

Cabinet

Date: Thursday 9 November 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 14 September 2023.

5 - 10

(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. Council Plan 2022-2027 Integrated Performance Report Quarter 2 2023/24

11 - 72

A report that presents Cabinet with an update on the Council's performance set against the targets contained in the Corporate Plan.

Cabinet Portfolio Holder – Councillor Yousef Dahmash

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| 3. | 2023-24 Financial Monitoring Report - Forecast Position as at Quarter 2 | 73 - 190 |
| | This report provides Cabinet with an update on the Council's financial performance. | |
| | Cabinet Portfolio Holder – Councillor Peter Butlin | |
| 4. | Treasury Management Half Year Monitoring Report | 191 - 214 |
| | A report that provides an update to Cabinet on Treasury Management. | |
| | Cabinet Portfolio Holder – Councillor Peter Butlin | |
| 5. | Annual Education Sufficiency Update (Ages 0-25) 2023 | 215 - 302 |
| | This report provides the current context for the delivery of the Warwickshire County Council Education Sufficiency Strategy and the Warwickshire SEND and Inclusion Strategy and outlines pupil number forecasts from September 2023. | |
| | Cabinet Portfolio Holder – Councillor Kam Kaur | |
| 6. | Fair Access Protocol | 303 - 342 |
| | Cabinet is asked to approve an update to the Fair Access Protocol. | |
| | Cabinet Portfolio Holder – Councillor Kam Kaur | |
| 7. | Sustainable Futures Strategy | 343 - 398 |
| | Cabinet is asked to approve a strategy for Climate Change & Sustainability in Warwickshire and the Council. | |
| | Cabinet Portfolio Holder – Councillor Heather Timms | |
| 8. | Petitions Scheme | 399 - 422 |
| | Cabinet is asked to endorse a revised Petition Scheme prior to consideration by Full Council. | |
| | Cabinet Portfolio Holder – Councillor Yousef Dahmash | |
| 9. | Warwickshire Fire and Rescue Service: HMICFRS Inspection Overview | 423 - 492 |
| | A report that presents the HMICFRS Inspection Report for Warwickshire Fire and Rescue Service and seeks endorsement of the Action Plan returned to HMICFRS regarding the Protection Cause of Concern and the internal action plan developed to address the Areas of Improvement identified during the Inspection. | |
| | Cabinet Portfolio Holder – Councillor Andy Crump | |

- 10. Warwickshire Fire and Rescue Service Resourcing to Risk Proposals** 493 - 510
A report setting out proposals for the adoption of a resourcing to risk model for Warwickshire Fire and Rescue Service.

Cabinet Portfolio Holder – Councillor Andy Crump
- 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 14 September 2023 Meeting of Cabinet** 511 - 512
To consider the exempt minutes of the 14 September 2023 meeting of Cabinet.
- 13. Warwickshire Recovery Investment Fund (WRIF) Bid for Approval** 513 - 536
To consider an exempt report setting out a proposal to invest funds from the Property Investment Fund pillar of the Warwickshire Recovery Investment Fund.

Cabinet Portfolio Holder – Councillor Peter Butlin
- 14. Proposals for Investment Zone for West Midlands Combined Authority and Warwick District** 537 - 550
An exempt report seeking endorsement from Cabinet for the areas within the Warwick District which are being included within the West Midlands Investment Zone, and authorisation for associated discussions to progress.

Cabinet Portfolio Holder – Councillor Martin Watson

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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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 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.