

Cabinet

Date: Thursday 14 July 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
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

To approve the minutes of the meeting held on 16 June 2022.

5 - 10

(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. A Financial Framework for the 2023/24 Medium Term Financial Strategy Refresh

11 - 24

A report seeking agreement to the financial framework for the 2023/24 MTFFS refresh, including the agreement to the key strategic principles and areas of activity required.

Portfolio Holder - Councillor Peter Butlin

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| 3. | Education Capital Programme 2022/23
An update on the Education Capital Programme 2022/23.

Portfolio Holders - Councillors Peter Butlin and Kam Kaur | 25 - 36 |
| 4. | A Countywide Approach to Levelling Up in Warwickshire
A report setting out the proposed approach to Levelling Up in Warwickshire.

Portfolio Holder - Councillor Isobel Seccombe (Leader) | 37 - 66 |
| 5. | Home Office White Paper - Reforming Our Fire and Rescue Service
A paper seeking approval for submission of a response to the Fire Reform White Paper.

Portfolio Holder - Councillor Andy Crump | 67 - 84 |
| 6. | Modern Slavery Statement
A report seeking approval of the County Council's updated Modern Slavery and Human Trafficking Statement for the financial year 2021/22.

Portfolio Holder - Councillor Isobel Seccombe (Leader) | 85 - 94 |
| 7. | Digital & Data Strategy
A report presenting the Council's Digital & Data Strategy (2022-2025) for approval.

Portfolio Holder - Councillor Andy Jenns | 95 - 112 |
| 8. | Construction Framework Contract 2023-2027
This report seeks approval to commence a new procurement exercise and enter into Agreements for the provision of highway and structural works following expiry of the current framework on 31 December 2022.

Portfolio Holder - Councillor Wallace Redford | 113 - 120 |
| 9. | Updated Fair Access Protocol
Cabinet is asked to approve an update to the protocol in line with the new admissions code.

Portfolio Holders - Councillors Kam Kaur and Jeff Morgan | 121 - 166 |

- 10. Brownsover Community Infant School Change in Age Range** 167 - 174
A report seeking approval for a change of age range at Brownsover Community Infant school from age 3-7 to 3-11 and associated capital works.

Portfolio Holder - Councillor Kam Kaur
- 11. Adoption of the Warwickshire Minerals Local Plan 2018-2032** 175 - 180
A report seeking endorsement of the Warwickshire Minerals Local Plan 2018-2032.

Portfolio Holder - Councillor Wallace Redford
- 12. 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'.
- 13. Blue Boar Farm Minerals Update** 181 - 296
An exempt report providing an update on mineral extraction.

Portfolio Holder - Councillor Peter Butlin
- 14. Integrated Sexual Health service - joint service with Coventry. Approval to Tender** 297 - 328
An exempt report regarding the commissioning of an Integrated Sexual Health service.

Portfolio Holder - Councillor Margaret Bell

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.