

Cabinet

Date: Tuesday 12 April 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 10 March 2022.

5 - 14

(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. Service Estimates 2022/23

15 - 58

The figures in this report will form the basis for financial monitoring throughout the forthcoming financial year. Should any further adjustments be necessary, they will be reported as part of the quarterly financial monitoring reports to Cabinet.

Portfolio Holder – Councillor Peter Butlin

- 3. External Auditors' Annual Audit Report 2020/21 - County Council Response and Action Plan** 59 - 70
- Following consideration by the Audit and Standards Committee, this report sets out the key issues highlighted by the Council's external auditors and provides the Council's response and action plan for approval.
- Portfolio Holder – Councillor Peter Butlin
- 4. Inspection of Local Authority Children's Services - Inspection Outcome and Action Plan** 71 - 76
- This report presents the action plan setting out the steps that will be taken to address the formal recommendations in Ofsted's inspection report into children services at Warwickshire. The inspection graded Warwickshire as 'good' in all areas.
- Portfolio Holder – Councillor Jeff Morgan
- 5. Prevention, Protection and Response Strategy of Warwickshire Fire and Rescue Service** 77 - 118
- This paper presents the updated WFRS Prevention, Protection and Response Strategy for endorsement.
- Portfolio Holder – Councillor Andy Crump
- 6. 20mph Speed Limits - Task & Finish Group Recommendations** 119 - 128
- A paper presenting the recommendations of the Task and Finish Group.
- Portfolio Holder – Councillor Wallace Redford
- 7. Framework for Specialist and Alternative Education Placements** 129 - 134
- A report seeking agreement to re-tender the Council's frameworks for Alternative Education Provision and SEND Education Day Placements.
- Portfolio Holder - Councillor Jeff Morgan
- 8. 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'.
- 9. Exempt Minutes of the 10 March 2022 Meeting of Cabinet** 135 - 136

10. Educaterers Local Government Pension Scheme Liability 137 - 148
An exempt report on the pension liability for Educaterers.

Portfolio Holder – Councillor Peter Butlin

11. Acquisition - Land at Warwick 149 - 158
An exempt report regarding land in Warwick.

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

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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.