Financial Strategy - Updated Information | 95 - 124 |
| <p>Ahead of the Council meeting on 18 February this report updates Cabinet on the position regarding the 2020/21 budget and the Medium Term Financial Strategy.</p> | |
| 5. Council Plan 2025 | 125 - 150 |
| <p>This report seeks Cabinet endorsement of the Council Plan prior to its final approval by Council.</p> | |
| 6. Allocation of 2020/21 Dedicated Schools Grant | 151 - 160 |
| <p>Cabinet is requested to note and approve the allocation of the Dedicated Schools Grant.</p> | |
| 7. SEND & Inclusion Strategy Update and Peer Review | 161 - 206 |
| <p>This report asks that Cabinet approves the report, updated self-evaluation and SEND & Inclusion strategy delivery plan in response to the Special Education Needs and Disability (SEND) Peer Review.</p> | |
| 8. Adult Direct Payment to Gross Payment | 207 - 212 |
| <p>This report seeks Cabinet agreement to commence paying Adult Direct Payments as a Gross payment and invoice all customers for their Social Care financial contribution.</p> | |
| 9. Digital and Technology Strategy | 213 - 230 |
| <p>A report that seeks Cabinet approval for the continuation of the Digital and Technology Strategy 2018 to 2021 into its second year of implementation.</p> | |
| 10. Warwickshire Rail Strategy 2019-2034 | 231 - 318 |
| <p>This report asks that Cabinet notes the results of the consultation and the resulting modifications made to the draft Passenger Rail Strategy and recommends that the Council endorse the Warwickshire Rail Strategy 2019-2034 and that the document is added to the Warwickshire Local Transport Plan 2011-2026.</p> | |
| 11. Warwickshire County Record Office Collection Development Policy | 319 - 338 |
| <p>This report seeks Cabinet's feedback and endorsement of a revised County Record Collection Development Policy.</p> | |
| 12. Warwickshire Museum Service Collection Development Policy | 339 - 364 |
| <p>This report seeks Cabinet's feedback and endorsement of a revised WMS Collection Development Policy.</p> | |

- 13. The Report of the Climate Change Mitigation Task and Finish Group** 365 - 408
This report presents the findings of the Climate Change Mitigation Task and Finish Group.
- 14. Any other Business**
- 15. Exclusion of Members of the Public**
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'.
- 16. Exempt Minutes from 16 December 2019 Meeting** 409 - 410
To approve the exempt minutes of the meeting held on 16 December 2019.
- 17. Educaterers** 411 - 418
An exempt report concerning Educaterers.
- 18. Land at South West Rugby** 419 - 500
An exempt report concerning the future use of land to the South West of Rugby.

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

<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.