Cabinet

Date: Thursday, 14 May 2020 Time: 1.45 pm

Venue: Online

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 - 10

11 - 32

To approve the minutes of the meeting held on 20 February 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. Complaints Policy

This report seeks Cabinet approval of the complaints policy for the County Council.

Portfolio Holder: Councillor Kam Kaur

3.	Amalgamation of Ridgeway and Round Oak Schools	33 - 38
	This report concerns the amalgamation of two special schools in Warwick.	
	Portfolio Holder: Councillor Colin Hayfield	
4.	Review of Care Leaver Offer	39 - 90
	This report sets out changes to the Care Leaver Offer following a review by the County Council.	
	Portfolio Holder: Councillor Jeff Morgan	
5.	Parent Carer Support Pathway	91 - 154
	Warwickshire County Council has a statutory obligation to undertake and provide an 'assessment' of a Parent Carer who has a child aged 0-18 with a disability. The mechanism of how an assessment is undertaken and the outcomes it achieves has been reviewed.	
	Portfolio Holder: Councillor Jeff Morgan	
6.	Any Other Business	
7.	Reports Containing Confidential or Exempt Information	1
	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'.	
8.	Exempt Minutes of the Meeting of Cabinet Held on 20 February 2020	155 - 156
	To consider the exempt minutes for signing by the Chair of Cabinet	
9.	Warwickshire Property Company	157 - 162
	An exempt report that proposes investigation of the establishment of a Warwickshire Property Company.	
	Portfolio Holder: Councillor Peter Butlin	
	Warwickshi	Monica Fogarty Chief Executive re County Council





Disclaimers

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

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.