

Cabinet

Date: Thursday 9 May 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 11 April 2024.

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(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. Additions to the Education Capital Programme 2024/2025

To consider the addition of education capital projects and funding to the capital programme.

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Cabinet Portfolio Holder - Councillor Kam Kaur

3. Establishment of Specialist Resourced Provision

A paper seeking approval of the establishment of specialist resourced provisions at primary/secondary schools in Warwickshire and

47 - 72

associated additions to the capital programme.

Cabinet Portfolio Holder – Councillor Kam Kaur

4. SEND Delivering Better Value Programme 73 - 78

A paper seeking endorsement of the four projects proposed in the SEND Delivering Better Value Programme.

Cabinet Portfolio Holder – Councillor Kam Kaur

5. Warwickshire Bus Service Improvement Plan (BSIP) Plus Funding for 2024-25 79 - 100

A report seeking approval of a programme of revenue-funded measures aligned to the Warwickshire Bus Service Improvement Plan in 2024-25.

Cabinet Portfolio Holder – Councillor Jan Matecki

6. Educational Attainment Working Group Report 101 - 132

A paper presenting the report of the Educational Attainment Working Group.

Cabinet Portfolio Holder – Councillor Kam Kaur

7. 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’.

8. Exempt Minutes of the 11 April 2024 Meeting of Cabinet 133 - 136

To consider the exempt minutes of the 11 April 2024 meeting of Cabinet.

9. WIF Bid for Approval 137 - 164

An exempt report setting out proposals to invest funds from the Warwickshire Investment Fund (WIF).

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.