

Cabinet

Date: Thursday 13 October 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 8 September 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. Cost of Living

A paper describing existing support activity and presenting options for what more the Council could do to support residents.

13 - 32

Portfolio Holder – Councillor Heather Timms

- 3. Former Priory Road Medical Centre** 33 - 46
A report setting out the options appraisal for the site of the former Priory Road Medical Centre.

Portfolio Holder - Councillor Peter Butlin
- 4. Sustainable Futures Strategy** 47 - 96
A paper seeking approval for the Sustainable futures strategy, a core strategy supporting the delivery of the Council Plan 2022-27.

Portfolio Holder – Councillor Heather Timms
- 5. Keyworker Service - Approval to Tender and Award** 97 - 102
A report seeking approval for the procurement of the keyworker service.

Portfolio Holders – Councillor Margaret Bell and Councillor Jeff Morgan
- 6. Marketing and Communications Strategic Framework** 103 - 116
A report explaining how the Marketing and Communications Strategic Framework will ensure that all activity is aligned to the corporate priorities set out in the Council Plan.

Portfolio Holder – Councillor Andy Jenns
- 7. 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'.
- 8. Exempt Minutes of the 8 September 2022 Meeting of Cabinet** 117 - 120
To consider the exempt minutes of the 8 September 2022 meeting of Cabinet.
- 9. Cost of Care & Market Sustainability** 121 - 164
An exempt report on the draft Cost of Care to be submitted to the Department of Health and Social Care.

Portfolio Holder – Councillor Margaret Bell

- 10. A452 Europa Way / Fords Foundry and Queensway Roundabouts (WCC3) - Request for Authority to Procure** 165 - 172
An exempt report seeking cabinet approval to start the procurement process and contract award for the highway works at and towards the Fords Foundry roundabout and associated infrastructure.

Portfolio Holder – Councillor Wallace Redford

- 11. Warwickshire Recovery and Investment Fund Investment Opportunity** To Follow
An exempt report concerning the approval of Investment bids from the Warwickshire Recovery and Investment Fund.

Portfolio Holder – Councillor Peter Butlin

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.