

# Cabinet

Date: Thursday 5 September 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 16 July 2024.

5 - 18

### (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. 2024/25 Financial Monitoring - Forecast position at Quarter 1

This report outlines the forecast financial position of the organisation at the end of 2024/25 based on the information known at the end of the first quarter.

19 - 130

Cabinet Portfolio Holder – Councillor Peter Butlin

- 3. Additions to the Education Capital Programme 2024/25** 131 - 142  
 This report seeks the addition of new education projects to the education capital programme.  
 Cabinet Portfolio Holder - Councillor Peter Butlin
- 4. Integrated Performance Report Quarter 1 2024/25** 143 - 188  
 To receive a report providing a retrospective summary of the Council's performance at the end of Quarter 1 (April 2024 - June 2024) against the strategic priorities and Areas of Focus set out in the Council Plan 2022-2027. The paper sets out a combined picture of the Council's delivery, performance, HR, and risk.  
 Cabinet Portfolio Holder – Councillor Yousef Dahmash
- 5. Warwickshire ZEBRA2 Scheme** 189 - 196  
 Prior to presentation at Council, this report seeks endorsement for approval to add the Warwickshire Zero Emission Bus Regional Areas (ZEBRA)2 Scheme into the Capital Programme.  
 Cabinet Portfolio Holder – Councillor Jan Matecki
- 6. Approval to Tender for Day Opportunities for Older People and People with Dementia** 197 - 202  
 Approval is sought to commence a procurement process for the provision of Day Opportunities for Older People and People with Dementia.  
 Cabinet Portfolio Holder – Councillor Margaret Bell
- 7. WorkWell Mental Health Employment Support Programme** 203 - 210  
 A report outlining the Council's participation in the WorkWell programme in partnership with the Integrated Care Board and the commencement of activity required to support better outcomes for Work & Mental Health.  
 Cabinet Portfolio Holder – Councillor Martin Watson
- 8. Refreshed Local Councils' Charter** 211 - 222  
 A report seeking approval of a refreshed Local Councils' Charter and the appointment of a Parish Champion.  
 Cabinet Portfolio Holder – Councillor Heather Timms

- 9. Local Government & Social Care Ombudsman – Annual Review and Summary of Upheld Complaints** 223 - 234  
This report summarises the complaints made to the Local Government & Social Care Ombudsman about Warwickshire County Council and decisions made by the Ombudsman in the year 2023/24.  
  
Cabinet Portfolio Holder – Councillor Yousef Dahmash
- 10. Modern Slavery Statement** 235 - 246  
This report seeks approval of the County Council's updated Modern Slavery and Human Trafficking Statement for the financial year 2023/24 and its publication on the Central Government's Registry of Modern Slavery and Human Trafficking Statements for the UK.  
  
Cabinet Portfolio Holder – Councillor Isobel Seccombe
- 11. 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'.
- 12. Exempt Minutes of the 16 July 2024 Meeting of Cabinet** 247 - 250  
To consider the exempt minutes of the 16 July 2024 meeting of Cabinet.
- 13. Procurement of Client Records and Information Systems for Social Care and Education** 251 - 260  
A report seeking approval to commence procurement for a client records and information system for use across Children's Social Care, Adult Social Care and Education.  
  
Cabinet Portfolio Holder – Councillor Margaret Bell

**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](http://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 clear 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.