

# Cabinet

Date: Thursday 10 March 2022  
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 17 February 2022.

5 - 8

### (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. Education Capital Programme 2021/22

A report recommending additions to the Education Capital Programme.

9 - 16

Cabinet Portfolio Holder – Councillor Jeff Morgan

- |           |   |           |
|-----------|---|-----------|
| <b>3.</b> | <b>Performance Management &amp; Business Planning Framework</b><br>This paper sets out both the principles that underpin the revised Performance Management & Business Planning Framework framework and the specific performance measures that will be monitored during 2022/23.                                    | 17 - 22   |
|           | Portfolio Holder – Councillor Andy Jenns  |           |
| <b>4.</b> | <b>On-street Parking Management - Cross Party Working Group Recommendations</b><br>This report presents the findings and recommendations from the Cross Party Working Group commissioned by Cabinet in October 2020.  | 23 - 60   |
|           | Portfolio Holder – Councillor Wallace Redford   |           |
| <b>5.</b> | <b>Enhanced Partnership (National Bus Strategy)</b><br>A report seeking endorsement of an Enhanced Partnership with all bus operators in Warwickshire.  | 61 - 162  |
|           | Portfolio Holder – Councillor Wallace Redford   |           |
| <b>6.</b> | <b>Provision of Integrated Mental Health Services</b><br>A paper seeking approval to renew the Section 75 partnership agreement for the provision of Integrated Mental Health Services between Warwickshire County Council and Coventry and Warwickshire NHS Partnership Trust for a further period of three years. | 163 - 166 |
|           | Portfolio Holder – Councillor Margaret Bell   |           |
| <b>7.</b> | <b>Developing a Devolution Deal for Warwickshire</b><br>A report that sets out proposals to commence work on the development of a devolution deal for Warwickshire.   | 167 - 192 |
|           | Portfolio Holder – Councillor Isobel Seccombe   |           |
| <b>8.</b> | <b>Warwickshire Recovery and Investment Fund - Business Plan</b><br>This report sets out the Warwickshire Recovery Investment Fund business plan for 2022/23-2026/27.   | 193 - 292 |
|           | Portfolio Holder – Councillor Peter Butlin  |           |
| <b>9.</b> | <b>Establishment of a WPDG Subsidiary Development Company</b><br>This report seeks approval for the establishment of a subsidiary company by Warwickshire Property and Development Group Limited (WPDG) that would operate as a commercial and residential development company.                                     | 293 - 296 |
|           | 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 paragraphs 1 and 3 of Schedule 12A of Part 1 of the Local Government Act 1972’.

11. **Exempt Minutes of the 17 February 2022 Meeting of Cabinet** 297 - 300

12. **Warwickshire Property and Development Company Limited Site Specific Business Case** 301 - 386

An exempt report presenting a site specific business case for approval.

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.