

Cabinet

Date: Thursday 14 October 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

To approve the minutes of the meeting held on 9 September 2021.

5 - 12

(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. Social Impact Fund

This report seeks approval for the establishment of a Social Impact Fund.

13 - 26

Cabinet Portfolio Holder – Councillor Heather Timms

- 3. Customer Service Excellence Standard Review June 2021** 27 - 64
 This report details the outcome of the annual Customer Service Excellence Review.
 Cabinet Portfolio Holder – Councillor Andy Jenns
- 4. Local Government & Social Care Ombudsman – Annual Review and Summary of Upheld Complaints** 65 - 74
 A report summarising the complaints made to the Local Government & Social Care Ombudsman about Warwickshire County Council and decisions made by the Ombudsman in the year 2020/21.
 Cabinet Portfolio Holder – Councillor Andy Jenns
- 5. Priority Worker Help to Buy Scheme** 75 - 96
 A report seeking Cabinet approval for the establishment of a Warwickshire Priority Worker Help to Buy scheme.
 Cabinet Portfolio Holder – Councillor Peter Butlin
- 6. Tackling Social Inequalities in Warwickshire** 97 - 148
 This paper presents a strategy to tackle social inequality in Warwickshire.
 Cabinet Portfolio Holder – Councillor Jeff Morgan
- 7. Warwickshire Children & Young People Strategy 2021-2030** 149 - 162
 A paper seeking approval of the Warwickshire Children & Young People Strategy 2021-2030
 Cabinet Portfolio Holder – Councillor Jeff Morgan
- 8. Warwickshire Bus Service Improvement Plan (National Bus Strategy)** 163 - 272
 A report seeking Cabinet authorisation to undertake necessary actions arising from the National Bus Strategy for England, including publication of the Warwickshire Bus Service Improvement Plan.
 Cabinet Portfolio Holder – Councillor Wallace Redford
- 9. Submission to the EIP Inspector of Proposed Modifications to the Submitted Minerals Plan 2018 and Next Steps Towards Adoption** 273 - 286
 A report seeking approval of the submission of draft modifications to the Minerals Plan to the Examination Inspector and to progress the next steps towards adoption.
 Cabinet Portfolio Holder – Councillor Wallace Redford

- 10. A46 Strategic Link Road Consultation** 287 - 394
This report summarises the process and response of the public consultation for the development of the A46 Link Road scheme and the work completed to date in respect of the feasibility design and preparation of the Outline Business Case submission to the Department for Transport.

Cabinet Portfolio Holder – Councillor Wallace Redford
- 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 Schedule 12A of Part 1 of the Local Government Act 1972'.
- 12. Exempt Minutes of the 9 September 2021 Meeting of Cabinet** 395 - 396
To consider the exempt minutes of the 9 September 2021 meeting of Cabinet.
- 13. Property Disposal** 397 - 406
An exempt report concerning the disposal of property.

Cabinet Portfolio Holder – Councillor Peter Butlin
- 14. South Warwickshire and Nuneaton & Bedworth Local Plans - Calls for Sites** 407 - 414
An exempt report seeking consideration and approval of a response to the South Warwickshire and Nuneaton & Bedworth Local Plans.

Cabinet Portfolio Holder – Councillor Peter Butlin

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



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 on line at 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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda 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 Democratic Services 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.

COVID-19 Pandemic

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.