

# Cabinet

Date: Thursday 25 November 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 - 14

To approve the minutes of the meeting held on 14 October 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. Quarter 2 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to September 2021)

15 - 36

A report that presents Cabinet with an update on the Council's performance set against the targets contained in the Corporate Plan.

Portfolio Holder – Councillor Andy Jenns

## 3. 2021-22 Financial Monitoring - Forecast position as at Quarter 2

37 - 130

This report provides Cabinet with an update on the Council's financial performance.

Portfolio Holder – Councillor Peter Butlin

- 4. Treasury Management Monitoring Report** 131 - 158  
A report that provides an update to Cabinet on Treasury Management.

Portfolio Holder – Councillor Peter Butlin

- 5. 2020-21 Annual Governance Statement** 159 - 186  
After consideration by the Audit and Standards Committee on 4 November 2021, the Annual Governance Statement is now before Cabinet prior to final approval by Council.

Portfolio Holder – Councillor Peter Butlin

- 6. Climate Change Action Plans** 187 - 192  
This report seeks approval of funding from the Climate Change Investment Fund to take forward ambitions to work across the region with partners to deliver a Net Zero by 2050 Climate Change Action Plan.

Portfolio Holder – Councillor Heather Timms

- 7. Community Powered Warwickshire Ground Breaker, Partner Mobilisation and Mainstreaming Phases** 193 - 208  
A report that provides details on Community Powered Warwickshire Ground Breakers, Partner Mobilisation and Mainstreaming phases and seeks Cabinet approval for the next steps around the programme.

Portfolio Holder – Councillor Heather Timms

- 8. Coventry and Warwickshire Joint Autism Strategy** 209 - 288  
This report updates Cabinet on the progress to date to develop and implement the joint All Age Autism Strategy for Coventry and Warwickshire 2021-26 and seeks endorsement of the joint All Age Autism Strategy for Coventry and Warwickshire 2021-26.

Portfolio Holders – Councillors Margaret Bell and Jeff Morgan

- 9. Gas Contract Renewal** 289 - 294  
This is a report seeking approval to enter into a framework contract for the purchase of gas through ESPO's Gas Framework, for the period April 2023 – March 2027.

Portfolio Holder – Councillor Peter Butlin

- 10. Reports Containing Exempt or Confidential Information**  
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’.

- |   |           |
|---|-----------|
| <b>11. Exempt Minutes of the 14 October 2021 Meeting of Cabinet</b>                               | 295 - 296 |
| To consider the exempt minutes of the 14 October 2021 meeting of Cabinet.                         |           |
| <b>12. HROD and Payroll System Contract</b>   | 297 - 300 |
| An exempt report concerning the procurement process for the provision of a HR and Payroll system. |           |
| Portfolio Holder – Councillor Andy Jenns  |           |
| <b>13. Cubbington Site Options</b>  | 301 - 310 |
| An exempt report presenting options and recommendations for remediation of fly tipping on site.   |           |
| Portfolio Holder – Councillor Peter Butlin  |           |

**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 on line 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. 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 that features on the agenda. 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.