

Cabinet

Date: Thursday 15 June 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 Yousef Dahmash
Councillor Kam Kaur
Councillor Sue Markham
Councillor Jan Matecki
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 11 May 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. Financial Outturn Report 2022/23

A report providing analysis and commentary on the financial position of the organisation at the end of the financial year 2022/23.

13 - 152

3. Treasury Management and Investment Outturn Reports 2022/23

A report seeking consideration and endorsement of the Treasury Management and Investment (Non-Treasury) outturns for 2022/23.

153 - 198

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| 4. | Council Plan 2022-2027 - Integrated Performance Report Year End 2022/23 | 199 - 260 |
| | To consider a report containing a retrospective summary of the Council's performance at the end of the financial year (April 2022 - March 2023) against the strategic priorities and Areas of Focus set out in the Council Plan 2022-2027. | |
| 5. | Establishment of Specialist Resourced Provision at four Infant / Primary Schools | 261 - 290 |
| | A report proposing the establishment of Specialised Resourced Provision at four schools in Rugby, Nuneaton and Bedworth; along with additions to the capital programme to deliver the necessary alterations required. | |
| 6. | SEND (Special Education Needs and Disability) - Improving the transport application experience | 291 - 430 |
| | A report outlining the changes and clarifications being proposed to the application process and policy following a recent internal review and public consultation. | |
| 7. | A New Local Transport Plan for Warwickshire (LTP4) | 431 - 666 |
| | To consider a report outlining the new local transport plan for Warwickshire, as attached at Appendix A. | |
| 8. | Sustainable Futures Strategy | 667 - 692 |
| | To consider a report outlining the progress made on the draft Sustainable Futures Strategy along with recommendations for approval. | |
| 9. | 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’. | |
| 10. | Exempt Minutes of the 11 May 2023 Meeting of Cabinet | 693 - 694 |
| | To consider the exempt minutes of the 11 May 2023 meeting of Cabinet. | |
| 11. | WRIF BIG bids for approval - June 2023 | 695 - 722 |
| | To consider an exempt report setting out a proposal to invest funds from the Business Improvement and Growth pillar of the Warwickshire Recovery Investment Fund (WRIF). | |

12. WRIF PIF Bids for approval - June 2023

723 - 752

To consider an exempt report setting out a proposal to invest funds from the Property Investment Fund pillar of the Warwickshire Recovery Investment Fund (WRIF).

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.