

Cabinet

Date: Thursday 10 December 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

To approve the minutes of the meeting held on 12 November 2020.

5 - 16

(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. 2021/22 Budget and 2021-26 Medium Term Financial Strategy - Background Information and Proposals from Corporate Board

17 - 120

This report makes available, for Elected Members, the latest financial information that will underpin the 2021/22 budget and MTFs and the views of Corporate Board on that information.

- | | | |
|------------|--|-----------|
| 3. | Warwickshire County Council and Homes England Land Development Scheme(s) Pilot Working Arrangement | 121 - 130 |
| | This report is about considering entering into a Homes England pilot working arrangement ahead of a potential future wider collaboration agreement. | |
| 4. | Education (Schools) Capital Programme 2020/21 | 131 - 142 |
| | Cabinet is asked in this report to express its support to a series of capital projects at Warwickshire schools. | |
| 5. | Annual Infrastructure Statement 2019/20 | 143 - 160 |
| | Cabinet is asked to approve the Annual Infrastructure Statement and support its publication on the WCC website prior to 31st December 2020. In addition, support is sought for the approach to be taken to publication in future years. | |
| 6. | Revenue Investment Funds 2020/21 November Report | 161 - 168 |
| | This report seeks the approval by Cabinet to support a number of schemes from the Council's Revenue Investment Funds. | |
| 7. | Review of Warwickshire County Council's Environmental Management System | 169 - 200 |
| | Cabinet is asked in this report to endorse the continuation of the County Council's certified environmental management system to ISO 14001:2015. | |
| 8. | School Road Safety Education Task and Finish Review - Report of the Communities Overview and Scrutiny Committee | 201 - 204 |
| | Members recently undertook a short task and finish review to consider education and road safety. A report was considered by the Communities Overview and Scrutiny Committee. Cabinet is now requested to consider the members' recommendations. | |
| 9. | West Midlands Rail Limited Governance Evolution | 205 - 210 |
| | This report seeks Cabinet approval to a number of changes to the governance arrangements to West Midlands Rail Limited. | |
| 10. | How We Work Programme - Agile Working Offer and Online Protocols | 211 - 224 |
| | This report sets out proposals for what this means for the way we work and the basis of which we deliver services for the future. It asks Cabinet to support the new Agile work offer and online protocols as part of the 'Process' workstream in the How We Work programme. | |

11. Exclusion of the Press and 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 held on 12 November 2020 225 - 228

To approve the exempt minutes of the meeting held on 12 November 2020.

13. (Exempt) Estate Master Planning 229 - 250

An exempt report concerning the future use of the County Council's estate.

14. (Exempt) - Establishment of a WCC Ofsted Registered Children's Home 251 - 284

An exempt report concerning the establishment of a children's home.

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.