

Cabinet

Date: Thursday 11 February 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

5 - 18

To approve the minutes of the meeting held on 28 January 2021.

(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. Draft Integrated Risk Management Plan 2020 - 25: Post Consultation Report

19 - 204

A report concerning the County's Integrated Risk Management Plan.

Cabinet Portfolio Holder – Councillor Andy Crump

- 3. Allocation of 2021/22 Dedicated Schools Grant** 205 - 214
The Dedicated Schools Grant (DSG) is the ring-fenced grant from Government that provides each local authority with an allocation of funding for schools and services for pupils. The report outlines the 4 blocks of the DSG, and the current proposals to allocate the provisional DSG allocation.
- Cabinet Portfolio Holders – Councillors Peter Butlin and Colin Hayfield
- 4. Long Term Savings for Children in Care** 215 - 242
A report that seeks Cabinet approval for the Long-Term Savings Policy for Children in Care
- Cabinet Portfolio Holder – Councillor Jeff Morgan
- 5. Warwickshire Recovery and Investment Fund** 243 - 458
This report seeks the approval in principle of Cabinet to the establishment of the WRIF as recommended in the WRIF business case and the further development of the operational arrangements which will be brought back to Cabinet for consideration.
- Cabinet Portfolio Holder – Councillor Peter Butlin
- 6. 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’.
- 7. (Exempt) Minutes of the meeting held on 28 January 2021** 459 - 462
To consider the exempt minutes of the meeting of Cabinet held on 28 January 2021.

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 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 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.