

# Cabinet

Date: Thursday 8 September 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 14 July 2022.

5 - 12

### (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 2022-2027 - Integrated Performance Report Quarter 1 2022/23

13 - 20

A report that updates Cabinet on progress against targets set out in the current Council Plan.

Cabinet Portfolio Holder – Councillor Andy Jenns

- 3. 2022/23 Financial Monitoring - Forecast position as at Quarter 1** 21 - 116  
 This report outlines forecast financial position of the organisation at the end of 2021/22 based on the information known at the end of the first quarter.  
  
 Cabinet Portfolio Holder – Councillor Peter Butlin
- 4. The Impact of Inflation on the Capital Programme** 117 - 122  
 A paper setting out proposals to efficiently manage requests for additional capital funding to allow schemes affected by high levels of inflation to continue through to completion.  
  
 Cabinet Portfolio Holder – Councillor Peter Butlin
- 5. Education Capital Programme 2022/23** 123 - 134  
 A report recommending additions to the Education Capital Programme.  
  
 Cabinet Portfolio Holders – Councillors Peter Butlin and Kam Kaur
- 6. Better Care Fund (BCF) Plan 2022/23** 135 - 142  
 A report seeking approval of the Better Care Fund 2022/23 Plan, following assurance and confirmation of approval to spend by NHS England, to enable a Section 75 agreement between Warwickshire County Council and Coventry and Warwickshire Clinical Commissioning Group to be entered into.  
  
 Portfolio Holder – Councillor Margaret Bell
- 7. Policy for the Installation and Operation of Vehicle Activated Signs** 143 - 154  
 A report that seeks approval for a policy to manage future deployment of Vehicle Activated Signs and potential removal of non-operational, non-beneficial VAS.  
  
 Cabinet Portfolio Holder – Councillor Wallace Redford
- 8. Tree Nursery Business Case** 155 - 162  
 A paper setting out the business case for the establishment of a tree nursery to enable and ensure the supply of trees to meet Warwickshire’s 2030 Climate Change tree planting pledges and replacement stock.  
  
 Cabinet Portfolio Holder – Councillor Heather Timms

- 9. Local Government & Social Care Ombudsman – Annual Review and Summary of Upheld Complaints** 163 - 174  
A summary of the complaints made to the Local Government & Social Care Ombudsman about Warwickshire County Council and decisions made by the Ombudsman in the year 2021/22.  
  
Cabinet Portfolio Holder – Councillor Andy Jenns
- 10. Officer Delegations** 175 - 194  
A report seeking endorsement of changes to the Council's Constitution before consideration by Full Council on 29 September.  
  
Portfolio Holder – Councillor Andy Jenns
- 11. 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'.
- 12. Exempt Minutes of the 14 July 2022 Meeting of Cabinet** 195 - 196
- 13. Endorsement of Funding and Delivery Strategy for Rugby Parkway Station** 197 - 206  
An exempt report seeking approval for the funding and delivery option of a private sector station investor being secured to fund and deliver Rugby Parkway Station  
  
Cabinet Portfolio Holder - Councillor Peter Butlin
- 14. Warwickshire Property and Development Group Limited - Procurement of Joint Venture Partner** 207 - 236  
An exempt report on the procurement of a Joint Venture Partner for the Warwickshire Property and Development Group Limited.  
  
Cabinet 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.