

# Cabinet

Date: Thursday 9 September 2021  
Time: 1.45 pm  
Venue: Committee Room 2, Shire Hall

## 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) Disclosures of Pecuniary and Non-Pecuniary Interests

### (3) Minutes of the Previous Meeting

5 - 10

To consider the minutes of the meeting held on 8 July 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. Council Plan 2020-2025 Quarter 1 Performance Progress Report Period under review: 1st April 2021 to 30th June 2021

11 - 32

A report that updates Cabinet on progress against targets set out in the current Council Plan.

Cabinet Portfolio Holder – Councillor Andy Jenns

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|-----------|---|-----------|
| <b>3.</b> | <b>2021-22 Financial Monitoring - Forecast Position as at Quarter 1</b>   | 33 - 124  |
|           | This report outlines forecast financial position of the organisation at the end of 2021/22 based on the information known at the end of the first quarter.  |           |
|           | Cabinet Portfolio Holder – Councillor Peter Butlin  |           |
| <b>4.</b> | <b>Warwickshire Youth Justice Plan 2021-2022</b>  | 125 - 142 |
|           | This report seeks endorsement of the Warwickshire Youth Justice Plan 2021/22 prior to approval by Council.  |           |
|           | Cabinet Portfolio Holder – Councillor Jeff Morgan   |           |
| <b>5.</b> | <b>Education (Schools) Capital Programme 2021/22</b>  | 143 - 156 |
|           | A report recommending additions to the Education Capital Programme.   |           |
|           | Cabinet Portfolio Holder – Councillor Jeff Morgan   |           |
| <b>6.</b> | <b>Warwickshire Safe Accommodation Strategy 2021 - 2024</b>   | 157 - 204 |
|           | A report that seeks approval for the Warwickshire Safe Accommodation Strategy 2021-2024.  |           |
|           | Cabinet Portfolio Holder – Councillor Margaret Bell   |           |
| <b>7.</b> | <b>Review of Overview and Scrutiny</b>  | 205 - 228 |
|           | A report seeking Cabinet endorsement of proposals for Scrutiny reform prior to consideration by Council.  |           |
|           | Cabinet Portfolio Holder – Councillor Andy Jenns  |           |
| <b>8.</b> | <b>Local Transport Plan Refresh</b>   | 229 - 392 |
|           | This report provides an update on progress towards developing a new Local Transport Plan, seeks approval in principle for the adoption of a flexible and easily updatable suite of Local Transport Plan documents, and requests approval for the drafting of a Local Transport Plan using the four key themes identified in the report. |           |
|           | Cabinet Portfolio Holder – Councillor Wallace Redford   |           |
| <b>9.</b> | <b>Warwickshire Waterway &amp; Canal Strategy 2020-2026</b>   | 393 - 406 |
|           | This paper presents the Warwickshire Waterways Strategy 2021 – 2026 for approval.   |           |
|           | Cabinet Portfolio Holder – Councillor Heather Timms   |           |

**10. Warwickshire County Council Social Value Policy** 407 - 420

A report seeking approval of the Warwickshire County Council Social Value Policy.

Cabinet Portfolio Holders – Councillors Andy Jenns and Heather Timms

**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 8 July 2021 Meeting of Cabinet** 421 - 426

To consider the exempt minutes of the 8 July 2021 meeting of Cabinet.

**13. The Procurement of a New Professional Services Contract for Communities 2022** 427 - 436

An exempt report concerning the procurement of professional services arrangements in the fields of planning, design and provision of highway, transport and flood risk infrastructure and management.

Cabinet Portfolio Holder – Councillor Wallace Redford

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

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## Disclaimers

### Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed online at [warwickshire.public-i.tv](http://warwickshire.public-i.tv). Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

### 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.