

# Cabinet

Date: Thursday 10 November 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 13 October 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 2 2022/23 - Period under review: April to September 2022

13 - 60

A report that presents Cabinet with an update on the Council's performance set against the targets contained in the Corporate Plan.

Cabinet Portfolio Holder – Councillor Andy Jenns

- 3. 2022-23 Financial Monitoring - Forecast Position as at Quarter 2** 61 - 156  
This report provides Cabinet with an update on the Council's financial performance.  
  
Cabinet Portfolio Holder – Councillor Peter Butlin
- 4. Treasury Management Monitoring Report** 157 - 184  
A report that provides an update to Cabinet on Treasury Management.  
  
Cabinet Portfolio Holder – Councillor Peter Butlin
- 5. Annual Sufficiency Update 2022** 185 - 256  
This report provides the current context for the delivery of the Warwickshire County Council Education Sufficiency Strategy and outlines pupil number forecasts from September 2022.  
  
Cabinet Portfolio Holder – Councillor Kam Kaur
- 6. Approval to Tender for Waste Management Contract** 257 - 260  
A report seeking approval of a procurement exercise for the treatment and/or disposal of municipal residual waste.  
  
Cabinet Portfolio Holder – Councillor Heather Timms
- 7. Procurement and Contract Management Strategy 2021-2026** 261 - 290  
A proposal for the adoption of a new Procurement and Contract Management Strategy.  
  
Cabinet Portfolio Holder – Councillor Peter Butlin
- 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 13 October 2022 Meeting of Cabinet** 291 - 294  
To consider the exempt minutes of the 13 October 2022 meeting of Cabinet.

**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.