

Cabinet

Date: Thursday 16 June 2022
Time: 1.45 pm
Venue: Council Chamber, 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
Councillor Martin Watson

Items on the agenda: -

1. General

(1) Apologies

(2) Disclosures of Pecuniary and Non-Pecuniary Interests

(3) Minutes of the Previous Meeting

5 - 8

To approve the minutes of the meeting held on 12 May 2022.

(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. Council Plan 2020-2025 Year End Performance Progress Report

9 - 38

This report summarises the performance of the organisation at the Year End position, 1 April 2021 to 31 March 2022.

Cabinet Portfolio Holder: Councillor Andy Jenns

- 3. 2021/22 Financial Outturn report** 39 - 164
The purpose of the report is to provide an analysis of the financial position of the organisation at 31 March 2022.

Cabinet Portfolio Holder: Councillor Peter Butlin
- 4. Treasury Management Outturn Report 2021/22** 165 - 190
This report sets out the activities and performance of the Treasury Management function during 2021/22.

Cabinet Portfolio Holder: Councillor Peter Butlin
- 5. Corporate Peer Challenge - Outcome** 191 - 226
This report outlines the key recommendations from the LGA Peer Challenge which took place in March 2022.

Cabinet Portfolio Holder: Councillor Isobel Seccombe
- 6. Coventry and Warwickshire's Living Well with Dementia Strategy (2022-2027)** 227 - 276
This a report seeking approval for Coventry and Warwickshire's Living Well with Dementia Strategy (2022-2027) and the development of the associated Delivery Plan.

Cabinet Portfolio Holder: Councillor Margaret Bell
- 7. All Age Community Autism Support Services** 277 - 282
A paper seeking approval to tender for Community Autism Support Services.

Cabinet Portfolio Holders: Councillors Margaret Bell and Jeff Morgan
- 8. Age Range Changes – Arley and St John's Primary Schools** 283 - 286
A proposal that Arley and St John's Primary Schools change their age ranges from 3-11 to 4-11 to allow early years provision to be delivered via governor-run pre-school rather than the existing maintained nursery classes.

Cabinet Portfolio Holder: Councillor Kam Kaur

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.