

Cabinet

Date: Tuesday 7 December 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 25 November 2021.

To Follow

(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. 2022/23 Budget and 2022-27 Medium Term Financial Strategy – Background Information and Options

5 - 82

This report makes available, for Elected Members, the latest financial information that will underpin the 2022/23 budget and MTFs and the views of Corporate Board on that information.

Portfolio Holder – Councillor Peter Butlin

- 3. Developing Our Council Plan 2022** 83 - 290
A paper providing Cabinet with an update on the Council Plan development.
Portfolio Holders – Councillors Isobel Seccombe and Andy Jenns
- 4. Covid-19 Recovery Plan** 291 - 318
This report provides Cabinet with an update on progress on the delivery of the Covid 19 recovery plan and proposals for the future coordination of associated activity.
Portfolio Holder – Councillor Isobel Seccombe
- 5. Annual Infrastructure Funding Statement 2020/21** 319 - 330
This paper reports on developer contributions including Section 106 and Community Infrastructure Levy for 2020/21.
Portfolio Holder – Councillor Peter Butlin
- 6. Annual Education Sufficiency Update 2021** 331 - 382
This report provides the current context for the delivery of the Warwickshire County Council Education Sufficiency Strategy 2018 - 2023 and outlines pupil number forecasts from September 2021 covering a five year period for primary phase and a seven year period for secondary phase.
Portfolio Holder – Councillor Jeff Morgan
- 7. Outdoor Education and Learning Strategy** 383 - 394
A report seeking approval of the Outdoor Education and Learning Strategy.
Portfolio Holder – Councillor Jeff Morgan.
- 8. Constitution Review** 395 - 718
A report seeking approval for changes to the Council's Constitution.
Portfolio Holder – Councillor Andy Jenns
- 9. Local Area SEND Inspection** 719 - 768
This paper details the outcome of the Local Area SEND inspection that took place in July 2021.
Portfolio Holder – Councillor Jeff Morgan.

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’.

11. Exempt Minutes of the 25 November 2021 Meeting of Cabinet

To Follow

To consider the exempt minutes of the 25 November 2021 meeting of Cabinet.

12. All Age Carers Support

769 - 792

This report informs Cabinet about the approach to support carers of all ages and seeks approval to procure services to support carer health and wellbeing.

Portfolio Holders – Councillors Margaret Bell and Jeff Morgan

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 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.