

Cabinet

Date: Thursday 12 November 2020
Time: 1.45 pm
Venue: Virtual Meeting Via MS Teams

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 8 October 2020

5 - 18

(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 2 Performance Progress Report, Period under review: April 2020 to September 2020

19 - 32

A report that presents Cabinet with an update on the Council's performance set against the targets contained in the Corporate Plan.

Portfolio Holder – Councillor Kam Kaur

- 3. 2020/21 Quarter 2 Budget Monitoring Report** 33 - 112
- This report provides Cabinet with an update on the Council's financial performance.
- Portfolio Holder – Councillor Peter Butlin
- 4. Treasury Management Monitoring Report** 113 - 138
- A report that provides an update to Cabinet on Treasury Management.
- Portfolio Holder – Councillor Peter Butlin
- 5. Capital Investment Fund 2020/21 Quarter 3** 139 - 148
- A report setting out schemes for support by the Capital Investment Fund.
- Portfolio Holder – Councillor Peter Butlin
- 6. Emscote Road Corridor Improvements** 149 - 166
- This report sets out a series of highway improvements on the Emscote Road in Warwick.
- Portfolio Holder – Councillor Jeff Clarke
- 7. Warwickshire Safeguarding Annual Report 2019-2020** 167 - 196
- Cabinet is presented with the annual Warwickshire Safeguarding report for 2019-2020.
- Portfolio Holders – Councillors Les Caborn and Jeff Morgan
- 8. Education Sufficiency Annual Update 2020** 197 - 238
- This report seeks the approval of Cabinet to the Education Sufficiency Update 2020.
- Portfolio Holder – Councillor Colin Hayfield
- 9. Warwickshire Youth Justice Service Report 2020/21** 239 - 254
- This report asks that the Warwickshire COVID 19 Recovery Plan, which for this year only replaces the more regular Youth Justice Plan, is approved by Cabinet.
- Portfolio Holder – Councillor Jeff Morgan

10. 5G and Digital Connectivity

255 - 288

This report concerns the rollout of faster broadband and 5G across Warwickshire.

Portfolio Holder – Councillor Kam Kaur

11. 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’.

12. (Exempt) Minutes of the Meeting of Cabinet held on 8 October 2020

289 - 292

To consider the exempt minutes of the meeting of Cabinet held on 8 October 2020.

13. (Exempt) Update on Commercial Renewable Energy Initiatives

293 - 308

This report provides an update on plans for commercial renewable energy initiatives.

Portfolio Holders – Councillor Peter Butlin and Heather Timms

14. (Exempt) Property Sales - Warwickshire

309 - 322

This report seeks Cabinet approval for the disposal of County Council properties.

Portfolio Holder – Councillor Peter Butlin

15. (Exempt) Property Service Review

323 - 332

An exempt report concerning the closure and disposal of one of the County Council’s properties.

Portfolio Holders – Councillors Colin Hayfield and Peter Butlin

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



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.