

Cabinet

Date: Tuesday 16 July 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 13 June 2024.

5 - 10

(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. A Financial Framework for the 2025/26 Medium Term Financial Strategy Refresh

11 - 24

A report outlining the financial framework for the 2025/26 MTFS refresh for consideration.

Cabinet Portfolio Holder – Councillor Peter Butlin

- 3. Government Productivity Plans** 25 - 48
To receive and approve the WCC Productivity Plan and Warwickshire Pension Fund Productivity Plan.
Cabinet Portfolio Holder – Councillor Peter Butlin
- 4. Education Sufficiency Capital Funding Gap** 49 - 60
A report requesting funding from the Capital Investment Fund to meet the shortfall in funding to deliver school place sufficiency requirements over the next five years.
Cabinet Portfolio Holder – Councillor Peter Butlin
- 5. Approval of updated local code of conduct in relation to school attendance** 61 - 78
A report outlining the updated local Code of Conduct for issuing penalty notices relating to school attendance.
Cabinet Portfolio Holder – Councillor Kam Kaur
- 6. Commissioning arrangements for homes for children in care** 79 - 86
To receive a report relating to the procurement and provision of foster and residential care services for children.
Cabinet Portfolio Holder – Councillor Sue Markham
- 7. Children's Short Breaks and Respite Approval to Tender** 87 - 94
This report proposes commencing a tender exercise to procure a more robust commissioned offer for Children's Short Breaks, Respite and Family Care Services.
Cabinet Portfolio Holder – Councillor Sue Markham
- 8. Drug and Alcohol services - Approval to Tender** 95 - 198
A report requesting approval to commence a procurement process for the provision of an Adult Drug and Alcohol Service and Children and Young People's Drug and Alcohol Service.
Cabinet Portfolio Holder – Councillor Margaret Bell
- 9. Warwickshire Fire and Rescue Service Future Operating Model** 199 - 396
A report presenting the outcome of the public consultation and rationale for the future Operating Model of the WFRS.
Cabinet Portfolio Holder – Councillor Andy Crump

- 10. County Highways Review of licenced activities and charges** 397 - 410
 A report outlining a new pricing structure for licences and services provided by County Highways, following a recent review.
 Cabinet Portfolio Holder – Councillor Jan Matecki
- 11. Warwickshire, Coventry and Solihull Local Authorities Natural Capital Investment Strategy** 411 - 448
 A report requesting approval of the Warwickshire, Coventry and Solihull Local Authorities Natural Capital Investment Strategy (NCIS).
 Cabinet Portfolio Holder – Councillor Heather Timms
- 12. Procurement of a Dynamic Purchasing System (DPS) for Professional Advice and Project Support Services** 449 - 452
 To consider undertaking a procurement exercise to set up a Dynamic Purchasing System (DPS) for the provision of professional advice and project support services.
 Cabinet Portfolio Holder – Councillor Peter Butlin
- 13. 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’.
- 14. Transforming Nuneaton - Vicarage Street Development** 453 - 550
 To consider an exempt report recommending a regeneration project at Vicarage Street, Nuneaton as part of the Transforming Nuneaton programme.
 Cabinet Portfolio Holder – Councillor Peter Butlin
- 15. Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 8 - Trent Road** 551 - 590
 An exempt report setting out the recommendations of the Governance Group in relation to the proposed Business Case, including the financial implications.
 Cabinet Portfolio Holder – Councillor Peter Butlin

Monica Fogarty
 Chief Executive
 Warwickshire County Council
 Shire Hall, Warwick

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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.