

Cabinet

Date: Thursday 16 March 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 16 February 2023.

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. Education Capital Programme 2022/23 and Approval of Statutory Proposals

11 - 28

To consider a request for additional funding to be allocated to existing projects.

Portfolio Holders - Councillors Peter Butlin and Kam Kaur

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| 3. | Improved Better Care Fund 2023/24 | 29 - 36 |
| | To review and approve the draft list of schemes to be funded from the Improved Better Care Fund (IBCF) in 2023/24 in principle, in advance of publication of the Better Care Fund national Policy Framework. | |
| | Portfolio Holder – Councillor Margaret Bell | |
| 4. | Developer-Funded S278 Highway Scheme Approval - Eastboro Way/Crowhill Road | 37 - 40 |
| | To consider the addition of a Section 278 fully developer-funded highway improvement scheme to the Capital Programme. | |
| | Portfolio Holder – Councillor Peter Butlin | |
| 5. | Electricity Contract Renewal | 41 - 46 |
| | A report seeking approval for the renewal of the electricity contract for Council owned buildings. | |
| | Portfolio Holder – Councillor Peter Butlin | |
| 6. | Surface Pro Device Replacement | 47 - 50 |
| | To approve replacement of existing Surface Pro devices. | |
| | Portfolio Holder – Councillor Andy Jenns | |
| 7. | Museum Disposal of Items which do not meet the Collection Development Policy | 51 - 64 |
| | To consider the disposal of museum items which do not meet the requirements of the Collection Development Policy. | |
| | Portfolio Holder - Councillor Heather Timms | |
| 8. | Member Working Group on Assisted Transport | 65 - 72 |
| | To paper seeking authorisation for the establishment of a Home to School Transport Member Working Group. | |
| | Portfolio Holder – Councillor Peter Butlin | |
| 9. | Coventry and Warwickshire Local Enterprise Partnership Transition & Future Approach to Sub-Regional Economic Development | 73 - 80 |
| | A report on the transition and approach to sub-regional economic development. | |
| | Portfolio Holder – Councillor Martin Watson | |

10. 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’.

11. Rugby Parkway Station - Land Acquisitions

81 - 126

An exempt report relating to the acquisition of land.

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

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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. 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.