

Cabinet

Date: Thursday, 11 June 2020
Time: 1.45 pm
Venue: Virtual Meeting Streamed 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

To approve the minutes of the meeting held on 14 May 2020.

5 - 8

(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. Covid - 19 Recovery and Reform

9 - 20

Cabinet is asked to approve a series of proposed recovery objectives and principles and revisions to the Council's Change Portfolio.

Cabinet Portfolio Holder: Councillor Izzi Seccombe

- 3. Warwickshire Place Shaping Programme** 21 - 30
- A report that seeks approval to the objectives for the Warwickshire Place Shaping Programme and agreement to the investigation into the establishment of a Warwickshire Recovery and Investment Fund.
- Cabinet Portfolio Holders: Councillors Izzi Seccombe, Peter Butlin and Kam Kaur.
- 4. Covid-19 Economic Recovery** 31 - 42
- This report seeks approval to the proposed approach to economic recovery for Warwickshire County Council as an initial framework to inform the Place, Economy & Climate theme of the Change Portfolio.
- Cabinet Portfolio Holder: Councillor Izzi Seccombe
- 5. SEND Change Programme** 43 - 66
- A report asking that Cabinet approve the development of a SEND & Inclusion Change Programme,
- Cabinet Portfolio Holder: Councillor Colin Hayfield
- 6. Delegated Budget Scheme - Covid Response and Long-Term Scheme Proposals** 67 - 74
- This report sets out changes to the Delegated Budget Scheme and seeks approval to implement them for the 2021/22 financial year.
- Cabinet Portfolio Holder: Councillor Jeff Clarke
- 7. Historic Bridge Maintenance Programme - Capital Programme Entry** 75 - 78
- Cabinet is requested to approve the addition of the Historic Bridge Maintenance Programme to the capital programme at an estimated cost of £6.30m, funded from the Capital Investment Fund and the Department for Transport Challenge Fund 2a.
- Cabinet Portfolio Holders: Councillor Peter Butlin and Councillor Jeff Clarke

8. 2019/20 Financial Outturn Report as at 31 March 2020 – Capital and Revenue 79 - 162

This report informs Cabinet of the Council's financial performance in 2019/20 and set's out the budget year end position.

Cabinet Portfolio Holder: Councillor Peter Butlin

9. Treasury Management Outturn 2019/20 163 - 182

A report that asks Cabinet to consider and comment on Treasury Management outturn in respect of 2019/20.

Cabinet Portfolio Holder: Councillor Peter Butlin

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election or 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.