

# Cabinet

Date: Thursday 8 April 2021

Time: 1.45 pm

Venue: Microsoft Teams

## Membership

Councillor Isobel Seccombe OBE (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 18 March 2021.

5 - 10

### (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. Revenue Investment Funds 2020/21

A report that seeks Cabinet approval for the funding of a series of initiatives through the Revenue Investment Fund.

11 - 16

Cabinet Portfolio Holder – Councillor Peter Butlin

- 3. Code of Corporate Governance** 17 - 36  
The Code of Corporate Governance was last reviewed and approved by Cabinet December in 2016 following the issue by CIPFA of their revised framework and guidance. The need to revise our present Code has arisen as a result of feedback from our Auditors through the Annual Governance Statement (AGS) examination.  
  
Cabinet Portfolio Holder – Councillor Kam Kaur
- 4. Member Code of Conduct** 37 - 66  
The Council adopted its current Code of Conduct in 2012 based on the then model code published by the LGA. Officers have reviewed the new model code of conduct published by the LGA against the Council’s existing code and against the current legislative framework.  
  
Cabinet Portfolio Holder – Councillor Kam Kaur
- 5. Fire Control Replacement Systems** 67 - 72  
This report seeks Cabinet approval for the allocation of up to £1.86 million from the Council Change Fund for the replacement of Fire Control Room Systems.  
  
Cabinet Portfolio Holder – Councillor Andy Crump
- 6. Establishment of a Dynamic Purchasing System for Business Support Services** 73 - 76  
This report seeks Cabinet approval to establish a Dynamic Purchasing System to facilitate the delivery of a range of business support services and programmes in support of the County Council’s Covid-19 Recovery Plan and the Economic Growth Strategy.  
  
Cabinet Portfolio Holder – Councillor Izzi Seccombe
- 7. Approval to Tender the Integrated Community Equipment Service** 77 - 82  
This report seeks Cabinet approval to proceed with an appropriate procurement process to jointly re-commission the Integrated Community Equipment service with the Clinical Commissioning Group.  
  
Cabinet Portfolio Holder – Councillor Les Caborn
- 8. Strategic Risk Management Framework** 83 - 106  
The new Strategic Risk Management Framework aims to build on the council’s established risk management practice and strengths, by delivering improvements at a strategic and whole Council level.  
  
Cabinet Portfolio Holder – Councillor Peter Butlin

**9. 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’.

**10. Exempt Minutes of the Meeting of Cabinet Held on 18 March 2021**

107 - 108

To consider the exempt minutes of the meeting of Cabinet held on 18 March 2021.

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

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## Disclaimers

### 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 Paul Williams [paulwilliamscl@warwickshire.gov.uk](mailto:paulwilliamscl@warwickshire.gov.uk) 01926 418926 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.