

**Warwickshire County Council – Decisions taken by Cabinet on Thursday, 9 July 2020**

Agenda Item No	Topic	Decision
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**Items considered in public**

<b>Item 1</b>	General	
<b>Item 2</b>	One Organisational Plan 2019/20 Year end Performance Progress Report Period under review: April 2019 to March 2020	That Cabinet notes the progress of the delivery of the One Organisational Plan 2020 for the period as contained in the report.
<b>Item 3</b>	A Financial Framework for the 2021/22 MTFS and Managing the Covid-19 Financial Impact	<p>That Cabinet:</p> <ol style="list-style-type: none"> <li>1) Notes the emerging financial position within which the 2020/21 budget and 2020-25 Medium Term Financial Strategy will be developed;</li> <li>2) Agrees the approach to the funding of the financial impact of Covid-19 in 2020/21 as set out in paragraph 3.4;</li> <li>3) Agrees the proposals for the refresh of the 2021/22 MTFS and Capital Strategy, as set out in Sections 4 and 5;</li> <li>4) Notes the requirement for the Authority to set a sustainable balanced budget which shows how income will equal spend over the short- and medium-term; and</li> <li>5) Approves the timetable for agreeing the 2021/22 budget.</li> </ol>
<b>Item 4</b>	DSG Recovery Plan and DSG Sustainability Plan	<p>That Cabinet:</p> <ol style="list-style-type: none"> <li>1) Approves the Dedicated Schools Grant (DSG) Recovery Plan</li> <li>2) Approves the sum of £554,187 from the Sustaining Prevention Fund to be allocated to the SEND &amp; Inclusion Change Programme</li> </ol>

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		<p>3) Continues to raise the issue of sufficient funding for High Needs through direct correspondence with the Secretary of State/Chancellor of the Exchequer and through the Local Government Association, County Council Network and f40 group.</p> <p>4) Asks the Deputy Leader (Finance and Property) to write to the Chancellor of the Exchequer to underline Warwickshire’s continuing concerns on the unsustainable funding basis for the high needs sector.</p>
<b>Item 5</b>	Education (Schools) Capital Programme 2020/21	<p>That Cabinet:</p> <p>1) Approves the addition of £3,140,587 to the capital programme to deliver the schemes outlined in Section 3</p> <p>2) Authorises, subject to the approval of recommendation 1, the Strategic Director for Communities to invite tenders and enter into the appropriate contracts on terms and conditions acceptable to the Strategic Director for Resources, or (where the scheme is school-led) to make the necessary funding arrangements for these schemes.</p>
<b>Item 6</b>	Covid-19 and Black and Minority Ethnic Communities	<p>That Cabinet:</p> <p>1. Notes the main findings from the Public Health England Review of the Impact of COVID19 on Black, Asian and Minority Ethnic (BAME) communities</p> <p>2. Notes the recommendations included in the report and support their adoption, where the Director of Public Health considers relevant, for Warwickshire and Warwickshire County Council</p> <p>3. Endorses, using place based JSNA approaches, a review into the relationship between</p>

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		<p>ethnicity and COVID19 in North Warwickshire and Nuneaton and Bedworth.</p> <p>4. Through the Health and Wellbeing Board, asks our partners in Health to consider the recommendations with a view to adoption by their respective agencies.</p>
<b>Item 7</b>	Trinity Catholic School, Leamington Spa	<p>That Cabinet:</p> <p>1. Notes the report and the proposed structural solution for Trinity Catholic School including the financial risks, associated with the current position and long-term sustainability.</p> <p>2. Agrees the structural solution put forward for Trinity Catholic Secondary School as an Academy converter based on an options appraisal that includes the implications of doing nothing.</p> <p>3. Authorises the Strategic Director for Communities in consultation with the Portfolio Holder for Education and Learning to negotiate the conditions that need to be met to enable the structural solution to be achieved including the accumulated deficit budget in line with the protocol for Schools with Deficit Budgets on terms and conditions acceptable to the Strategic Director for Resources.</p>
<b>Item 8</b>	Children and Families Change Programme Update	<p>That Cabinet endorses the Children and Families Change and Investment Plan 2020-2023, with further work to continue on validating the benefits of the programme.</p>