

Cabinet

Date: Tuesday 18 April 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 March 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. Service Estimate 2023/24

To consider how each Service plans to use the revenue and capital resources allocated in 2023/24 to meet the ambitions of the Council Plan. This will include approving the detailed revenue budget, savings plan and capital programme as attached alongside noting adjustments where required.

13 - 60

Cabinet Portfolio Holder – Councillor Peter Butlin

- 3. Warwickshire County Council Suicide Prevention Proposals** 61 - 74
 To consider approving the Coventry and Warwickshire Suicide Prevention Strategy 2023-2030, the Council's "Our Approach to Suicide Prevention" and proposals for embedding this within Council's activities; and identify a Suicide Prevention Sponsor to champion this work.

 Cabinet Portfolio Holder – Councillor Margaret Bell
- 4. The Draft Warwickshire Food Strategy 2023 - 2026** 75 - 130
 This report updates Cabinet about the proposed draft Warwickshire Food Strategy 2023-2026 and highlights the engagement that has taken place.

 Cabinet Portfolio Holder – Councillor Heather Timms
- 5. Social Fabric Fund** 131 - 140
 To consider the proposals for a fund to invest in social infrastructure within Levelling Up priority Lower Super Output Areas (LSOAs) and to approve the amounts and allocation of funding as laid out.

 Cabinet Portfolio Holder – Councillor Heather Timms
- 6. Household Support Fund Offer** 141 - 148
 To consider the proposed allocation of the Household Support Fund for use between April 2022 and March 2024 and authorise implementation of the Fund allocations. Delegated authority is also sought for the allocation of revised funding, should any future determinations be made before March 2024.

 Cabinet Portfolio Holder – Councillor Heather Timms
- 7. UK Shared Prosperity Fund** 149 - 156
 To receive a report regarding the UK Shared Prosperity Funding (UKSPF) and consider a number of proposals relating to funding agreements, procurement activity and contracts.

 Cabinet Portfolio Holder – Councillor Martin Watson
- 8. Proposals for Utilisation of Additional Funding for Apprenticeships and Re-skilling Activity** 157 - 164
 To consider the proposals for the utilisation of the additional funding agreed in the 2023/24 Revenue Budget Resolution to support apprenticeships and re-skilling across the County.

 Cabinet Portfolio Holder – Councillor Martin Watson

- 9. Free Bus Travel (Concessionary Travel) Scheme Review** 165 - 238
To consider the results of the five yearly review of the free bus travel scheme and the proposals resulting from the responses received. In addition, support is sought to further explore a stand-alone discretionary scheme and report back to Cabinet.

Cabinet Portfolio Holder – Councillor Wallace Redford
- 10. Tender to Establish a Replacement Taxi Services Dynamic Purchasing System** 239 - 242
To consider commencing a procurement exercise to establish a replacement Dynamic Purchasing System (DPS) for taxi transport contracts.

Cabinet Portfolio Holder – Councillor Wallace Redford
- 11. 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'.
- 12. Exempt Minutes of the 16 March 2023 Meeting of Cabinet** 243 - 244
To consider the exempt minutes of the 16 March 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. 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.