

# Cabinet

Date: Thursday 15 February 2024  
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 23 January 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. Children and Young People's Emotional Wellbeing and Mental Health Services

15 - 20

A report seeking support to extend the agreement with Coventry and Warwickshire Integrated Care Board for the provision of Children and Young People Emotional Wellbeing and Mental Health Services and consider undertaking a recommissioning of the service, joint or otherwise.

- |            |   |           |
|------------|---|-----------|
| <b>3.</b>  | <b>Improved Better Care Fund 2024/25</b>  | 21 - 28   |
|            | To approve the list of schemes to be funded from the Improved Better Care Fund including the pooled contribution by the Council for 2024/25, and the plan for resources as set out in paragraph 2.6 and Appendix 1 of the report.   |           |
| <b>4.</b>  | <b>Determination of Admission Arrangements, Co-ordinated Scheme and In Year process for school admissions for the 2025/2026 Academic year</b>   | 29 - 68   |
|            | To consider approving the Admission Arrangements Co-ordinated Scheme and In Year process for school admissions during the 2025/2026 Academic year and in future years where appropriate.  |           |
| <b>5.</b>  | <b>Warwickshire Local Cycling and Walking Infrastructure Plan</b>   | 69 - 470  |
|            | To consider a report outlining the Warwickshire Local Cycling and Walking Infrastructure Plan along with the information gathered and consultation process undertaken.  |           |
| <b>6.</b>  | <b>Quarter 3 Integrated Performance Report</b>  | 471 - 532 |
|            | To consider a report providing a retrospective summary of the Council's performance at the end of Quarter 3 (April – December 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. |           |
| <b>7.</b>  | <b>Customer Complaints Policy</b>   | 533 - 586 |
|            | To receive and consider the revised Customer Complaints Policy, incorporating the updated Childrens and Adults Social Care Statutory Procedures.  |           |
| <b>8.</b>  | <b>Reports Containing Exempt or Confidential Information</b>  |           |
|            | 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’.   |           |
| <b>9.</b>  | <b>Exempt Minutes of the 23 January 2023 Meeting of Cabinet</b>   | 587 - 590 |
|            | To consider the exempt minutes of the 23 January 2023 meeting of Cabinet.   |           |
| <b>10.</b> | <b>Estates Master Planning Programme Capital Investment Funding request</b>   | 591 - 598 |
|            | A report requesting an addition to the Capital Programme to fund the Estates Master Planning (EMP) Programme.   |           |

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council





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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 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.