

Cabinet

Date: Thursday 18 March 2021
Time: 1.45 pm
Venue: Virtual Meeting via MS 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 11 February 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

This report seeks Cabinet approval to the financing of a number of projects through the Revenue Investment Fund.

11 - 16

Cabinet Portfolio Holder – Councillor Peter Butlin

- 3. Service Estimates 2021/22** 17 - 62
 The figures in this report will form the basis for financial monitoring throughout the forthcoming financial year. Should any further adjustments be necessary, they will be reported as part of the quarterly financial monitoring reports to Cabinet.
 Cabinet Portfolio Holder – Councillor Peter Butlin
- 4. Capital Programme - Re-purposing of facility at The Warwickshire Academy** 63 - 68
 This report concerns the re-purposing of an existing hydrotherapy pool at the evolving new Warwickshire Academy.
 Cabinet Portfolio Holder – Councillor Colin Hayfield
- 5. SEND & Inclusion Change Programme: Report of Task and Finish Group** 69 - 76
 County Council agreed a motion on 22nd September 2020 requesting that ‘the Children and Young People Overview and Scrutiny Committee to set up a Task and Finish Group (TFG) to monitor delivery of SEND provision. This is the report and recommendations of the TFG.
 Cabinet Portfolio Holder – Councillor Colin Hayfield
- 6. Child Friendly Warwickshire** 77 - 98
 Warwickshire County Council were successfully awarded £3.993m from the Department for Education (DfE) as part of the national ‘Strengthening Families, Protecting Children programme’ (SFPC). The programme consists of three different evidence-based models. The council have adopted the ‘Leeds Family Valued’ model. The Child Friendly Warwickshire initiative is a key element within this model.
 Cabinet Portfolio Holder – Councillor Jeff Morgan
- 7. Change of Status of Dunchurch Infant School** 99 - 124
 This report asks that Cabinet approves that Dunchurch Infant School, a Foundation school, be closed and simultaneously replaced by a new Voluntary Aided school (with no change to pupils, staff or buildings).
 Cabinet Portfolio Holder – Councillor Colin Hayfield
- 8. A452/A46 Developer Improvement Works** 125 - 134
 This report seeks approval from Cabinet to undertake the delivery of the improvements at the A46/A452 Thickthorn roundabout in Kenilworth.
 Cabinet Portfolio Holder – Councillor Jeff Clarke

9. Exclusion of 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. Land at Stratford Park and Ride

135 - 210

An exempt report concerning land at Stratford Park and Ride.

Cabinet Portfolio Holders – Councillor Peter Butlin and Councillor Jeff Clarke

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 Paul Williams 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.