

# Cabinet

Date: Thursday 16 February 2023  
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 27 January 2023.

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 3 2022/23

13 - 68

A report outlining the Quarter 3 organisational performance, progress against the Integrated Delivery Plan, management of Human Resources and Risk, for the period April to December 2022.

- 3. Determination of Admission Arrangements, Co-ordinated Scheme and In Year process for school admissions for the 2024/2025 Academic year** 69 - 106  
A report seeking approval of the Admission Arrangements, Co-ordinated Scheme and In Year process for school admissions during the 2023/2025 Academic year.
- 4. Educational Attainment Working Group Report** 107 - 112  
To note and comment on the progress made by the Educational Attainment Member Working Group. Cabinet are also asked to consider for approval the recommendations made by the Member Working Group, support their development into a costed action plan and consider approving continuation of the group to facilitate this work.
- 5. Warwickshire Violence Against Women and Girls Strategy 2023-2026** 113 - 210  
This report presents a new Warwickshire Violence Against Women and Girls Strategy for 2023-2026, as endorsed by the Safer Warwickshire Partnership Board, Violence Against Women and Girls Board and VAWG Strategy Task and Finish Group.
- 6. 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'.
- 7. Exempt Minutes of the 27 January 2023 Meeting of Cabinet** 211 - 212  
To consider the exempt minutes of the 27 January 2023 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.