

Cabinet

Date: Thursday 11 May 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 18 April 2023.

5 - 14

(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 2023/24

Cabinet are asked to consider proposals for allocating resources in the Education (Schools) Capital Programme to the specific projects set out in the report.

15 - 22

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| 3. | Adult and Community Learning Accountability Agreement (2023-24) | 23 - 38 |
| | To consider approving Warwickshire County Council's Adult and Community Learning Service's Accountability Agreement (2023/24) and authorise the Strategic Director for People to submit the Accountability Agreement to the Department for Education by 31 May 2023. | |
| 4. | Developing a Devolution Deal for Warwickshire | 39 - 82 |
| | Cabinet is asked to note the progress made on the development of options and priorities for a potential future Devolution Deal for Warwickshire, authorise further engagement with partners and note the content of the recently agreed West Midlands Combined Authority (WMCA) 'Deeper Devolution Deal'. | |
| 5. | Integrated Delivery Plan Refresh 2023-24 to 2024-25 | 83 - 138 |
| | To consider the refreshed Integrated Delivery Plan (IDP) for the period April 2023 to March 2025. This supports the Council Plan 2022-27, approved by Council in February 2022. | |
| 6. | GP Services Task and Finish Review | 139 - 168 |
| | To receive and consider the recommendations made by the GP Services Task and Finish Group, following their review and subsequent report. | |
| 7. | Learning Disability and Autism (LDA) Programme 'Building the Right Home' National Capital Grant Funding Proposal | 169 - 176 |
| | A report seeking approval to progress with a National Capital Grant funding proposal for the development of a specialist supported housing scheme. | |
| 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. | Approval to procure contract(s) for the haulage of waste in Warwickshire | 177 - 184 |
| | To consider a report requesting approval to start a procurement exercise for the bulk haulage of municipal waste and to award contract(s) for these services. | |

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 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 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.