

# Cabinet

Date: Thursday 14 September 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 13 July 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. 2023-24 Financial Monitoring - Forecast position at Quarter 1

15 - 154

A report outlining the forecast financial position of the organisation at the end of 2023/24, based on the information known at the end of the first quarter.

## 3. Local Government & Social Care Ombudsman – Annual Review and Summary of Upheld Complaints

155 - 166

To receive and comments on the annual review and summary of upheld complaints issued by the Local Government and Social Care

Ombudsman in the financial year 2022/23.

- 4. Update on the Warwickshire Bus Service Improvement Plan** 167 - 182  
To consider a report summarising the progress made by Warwickshire Enhanced Partnership in implementing the Warwickshire Bus Service Improvement Plan since publication in October 2021.
- 5. Devolution for Warwickshire & West Midlands Combined Authority** 183 - 194  
A report summarising the work completed to date, following the decision taken by Cabinet in July 2023.
- 6. Council Plan 2022-2027 : Integrated Performance Report Quarter 1 2023/24** 195 - 256  
To receive a report providing a retrospective summary of the Council's performance at the end of Quarter 1 (April 2023 - June 2023) against the strategic priorities and Areas of Focus set out in the Council Plan 2022-2027. The paper sets out a combined picture of the Council's delivery, performance, HR, and risk.
- 7. Youth Justice Plan 2023-2024** 257 - 292  
A report setting out the Warwickshire Youth Justice Service Strategic Plan 2023/24 for endorsement and subsequent approval by Council.
- 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. Exempt Minutes of the 13 July 2023 Meeting of Cabinet** 293 - 294  
To consider the exempt minutes of the 13 July 2023 meeting of Cabinet.
- 10. Addition of Capital Funds to the MTFP for additional Children's Home Capacity** 295 - 302  
A report seeking approval of additional funding from the Capital Investment Fund to cover increased costs and scope of phase two of the Internal Children's Homes Project, and note the progress on phases one and two to date.

**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](http://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.