

Cabinet

Date: Thursday, 8 October 2020

Time: 1.45 pm

Venue: Microsoft Teams

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 Meeting

7 - 12

To approve the minutes of the meeting held on 29 September 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. On-street Parking Management Changes

13 - 26

This report seeks Cabinet approval to a series of changes to the management of on-street car parking.

- 3. Local Transport Plan Refresh** 27 - 36
- A report that seeks Cabinet approval for the process to be followed during the refresh of the Warwickshire Local Transport Plan.
- 4. Revenue Investment Funds 2020/21 Quarter 2 Report** 37 - 42
- Cabinet is asked to approve support from the Place Shaping and Capital Feasibility Fund for six projects.
- 5. Adult and Community Learning Proposed Advisory Board** 43 - 48
- Cabinet is asked to approve the formation of an Advisory Board to have oversight of, and support the development of, the Council's Adult and Community Learning service.
- 6. Education Sufficiency Annual Update 2020** 49 - 90
- Cabinet is asked to endorse the Annual Education sufficiency Update 2020 and the proposed schemes to ensure sufficiency of school places in Warwickshire.
- 7. Warwickshire Education Strategy Update and Refresh** 91 - 114
- This report asks Cabinet to note the updates on the Warwickshire Education Strategy and endorse the recommendations to refresh it based on feedback received from stakeholders setting a refined course for the remaining three years of the five-year strategy.
- 8. Integrated Risk Management Plan: Assurance Panel** 115 - 118
- This report concerns the Integrated Risk Management Plan and the establishment of a assurance panel to monitor its delivery.
- 9. Strategic Framework 2020-2025 - Gypsy, Roma and Traveller Provision in Warwickshire** 119 - 142
- This report sets out the strategic direction of Warwickshire County Council working in partnership with health, education and police, to the provision of suitable, well managed sites and services which protect and support both the Gypsy, Roma and Traveller Communities as well as local residents and businesses.
- 10. Establishment of a Residents' Panel** 143 - 148
- This report asks Cabinet to agree to the establishment of a residents' panel for Warwickshire.

- 11. Addition of Capital Scheme at Henley-in-Arden CE Primary School to the Education (Schools) Capital Programme 2020/21** 149 - 152
- A report seeking Cabinet approval for the provision of a new specialist resourced facility in Henley in Arden.
- 12. Transforming Nuneaton (Highway Improvements) CIF Bid** 153 - 170
- In November 2018 Corporate Board supported the further development of capital investment proposals in Nuneaton in order to drive regeneration, deliver the vision held by WCC and NBBC, and drive the change needed to support growth of the local economy. This report seeks Cabinet approval for projects proposed under that scheme.
- 13. WCC response to Government "Planning for the Future" Consultation** 171 - 200
- On August 6th, the government released its consultation "Planning for the Future", which has an end date of October 29th. This report asks Cabinet to approve the Warwickshire County Council response to this consultation.
- 14. 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'.
- 15. (Exempt) Warwickshire Property and Development Company** 201 - 626
- An exempt report regarding the establishment of a property and development company for Warwickshire.
- 16. (Exempt) Economic Outlook and Warwickshire Recovery and Investment Fund (WRIF)** 627 - 704
- This report is part of the County's recovery programme, which is based on three distinct phases, During the Recovery Plan development, Member Working Groups considered the key challenges and solutions which could be used to support recovery in terms of Economy, Place and Climate Change.

**17. (Exempt) Warwickshire Fire and Rescue Service
Continual Improvement and Change: Consultation
update on Risk management and Mitigation for Day
Crewing Plus Arrangements.**

705 - 710

An exempt report concerning changes to day crewing arrangements.

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.