

Cabinet

Date: Thursday, 20 February 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 Held on 30 January 2020

5 - 14

To approve the minutes of the meeting held on 30 January 2020.

(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. Treasury Management Strategy and Investment Strategy

15 - 58

The Council is required to set a Treasury Management Strategy each year and this report sets out the proposed strategy for 2020/21. The key messages around changes are summarised in the report.

- 3. Determination of Admission Arrangements and Co-ordinated Scheme for the 2021/2022 Academic Year** 59 - 146
This report seeks Cabinet approval to the proposed admission arrangements for schools.
- 4. Economic Growth Strategy 2020 - 2025** 147 - 176
This report seeks Cabinet approval of the new Economic Growth Strategy.
- 5. 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'.
- 6. Exempt Minutes from 30 January 2020** 177 - 178
To approve the exempt minutes of the meeting held on 30 January 2020
- 7. Regional Procurement of Fostering Placement Services from Independent Fostering Agencies through a Regional Framework.** 179 - 192
Cabinet is requested to approve the new framework for fostering

Monica Fogarty
Chief Executive
Shire Hall
Feb 2020.

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Disclaimers

Webcasting and permission to be filmed

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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.