

**Warwickshire County Council – Decisions taken by Cabinet on Thursday 9 May 2024**

Agenda Item No	Topic	Decision
----------------	-------	----------

**Items considered in public**

<b>Item 1</b>	Minutes of the Previous Meeting	The minutes of the meeting of Cabinet held on 11 April 2024 were agreed as an accurate record.
<b>Item 2</b>	Additions to the Education Capital Programme 2024/2025	<p>That Cabinet</p> <ol style="list-style-type: none"> <li>1. Approves the proposals relating to Lighthorne Heath Primary School as follows:               <ol style="list-style-type: none"> <li>a. Relocate the school to a new school site and increase the capacity from 91 places to 420 places (two form entry)</li> <li>b. Establish specialist resourced provision for up 14 learners with SEND;</li> <li>c. <b>Recommends to Council</b> the addition of £16.467m to the capital programme to deliver the scheme at Lighthorne Heath Primary School which will be funded from developer contributions, the School Condition Allowance and the Department for Education (DfE) Basic Need Grant;</li> </ol> </li> <li>2. Approves the proposals relating to Shottery St Andrew’s CofE Primary School as follows:               <ol style="list-style-type: none"> <li>a. Relocate the school to a new school site and increase the capacity from 105 places to 420 places (two form entry);</li> <li>b. Establish specialist resourced provision for up 8 learners with SEND.</li> <li>c. <b>Recommends to Council</b> the addition of £15.573m to the capital programme to deliver the scheme at Shottery St Andrews CofE Primary School which will be funded from developer contributions, the School Condition Allowance, an education capital receipt and the DfE Basic Need Grant;</li> </ol> </li> <li>3. <b>Recommends to Council</b> the addition of £5.347m to the capital programme to deliver the scheme at Myton Gardens Primary School. This will be funded by developer contributions and the DfE Basic Need Grant.</li> </ol>

**Warwickshire County Council– Decisions taken by the Cabinet on Thursday 9 May 2024**

Agenda Item No	Topic	Decision
		<ol style="list-style-type: none"> <li>4. Approves the addition to the capital programme of £1.500 million to deliver the scheme at Stratford upon Avon School and £0.310 million to deliver the scheme at The George Eliot Academy. Both schemes will be funded by developer contributions.</li> <li>5. Approves £0.600 million for the delivery of the disability and access block header and £0.163 million to deliver the scheme at the Coleshill Learning Pod. Both schemes will be funded be funded from the High Needs Capital Grant.</li> <li>6. Approves the addition to the capital programme of £0.400 million to deliver the safeguarding and security block header, to be funded from the School Condition Allocation.</li> <li>7. Subject to Council’s agreement to the required additions to the Capital Programme, the Executive Director for Children and Young People is authorised, in consultation with the Portfolio Holder for Finance and Property, to invite tenders and enter into the appropriate contracts or (where the scheme is school led) to make the necessary funding arrangements for these schemes on terms and conditions considered acceptable to the Executive Director for Resources.</li> </ol>
<b>Item 3</b>	Establishment of Specialist Resourced Provision	<p>That Cabinet:</p> <ol style="list-style-type: none"> <li>1. Approves the establishment of specialist resourced provision and approves the following addition to the capital programme to deliver the prescribed alterations required:               <ol style="list-style-type: none"> <li>a. For Park Hill Junior School, Kenilworth an addition of £0.113 million to the capital programme to be funded from the Special Provision Fund;</li> <li>b. For St Paul’s CofE Primary School, Nuneaton, an addition of £0.013 million to the capital programme to be funded from Developer contributions;</li> </ol> </li> </ol>

**Warwickshire County Council– Decisions taken by the Cabinet on Thursday 9 May 2024**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<ol style="list-style-type: none"> <li>2. Approves the establishment of specialist resourced provision at Briar Hill Infant School, Leamington Spa at no additional cost to the Council;</li> <li>3. Supports the establishment of specialist resourced provision at Nicholas Chamberlaine School, Bedworth and in order to deliver the alterations required approves an addition to the capital programme of £0.090 million to deliver the scheme at Nicholas Chamberlains School, Bedworth. This will be funded from the High Needs Capital Grant and to be drawn down subject to the Department for Education approval of the required change application; and</li> <li>4. Authorises, the Executive Director for Children and Young People, in consultation with the Portfolio Holder for Finance and Property and the Portfolio Holder for Education, to invite tenders and enter into the appropriate contracts on terms and conditions considered acceptable to the Executive Director for Resources.</li> </ol>
<b>Item 4</b>	SEND Delivering Better Value Programme	<p>That Cabinet:</p> <ol style="list-style-type: none"> <li>1. Endorses the four projects proposed in the SEND Delivering Better Value Programme;</li> <li>2. Agrees that the projects and approaches arising from the Delivering Better Value Programme work and set out within the report, should supersede proposals put forward in December 2022 on the local SEND Offer.</li> </ol>
<b>Item 5</b>	Warwickshire Bus Service Improvement Plan (BSIP) Plus Funding for 2024-25	<p>That Cabinet</p> <ol style="list-style-type: none"> <li>1. Approves a two-year programme (2024-25 to 2025-26) of revenue funded measures as set out in Appendix C to the report at a total cost of £5.466million aligned to the Warwickshire BSIP, which will be fully funded by a combined £3.394million Network North BSIP Plus for</li> </ol>

**Warwickshire County Council– Decisions taken by the Cabinet on Thursday 9 May 2024**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p>2024-25 and £2.072million BSIP Plus for 2024-25 revenue grant allocations to the County Council awarded by the Department for Transport (DfT) in 2024-25; and</p> <p>2. Approves the addition of the revenue-funded measures into the Warwickshire Enhanced Partnership (EP) Scheme.</p>
<b>Item 6</b>	Educational Attainment Working Group Report	That Cabinet endorses the recommendations of the Educational Attainment Working Group, subject to alignment with current budget, governance and policy.
<b>Item 8</b>	Exempt Minutes of the 11 April 2024 Meeting of Cabinet	The exempt minutes of the Cabinet meeting held on 11 April 2024 were agreed as an accurate record.
<b>Item 9</b>	WIF Bid for Approval	That the recommendations as set out in the exempt report be approved.