

Cabinet

Date: Thursday 15 December 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 10 November 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. 2023/24 Budget and 2023-28 Medium Term Financial Strategy – Background Information and Options

11 - 66

This report makes available the latest financial information that will underpin the 2022/23 budget and MTF5 and the views of Corporate Board on that information.

Portfolio Holder - Councillor Butlin

- 3. Electrical Vehicle (EV) Charging Points - Task and Finish Group Findings** 67 - 90
To consider the findings of the Task and Finish Group regarding electric vehicle rollout cross-county.
Portfolio Holder – Councillor Redford
- 4. Education Capital Programme 2022/23** 91 - 96
To consider a request for additional funding be allocated to existing project.
Portfolio Holder - Councillor Butlin
- 5. Approval to Procure Contracts for Temporary Resources (Agency and Interim Staff) Services** 97 - 100
To consider the renewal of the contract for provision of Temporary Resources within WCC.
Portfolio Holder – Councillor Jenns
- 6. Tender to Establish a Replacement Bus Services Dynamic Purchasing System** 101 - 104
A report seeking approval to tender for the provision of a replacement Dynamic Purchasing System (DPS) for bus transport contracts when the current DPS expires on 31 March 2023.
Portfolio Holder – Councillor Redford
- 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. Local Authority Trading Company Shareholder Decision** 105 - 110
An exempt report concerning a decision on matters covered by the Shareholders' Agreement between the Council and the Local Authority Trading Company.
Portfolio Holder - Councillor Butlin

**9. Warwickshire Property & Development Group (WPDG) -
Site Specific Business Case 2**

To follow

An exempt report considering a Site Specific Business Case for approval as per the Company's Business Plan.

Portfolio Holder - Councillor Butlin

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. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must 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 must still be declared in accordance with the Code of Conduct.

These 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 within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Paul Williams paulwilliamscl@warwickshire.gov.uk 01926 418926 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.