

# Cabinet

Date: Thursday 8 July 2021  
Time: 1.45 pm  
Venue: Shire Hall, Warwick

## Membership

Councillor Isobel Seccombe OBE (Chair)  
Councillor Margaret Bell  
Councillor Peter Butlin  
Councillor Andy Crump  
Councillor Andy Jenns  
Councillor Kam Kaur  
Councillor Jeff Morgan  
Councillor Wallace Redford  
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 17 June 2021.

5 - 14

### (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 and Integrated Planning 2022 - 2026

This paper presents the County Council's proposed approach to the development of a refreshed, five-year Council Plan for 2022 - 26.

15 - 24

Cabinet Portfolio Holders – Councillors Izzi Seccombe and Andy Jenns

- 3. A Financial Framework for the 2022/23 MTFS Refresh** 25 - 36  
 This report draws together a number of strands to consider when refreshing the MTFS. It also sets out the timetable for the setting of the 2022/23 budget.  
 Cabinet Portfolio Holder – Councillor Peter Butlin
- 4. Warwickshire Joint Procurement Activity for Community Services for Working Age Adults, with Learning Disabilities, Autism, Mental Health or Physical Disabilities; Permission to Formally Consult on Proposals.** 37 - 44  
 A report that seeks Cabinet support for the commencement of a procurement exercise.  
 Cabinet Portfolio Holder – Councillor Margaret Bell
- 5. West Midlands Rail Collaboration Agreement** 45 - 50  
 A report that seeks Cabinet approval to the the new West Midlands Rail Limited/Department for Transport Collaboration Agreement ("CA2")  
 Cabinet Portfolio Holder – Councillor Wallace Redford
- 6. Exclusion of the Press and Public**
- 7. Exempt Minutes of Cabinet Meeting 17 June 2021** 51 - 52  
 To consider and approve the exempt minutes of the 17 June 2021 meeting of Cabinet.
- 8. Rugby Parkway Station** 53 - 70  
 An exempt report concerning Rugby Parkway Station.  
 Cabinet Portfolio Holder – Councillor Wallace Redford
- 9. Transforming Nuneaton: Vacant Possession** 71 - 90  
 An exempt report concerning properties in Nuneaton.  
 Cabinet Portfolio Holder – Councillor Peter Butlin
- 10. Provision of Estate Management Services** 91 - 106  
 An exempt report concerning the provision of estate management services.  
 Cabinet Portfolio Holder – Councillor Peter Butlin

**11. Voluntary and Community Sector Support Services** 107 - 114

**Procurement**

An exempt report that seeks Cabinet approval to the commencement of a procurement exercise.

Cabinet Portfolio Holder – Councillor Heather Timms

**12. Property/Service Review** 115 - 134

An exempt report concerning a review into a property owned by the Council.

Cabinet Portfolio Holders – Councillors Peter Butlin and Jeff Morgan

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

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## Disclaimers

### Webcasting and permission to be filmed

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### 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 on the agenda. 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.