

Cabinet

Date: Thursday 11 April 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 5 March 2024.

5 - 8

(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. Service Estimates 2024/25

Following the budget setting meeting in February 2024, this report outlines how each Service will use the resources allocated in 2024/25 to meet the ambitions of the Council Plan.

9 - 58

Cabinet Portfolio Holder – Councillor Peter Butlin

- 3. Council Delivery Plan** 59 - 86
 A report presenting the refreshed Council Delivery Plan for the period April 2024 to March 2026.
 Cabinet Portfolio Holder – Councillor Peter Butlin
- 4. Warwickshire Strategic Economic Plan 2024-2034** 87 - 112
 To consider the Warwickshire Strategic Economic Plan 2024-2034 for adoption.
 Cabinet Portfolio Holder – Councillor Martin Watson
- 5. Approval to proceed with Procurement - Renewal of Microsoft 365 licences and support** 113 - 116
 A report requesting approval to secure Microsoft 365 licences and support renewal for the next three years.
 Cabinet Portfolio Holder – Councillor Yousef Dahmash
- 6. Coventry and Warwickshire Agreed Syllabus for Religious Education** 117 - 124
 To consider approving the Agreed Syllabus for Religious Education for use between 2024 and 2029.
 Cabinet Portfolio Holder – Councillor Kam Kaur
- 7. Warwickshire Education Strategy 2024-2029** 125 - 158
 To receive a report detailing the Warwickshire Education Strategy 2024-2029 for endorsement, prior to its submission at Council for approval.
 Cabinet Portfolio Holder – Councillor Kam Kaur
- 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 5 March 2024 Meeting of Cabinet** 159 - 160
 To consider the exempt minutes of the 5 March 2024 meeting of Cabinet.
- 10. Approval to tender Advocacy Services** 161 - 166
 A report requesting approval to commence a joint procurement process for the provision of Advocacy Services from April 2025.
 Cabinet Portfolio Holders – Councillors Margaret Bell and Sue

Markham

11. Approval to procure contract(s) and leases for the operation of Reuse Shops at Warwickshire Household Waste Recycling Centres 167 - 174

A report seeking approval to undertake a procurement exercise for the operation of Reuse Shops at Warwickshire's Household Waste Recycling Centres.

Cabinet Portfolio Holder – Councillor Heather Timms

12. Land at Coney Grey Farm 175 - 218

A report detailing options for the use of Land at Coney Grey Farm, Ryton-on Dunsmore.

Cabinet Portfolio Holder – Councillor Peter Butlin

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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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.