

# Cabinet

Date: Thursday, 10 September 2020  
Time: 1.45 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Izzi Seccombe (Chair)  
Councillor Peter Butlin  
Councillor Les Caborn  
Councillor Jeff Clarke  
Councillor Andy Crump  
Councillor Colin Hayfield  
Councillor Kam Kaur  
Councillor Jeff Morgan  
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 Meetings

To approve the minutes of the meetings held on 9 July 2020 and 27 August 2020

5 - 24

### (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. Council Plan 2020-2025 Quarter 1 Performance Progress Report Period under review: April 2020 to June 2020

25 - 46

A report that updates Cabinet on progress against targets set out in the current Council Plan.

- 3. 2020/21 Quarter 1 Budget Monitoring Report** 47 - 118
- This report outlines forecast financial position of the organisation at the end of 2020/21 based on the information known at the end of the first quarter.
- 4. Council's COVID-19 Recovery Plan** 119 - 154
- This report provides Cabinet with details of the approach we have taken to date and asks for approval of the proposed recovery plan to inform the consolidate and accelerate phases of recovery.
- 5. Draft Annual Governance Statement 2019-20** 155 - 178
- After consideration by the Audit and Standards Committee in July the Annual Governance Statement is now before Cabinet prior to final approval by Council.
- 6. Capital Investment Fund 2020/21 Q2** 179 - 194
- This report seeks Cabinet approval to the allocation of CIF monies to a number of projects.
- 7. Revenue Investment Funds 2020/21 Quarter 1 Report** 195 - 200
- The schemes detailed in this paper are all part of the Economic Recovery Programme. Subject to Cabinet's decision five projects will be funded from the Place Shaping and Capital Feasibility fund.
- 8. Customer Service Excellence Standard Reaccreditation** 201 - 278
- The Warwickshire County Council Customer Service Excellence Reaccreditation took place over a 4-week period during January this year. This report sets out details of that exercise and its outcome.
- 9. Local Digital Declaration** 279 - 284
- This paper sets out the various benefits that can be derived from signing up to the Local Digital Declaration, along with an assessment of the limited number of risks it might present.
- 10. Home to School Transport Policy** 285 - 344
- A report that concerns a change to the Council's home to school transport policy.
- 11. Establishment of a Framework Agreement for Children's Therapeutic Services and Interventions** 345 - 350

This report seeks Cabinet approval to proceed with an appropriate procurement process for the provision of a

**12. Warwickshire Foster Carer Association** 351 - 358

A report that seeks Cabinet approval to provide funding towards the set up costs of the Warwickshire Foster Carers Association.

**13. Proposal to Establish Specialist Resourced Provision at Paddox Primary School, Rugby** 359 - 364

Warwickshire County Council is proposing to establish a specialist provision at Paddox Primary School for up to 10 pupils, principally in Reception, Year 1 and Year 2, with an Education, Health, and Care Plan where social, emotional and mental health is the primary need.

**14. Local Government & Social Care Ombudsman - Annual Review and Summary of Upheld Complaints** 365 - 376

Each year the Local Government and Social Care Ombudsman (LGSCO) produces a review letter which contains a summary of statistics on the complaints made about the Council for the year ended 31 March. This report attaches a copy of the LGSCO's letter for the year 2019/20 and provides more detail in relation to the themes identified by the upheld cases and action the Council is taking to target key areas.

**15. Exclusion of the Press and 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'.

**16. Exempt Minutes of Meeting held on 9 July 2020** 377 - 378

To consider the exempt minutes of the meeting of Cabinet held on 9 July 2020.

**17. (Exempt) Insurance Service Tender 2021-2028** 379 - 382

An exempt report concerning the re-tendering process of the Council's insurance service.

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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## Disclaimers

### Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at [warwickshire.public-i.tv](http://warwickshire.public-i.tv). Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

### 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.