

Cabinet

Date: Thursday 13 June 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 9 May 2024.

5 - 12

(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 Year End 2023-24

13 - 68

To consider a report containing a retrospective summary of the Council's performance at the end of the financial year (April 2023 - March 2024) against the strategic priorities and areas of focus set out in the Council Plan 2022-2027.

Cabinet Portfolio Holder – Councillor Yousef Dahmash

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| 3. | Financial Outturn Report 2023/24
A report providing analysis and commentary on the financial position of the organisation at the end of the financial year 2023/24.

Cabinet Portfolio Holder – Councillor Peter Butlin | 69 - 194 |
| 4. | Treasury Management and Investment Outturn Report 2023/24
A report seeking consideration and endorsement of the Treasury Management and Investment (Non-Treasury) outturns for 2023/24.

Cabinet Portfolio Holder – Councillor Peter Butlin | 195 - 232 |
| 5. | Menopause Services Task and Finish Review
This report presents the findings and recommendations of the Menopause Services Review commissioned by the Adult Social Care and Health Overview and Scrutiny Committee.

Cabinet Portfolio Holder – Councillor Margaret Bell | 233 - 268 |
| 6. | Warwickshire Education Sufficiency Strategy 2024 - 2029
A paper presenting a refreshed Education Sufficiency Strategy for endorsement prior to consideration by Full Council.

Cabinet Portfolio Holder – Councillor Kam Kaur | 269 - 310 |
| 7. | Concessionary Travel - All Day Travel Trial Review
An assessment of take up and costs associated with all day travel for holders of disabled person's concessionary bus passes and future options.

Cabinet Portfolio Holder – Councillor Jan Matecki | 311 - 356 |
| 8. | Adult and Community Learning Service Accountability Agreement 2024/25
A report seeking approval of Warwickshire County Council's Adult and Community Learning Service's Accountability Agreement 2024/25.

Cabinet Portfolio Holder – Councillor Kam Kaur | 357 - 372 |
| 9. | 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'. | |

10. Exempt Minutes of the 9 May 2024 Meeting of Cabinet

373 - 374

To consider the exempt minutes of the 9 May 2024 meeting of Cabinet.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

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.