

Cabinet

Date: Thursday, 9 July 2020
Time: 1.45 pm
Venue: On line

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 11 June 2020.

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 2019/20 Year end Performance Progress Report Period under review: April 2019 to March 2020

13 - 24

A regular report to Cabinet indicating the Council's performance against target set out in the Council's Plan.

- 3. A Financial Framework for the 2021/22 MTFS and Managing the Covid-19 Financial Impact** 25 - 40
- The purpose of this report is to review the Medium Term Financial Strategy in the light of the Covid-19 crisis and its impact on the Council's finances.
- 4. DSG Recovery Plan and DSG Sustainability Plan** 41 - 70
- A report concerning the Dedicated Schools Grant and the funding of special education in Warwickshire.
- 5. Education (Schools) Capital Programme 2020/21** 71 - 88
- This report seeks Cabinet approval to the allocation of funds related to school development to the Capital Programme.
- 6. Covid-19 and Black and Minority Ethnic Communities** 89 - 110
- A report that review the incidence of Covid-19 on people from black and minority ethnic communities.
- 7. Trinity Catholic School, Leamington Spa** 111 - 120
- A report that sets out arrangements for the future of Trinity School in Leamington.
- 8. Children and Families Change Programme Update** 121 - 134
- The report outlines the Children and Families Change Programme and work completed to date.
- 9. Reports Containing Confidential or Exempt Information**
- 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'.
- 10. (Exempt) Holly Walk House, 56-58 Holly Walk, Leamington Spa** 135 - 194
- An exempt report concerning the future of Holly Walk House in Leamington Spa.

11. (Exempt) Establishment of a Warwickshire County Council OFSTED Registered Children's Home

195 - 200

An exempt report that sets out details of a proposed children's home for the County.

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.