

Cabinet

Date: Thursday 13 July 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

5 - 12

To approve the minutes of the meeting held on 15 June 2023.

(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. A Financial Framework for the 2024/25 Medium Term Financial Strategy Refresh

13 - 28

This report sets out a proposed framework for the 2023/24 MTFS refresh to enable the Council to respond effectively to changing circumstances while maintaining a longer-term focus on the Council's financial sustainability.

Cabinet Portfolio Holder – Councillor Peter Butlin

- 3. Addition to the Education Capital Programme 2023-24** 29 - 32
 This report sets out a proposed addition to the Education Capital Programme 2023-24 in relation to Kingsway Community Primary School.

 Cabinet Portfolio Holder – Councillor Kam Kaur
- 4. Education Capital Development Fund** 33 - 36
 A paper seeking approval for a rolling fund supporting project development during the initial stages of feasibility and planning with the objective of providing greater cost certainty at approval stage.

 Cabinet Portfolio Holder – Councillor Peter Butlin
- 5. Addition of Lias Line Improvement Scheme to Capital Programme** 37 - 42
 Approval is sought to add the Lias Line Improvement Scheme to the Capital Programme funded by a £2,434,735 grant from the Active Travel Fund.

 Cabinet Portfolio Holder – Councillor Jan Matecki
- 6. West Midlands Combined Authority & Devolution for Warwickshire** 43 - 58
 A report seeking authority to undertake work to explore the option for Warwickshire County Council to become a constituent member of the West Midlands Combined Authority.

 Cabinet Portfolio Holder – Councillor Isobel Seccombe
- 7. Better Care Fund (BCF) Plan 2023-25** 59 - 66
 Approval is sought for the Warwickshire joint Better Care Fund Plan for 2023-25.

 Cabinet Portfolio Holder – Councillor Margaret Bell
- 8. Concessionary Travel - Introduction of a Companion Pass** 67 - 102
 This report presents the findings of a feasibility study into the introduction of a companion pass to allow bus pass holders with a severe disability to be accompanied on the bus by a carer/companion free of charge.

 Cabinet Portfolio Holder – Councillor Jan Matecki
- 9. Warwickshire County Council Energy Strategy and Delivery Plan** 103 - 122
 This report presents the Council's Energy Strategy and associated Delivery Plan for approval.

 Cabinet Portfolio Holder – Councillor Heather Timms

10. Change of Age Range at Brownsover Infant and Long Lawford & Nursery Hill Primary Schools 123 - 136

A paper setting out proposals for Brownsover Infant School to change its age range from 3-7 to 4-7 and Long Lawford & Nursery Hill Primary Schools to change their age ranges from 3-11 to 4-11 to allow early years provision to be delivered via governor-run pre-school rather than existing maintained nursery classes.

Cabinet Portfolio Holder – Councillor Kam Kaur

11. Modern Slavery Statement 137 - 146

This report seeks approval of the County Council's updated Modern Slavery and Human Trafficking Statement for the financial year 2022/23 and its publication on the Central Government's Registry of Modern Slavery and Human Trafficking Statements for the UK.

Cabinet Portfolio Holder – Councillor Isobel Seccombe

12. 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'.

13. Exempt Minutes of the 15 June 2023 Meeting of Cabinet 147 - 150

To consider the exempt minutes of the 15 June 2023 meeting of Cabinet.

14. Reorganisation of Coventry & Warwickshire Growth Hub 151 - 162

An exempt report concerning the proposed reorganisation of the Coventry & Warwickshire Growth Hub.

Cabinet Portfolio Holder - Councillor Martin Watson

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



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.