



The Forward Plan

This document sets out all decisions proposed to be taken by council, cabinet or a portfolio holder over the coming months.

This document also shows all reports due to be considered by the council's scrutiny committees and other bodies.

For details of all decisions, for the definition of key decisions and call-in procedure please refer to the Warwickshire Constitution linked here: <https://democracy.warwickshire.gov.uk/ieListDocuments.aspx?CId=263&MId=310&Ver=4&Info=1&bcr=1>

Should you wish to contact the Democratic Services team:

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Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Tuesday 4 February 2020						
Planning application SDC/19CC016; Oversley Hill Farm	Planning application SDC/19CC016; Oversley Hill Farm	Alcester	04 February 2020 Regulatory Committee		Open	Isabelle Moorhouse, Trainee Democratic Services Officer, Sally Panayi, Planning Assistant
Approval of remedy for Ombudsman complaint	To approve a payment to Ms X and her parents, Mr and Mrs B, in recognition of a fault in the care provided to Ms X, the initial response to her by the care provider and in the follow up and communication with Mr and Mrs B. The provider has taken action to the Council's satisfaction to address the problems highlighted by the complaint and the Ombudsman supports the Council's decision that care centre can provide appropriate and safe respite care to Ms X. The payment is to recognise the distress to Ms X and to Mr and Mrs B and to reflect the loss of respite care while the incident was being investigated.		04 February 2020 Regulatory Committee		Fully exempt	Helen Barnsley, Alison Hallworth, Senior Solicitor

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New fire and rescue training centre (Lea Marston) including 'fire house' simulator'.	New fire and rescue training centre including 'fire house' simulator', cold 'smoke house' simulator, modular training and welfare building and ancillary parking and facilities. (Lea Marston)		04 February 2020 Regulatory Committee		Open	Helen Barnsley, Tom Evans, Senior Planning Officer
Change to Directors of Warwickshire Legal Services Ltd	A report for Regulatory Committee concerning a change to the Directors of Warwickshire Legal Services		04 February 2020 Regulatory Committee		Open	Helen Barnsley, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Planning Application RBC/19CM014: Charles Trent Ltd, Avon Mill Lane, Rugby	Retention of use of land for purposes of open salvage vehicle storage, in association with existing vehicle salvage yard		04 February 2020 Regulatory Committee		Open	Helen Barnsley, Matthew Williams, Senior Planning Officer
Planning Application RBC/19CM013: Charles Trent Ltd, Avon Mill Lane, Rugby	Part extension to existing vehicle salvage yard for car storage purposes (retrospective) and implementation of new internal access route from Avon Mill Lane through the existing main yard area		04 February 2020 Regulatory Committee		Open	Helen Barnsley, Matthew Williams, Senior Planning Officer
Planning Application RBC/19CM006: Charles Trent Ltd, Avon Mill Lane, Rugby	New building to house mobile de-pollution rigs		04 February 2020 Regulatory Committee		Open	Helen Barnsley, Matthew Williams, Senior Planning Officer

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Planning application for proposed use of land at Paynes Lane Rugby for WCC Highways Depot, Paynes Lane Highways Depot (Land and chipping store), Paynes Lane, Rugby, CV21 2UH.	Planning application proposing erection of 2 buildings and salt dome on the existing Highway depot at Paynes Lane, Rugby.		04 February 2020 Regulatory Committee		Open	Helen Barnsley, Sally Panayi, Planning Assistant
Planning Application : RBC/18CM017 - Parkfield Road Quarry, Parkfield Road, Rugby	The importation of inert restoration material by rail with phase backfill and implementation of a comprehensive restoration		04 February 2020 Regulatory Committee		Open	Helen Barnsley, Matthew Williams, Senior Planning Officer
New water rescue training area for Warwickshire Fire and Rescue Service	Alterations to existing water weir, new boat launch area, new parking and turning area, loose surface pathways, new portaloos, and surfacing to existing footpath. To provide new water rescue training area for Warwickshire Fire and Rescue Service.		04 February 2020 Regulatory Committee		Open	Helen Barnsley, Tom Evans, Senior Planning Officer

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Planning Application : NBB/18CM015 - Nuneaton Quarry (formerly known as Griff Quarry), Gipsy Lane, Nuneaton	Variation of Condition 12 (Restriction placed upon the number of heavy goods vehicles permitted to access the site on any given day and the times such movements may take place) of planning permission NBB/12CM002 and revision of the linked Section 106 Legal Agreement in respect of the requirement for the owner/operator of the quarry to fund the installation of traffic signals at the junction of Gipsy Lane and Coventry Road		04 February 2020 Regulatory Committee		Open	Helen Barnsley, Matthew Williams, Senior Planning Officer
New Fire and Rescue Service training centre (Kingsbury Water Park)	Alterations to outdoor pursuits centre including extension of existing building, new house training simulator, new openings to existing tower, road traffic collision simulator, confined spaces simulator to provide new fire and rescue training centre (Kingsbury Water Park)		04 February 2020 Regulatory Committee		Open	Helen Barnsley, Tom Evans, Senior Planning Officer
Tuesday 12 February 2020						

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Educational Attainment	The Committee has agreed to 'review challenges identified in the report to the Committee on 15 January and what action can be taken to drive improved performance in coasting schools and to address the issue of performance of vulnerable groups.		11 February 2020 Children and Young People Overview and Scrutiny Committee		Open	Ian Budd, Assistant Director - Education Services
One Organisational Plan Quarterly Progress Report - Q3	One Organisational Plan Quarterly Progress Report - Q3		11 February 2020 Children & Young People Overview & Scrutiny Committee		Open	Mandeep Kalsi, Performance Officer
School Budget Deficits	Council on 21 May 2019 requested that a report be put to the Committee showing how the Council will support County Maintained Schools currently in budget deficit(or potentially in deficit in the near future).		11 February 2020 Children and Young People Overview and Scrutiny Committee		Open	Ian Budd, Assistant Director - Education Services
Review of Care Leaver Offer (including update re House Project)	There is a statutory duty for the local authority to produce a local offer for care leavers and review this annually. Members agreement to the updated offer is sought as well as hearing about the impact of the offer to date from care leavers and how the House Project has improved outcomes for care leavers.		11 February 2020 Children and Young People Overview and Scrutiny Committee		Open	Sharon Shaw, Service Manager - Corporate Parenting Service

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Wednesday 13 February 2020						
One Organisational Plan Quarterly Progress Report - Q3			12 February 2020 Communities Overview & Scrutiny Committee		Open	Tom McColgan, Senior Democratic Services Officer
Road Safety	It was requested at the March Committee meeting that officers bring a report on road safety to a future meeting providing detail on road traffic accidents on the county's roads.	All Divisions	12 February 2020 Communities Overview & Scrutiny Committee		Open	Tom McColgan, Senior Democratic Services Officer, Garry Palmer, Team Leader CO-Communities-RoadSafety
Waste Management Review		All Divisions	12 February 2020 Communities Overview & Scrutiny Committee		Open	Tom McColgan, Senior Democratic Services Officer, Andrew Pau, Waste Management and Partnerships Group Manager

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Major Road Network's integration into WCC's Transport Strategy	<p>Following a recommendation from the Committee Cabinet agreed to commission the report:</p> <p>"Commissions a report that considers how the Major Road Network proposals fit into Warwickshire County Council's wider transport strategy, including how Major Road Network Projects will contribute towards meeting the goals of Warwickshire County Council's Local Transport Plan in particular to reduce climate change emissions and encourage modal shift."</p>	All Divisions	12 February 2020 Communities Overview & Scrutiny Committee		Open	Nicholas Dauncey, Principal Transport Planner, Tom McColgan, Senior Democratic Services Officer
Thursday 20 February 2020						
Regional Procurement of Fostering Placement Services from Independent Fostering Agencies through a Regional Framework.	Overview and summary of proposed new West Midlands Fostering Framework which will come into effect in April 2020 when the current West Midlands Frameworks ends.	All Divisions	20 February 2020 Cabinet		Fully exempt	Rachael Boswell, Commissioning Officer (Childrens Commissioning)
Capital Investment Fund Q4 2019/20	Cabinet are asked to approve the recommended allocations from the Capital Investment Fund and approve the addition of the subsequent projects to the capital programme		20 February 2020 Cabinet		Open	Andrew Harper, Financial Services Manager

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Admission Arrangements and Co-ordinated Scheme 2021/2022	Determination of Admission Arrangements and Co-ordinated Scheme for the 2021/2022 Academic year	All Divisions	20 February 2020 Cabinet		Open	Bern Timings, School Organisation and Planning Manager
Friday 21 February 2020						
Developer-funded Scheme Approvals	The purpose of this report is to add two schemes to the capital programme.	Budbrooke & Bishop's Tachbrook; Cubbington & Leek Wootton; Kenilworth Park Hill	21 February 2020 Portfolio Holder for Finance and Property		Open	Shirley Reynolds, Team Leader (Highways)
Stareton Lane -One way (Proposed no right out of stareton lane)	Proposal for no right turn in to stareton lane from stoneleigh Road. Proposal no right turn out of Stareton lane in to stonleigh Road.	Leamington North	21 February 2020 Portfolio Holder for Transport and Planning	21 Feb 2020 Portfolio Holder Decisions	Open	Jagpreet Liddar, Safety Engineer
Approval for Increasing Fees and Charges in Country Parks and Waste Management	Annual update of fees and charges for Country Parks and Waste Management		21 February 2020 Portfolio Holder for Environment and Heritage & Culture		Open	Victoria Barnard, Strategy and Commissioning Manager (Infrastructure & Sustainable Communities), Ruth Dixon, Waste Strategy and Commissioning Manager

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School Term Dates 2021/22	Proposing term and holiday dates for Warwickshire schools, for the academic year 2021/22	All Divisions	21 February 2020 Portfolio Holder for Education & Learning		Open	Rosalind Currie, Project Support Officer
Wednesday 26 February 2020						
2019 Valuation	Update on activity in respect of the 2019 Fund Valuation		26 February 2020 Warwickshire Local Pension Board		Fully exempt	Neil Buxton, Pension Services Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Administration Strategy	Report providing an updated Administration Strategy for comment.		26 February 2020 Warwickshire Local Pension Board		Open	Neil Buxton, Pension Services Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Review of the minutes of the Staff and Pensions Committee	Review of the minutes of the Staff and Pensions Committee		26 February 2020 Warwickshire Local Pension Board		Open	Neil Buxton, Pension Services Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

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Review of the minutes of the Pension Fund Investment Subcommittee	Review of the minutes of the Pension Fund Investment Subcommittee		26 February 2020 Warwickshire Local Pension Board		Open	Michael Nicalaou, Treasury and Pension Fund Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Investments Update	Report updating on recent pension fund investment activity.		26 February 2020 Warwickshire Local Pension Board		Fully exempt	Michael Nicalaou, Treasury and Pension Fund Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Climate Change and Environmental, Social, and Governance Policy	Report on the draft Climate Change and Environmental, Social, and Governance policies due to be reported to the Pension Fund Investment Sub Committee in March 2020		26 February 2020 Warwickshire Local Pension Board		Fully exempt	Michael Nicalaou, Treasury and Pension Fund Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Administration Costs	Update on the review of the Fund's administration costs		26 February 2020 Warwickshire Local Pension Board		Open	Liz Firmstone, Service Manager (Transformation), Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

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Administration Activity and Performance Update	Report updating on the administration activity of the fund, including an update on actions relating to the recent governance review.		26 February 2020 Warwickshire Local Pension Board		Open	Liz Firmstone, Service Manager (Transformation), Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Business Plan 2020/21	Reporting the draft business plan for the Pension Fund for 2020/21.		26 February 2020 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Risk Register	Update of the Risk Register for the Pension Fund		26 February 2020 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Tuesday 3 March 2020						
Planning application RBC/20CM002 Application seeks permission for the variation of condition 53 (Date upon which sand and gravel and waste operations must cease – the landfill must cease operation by 14th May 2021) of planning permission R16/890805 (Application seeks consent to extend the life of the landfill for a further 10 years.	Earl Craven	03 March 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant
Tuesday 17 March						

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2020						
2020/21 Treasury Management Strategy and Investment Strategy	This report will set out the treasury management strategy for 2020/21 detailing how the Council will manage its operating cash and how it will manage capital financing and debt. The report will also set out investments held for non-treasury management purposes within the Investment Strategy.		17 March 2020 County Council	20 Feb 2020 Cabinet	Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Thursday 19 March 2020						
Syrian resettlement scheme review and future resettlement	For Cabinet to consider the review of the Syrian resettlement scheme delivered in Warwickshire and to consider recommendation for engagement in the new resettlement scheme.	All Divisions	19 March 2020 Cabinet		Open	Musa Bhayat, Commissioner (Maintaining and Promoting Independence), Becky Hale, Assistant Director - People
Early Intervention, Prevention and Community Capacity Fund Quarter 4	To make recommendations in relation to funding from the Early Intervention, Prevention and Community Capacity Fund.	All Divisions	19 March 2020 Cabinet		Open	Lisa Fynn, Principal Accountant (Financial Planning)

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On-street Parking Management Changes	A report containing proposals to modify the existing arrangements for on-street parking management in light of previous consultation and subsequent consideration of feedback at Overview and Scrutiny Committee		19 March 2020 Cabinet		Open	Jon Rollinson, Principal Parking Enforcement Officer
New Highway Safety Inspection Manual	<p>Highway safety inspections are designed to identify defects likely to create danger or serious inconvenience to users of the highway network.</p> <p>The new Highway Safety Inspection Manual sets out how Warwickshire County Council (WCC) will manage the inspection and maintenance of its highways to fulfil its statutory obligations and deliver a safe, serviceable and resilient highway network.</p> <p>The manual also sets out how WCC will apply the principles of the national code of practice 'Well-managed Highway Infrastructure'.</p>	All Divisions	19 March 2020 Cabinet		Open	Matthew Thomas, Contract and Policy Engineer
Friday 21 March 2020						

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Parking consultation		Attleborough	20 March 2020 Portfolio Holder for Transport and Planning	31 Dec 2019	Open	Phil Mitton, Engineer, Garry Palmer, Team Leader CO-Communities-RoadSafety
Fees and Charges within Waste Management 2020/21	<p>Waste Management accept non-household and commercial wastes on a chargeable basis at our Household Waste Recycling Centres.</p> <p>The drop-off charging scheme allows local small businesses to access good quality waste disposal services at locations around the county at a competitive price.</p> <p>The service provides a comprehensive range of recycling opportunities that are not readily available to businesses by other means.</p> <p>The recommendation is for the waste fees and charges to be changed from 1 April 2020 to reflect increases in treatment gate fees and inflation.</p>	All Divisions	20 March 2020 Portfolio Holder for Environment and Heritage & Culture		Open	Ruth Dixon, Waste Strategy and Commissioning Manager, Tamalyn Goodwin, Project Manager (Waste Strategy and Commissioning), Andrew Pau, Waste Management and Partnerships Group Manager
Thursday 26 March 2020						

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External Auditors Audit Risk Assessment Report	External Auditors report informing those charged with governance the audit risk assessment for Warwickshire County Council and the Pension Fund 2019/2020	All Divisions	26 March 2020 Audit & Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Thursday 23 April 2020						
Early Help in Communities	Report detailing the parenting capacity building activities in Communities	All Divisions	23 April 2020 Cabinet	11 Feb 2020 Children and Young People Overview and Scrutiny Committee	Open	Marina Kitchen, Service Manager (Initial Response & Early Support)
Amalgamation of Ridgeway and Round Oak Schools	Proposal to merge Ridgeway School and Round Oak School to create one all-through special school for the Leamington/Warwick area	All Divisions	23 April 2020 Cabinet		Open	Steve Pendleton, Head of Vulnerable Groups
Tuesday 28 April 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Updated Children's Transformation Programme	Update regarding Children's Transformation programme and revised plan. Including spending of DfE grants and other funding which is being invested in new early help projects such as Youth Community Fund £1.0m, Strengthening Families. Protecting Children programme and Safeguarding Families Programme.	All Divisions	28 April 2020 Children & Young People Overview & Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement), Anita Lekhi, Performance and Evaluation Delivery Lead