



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>

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Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Tuesday 3 March 2020						
Planning Application: NWB/19CM022	Proposed Road Sweepings Recycling Facility at Packington Landfill Site, Packington Lane, Little Packington, CV7 7HN	Coleshill South & Arley	03 March 2020 Regulatory Committee		Open	Tom Evans, Senior Planning Officer
Thursday 12 March 2020						
Administration Strategy	To enhance the governance and administration of the LGPS, the Fund has produced and Administration Strategy to be made available to all current and future scheme employers in the Warwickshire Pension Fund.		12 March 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Conflicts of Interest Policy	The Staff and Pensions Committee are asked to review and comment on the attached policy considered by the Local Pension Board at it's November meeting		12 March 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Regulatory Update	This report seeks to update the Committee on current and future developments in the LGPS and Firefighter Pension Schemes.		12 March 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Community Academy Trust Administration Centre	That the Staff and Pensions Committee notes the request by the Community Academy Trust to the Secretary of State for Housing, Communities and Local Government for their Administration Centre to remain part of the Warwickshire Pension Fund.		12 March 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Barnardo's Childrens and Family Centres	That the Staff and Pensions Committee notes the cessation of Barnardo's as a Scheme Employer in respect of the Children Centres contracts and approves the admission of Barnardo's as a Scheme Employer (the Applicant Body) in respect of the Family Centre contract.		12 March 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Pension Fund Admissions - Academies	That the Staff and Pensions Committee delegates authority to the Strategic Director for Resources to approve applications from schools converting to academy status, subject to the applications meeting the criteria.		12 March 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Pensions Administration Activity and Performance Update	To update the Committee on key developments affecting pension fund administration, governance and performance.	All Divisions	12 March 2020 Staff & Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation)

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Equality, Diversity and Inclusion Developments	To update members on developments in equality, diversity and inclusion across the Council and seek approval to adopt the IHRA definition of antisemitism.	All Divisions	12 March 2020 Staff & Pensions Committee		Open	Keira Rounsley, Senior Equality and Diversity Advisor
Staff Benefits	To seek approval of the way forward in relation to the Council's staff benefits schemes.		12 March 2020 Staff & Pensions Committee		Open	Sarah McCluskey, HR Business Partner
Review of the minutes of the Local Pension Board	Presentation of the minutes of the last Local Pension Board meeting.		12 March 2020 Pension Fund Investment Sub-Committee		Fully exempt	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Forward Plan	Update of the rolling 1 year forward plan of agenda items for the Pension Fund Investment Sub Committee		12 March 2020 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Harbourvest - Fund Manager Presentation	Presentation from Harbourvest on investment activity in the private equity fund in which the pension fund is invested		12 March 2020 Pension Fund Investment Sub-Committee		Fully exempt	Michael Nicalaou, Treasury and Pension Fund Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

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Pooling - Funds Transfers	Reports providing an update on activity in respect of fund transfers, including recommendations in respect of any new proposed transfers		12 March 2020 Pension Fund Investment Sub-Committee		Fully exempt	Michael Nicalaou, Treasury and Pension Fund Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Pooling Update	Presentation of an update on developments in respect of pooling with the Border to Coast Pension Partnership.		12 March 2020 Pension Fund Investment Sub-Committee		Fully exempt	Michael Nicalaou, Treasury and Pension Fund Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Responsible Investment, Climate Change, and ESG	Presentation of the funds approach to responsible investment, climate change, and ESG		12 March 2020 Pension Fund Investment Sub-Committee		Fully exempt	Michael Nicalaou, Treasury and Pension Fund Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Investment Strategy Statement	Presentation of the Investment Strategy Statement linked to the 2019 valuation.		12 March 2020 Pension Fund Investment Sub-Committee		Fully exempt	Michael Nicalaou, Treasury and Pension Fund Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

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Funding Strategy Statement	Update on the 2019 valuation and presentation of the Funding Strategy Statement.		12 March 2020 Pension Fund Investment Sub-Committee		Fully exempt	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Fund Performance	Reporting on the overall fund performance as at Quarter 3 2019/20		12 March 2020 Pension Fund Investment Sub-Committee		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Investment Performance Quarter 3	Presentation of the performance of fund investments for Quarter 3 2019/20		12 March 2020 Pension Fund Investment Sub-Committee		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Business Plan	Presentation of the pension fund business plan for 2020/21		12 March 2020 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Risk Register	Update of the pension fund risk register		12 March 2020 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Valuation Update	Hymans Robertson will present a further update (Appendix A) to the Sub Committee on the valuation.		12 March 2020 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Tuesday 17 March 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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)
Warwick Town Centre Improvement	A report in relation to CIF and Warwick Town Centre		17 March 2020 County Council		Open	Margaret Smith, Team Leader Transport Planning, Paul Williams, Democratic Services Team Leader
Warwickshire Rail Strategy 2019 - 2034	Report in relation to the Warwickshire Rail Strategy 2019 - 2024		17 March 2020 County Council		Open	Victoria Mumford, Principal Transport Planner, Paul Williams, Democratic Services Team Leader
Thursday 19 March 2020						
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)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
Nuneaton Education Strategy	A report seeking Cabinet's approval of the Nuneaton Education Strategy		19 March 2020 Cabinet		Open	Hayley Good, Strategy and Commissioning Manager (Education & Early Years)

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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
Revenue Funds - Allocation Criteria and Governance Arrangements	To seek approval for the criteria and governance arrangements for allocating any revenue funds set up as part of the 2020/21 budget to projects.	All Divisions	19 March 2020 Cabinet		Open	Tom McColgan, Senior Democratic Services Officer, Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Asset Management Strategy	An update on the Council's Asset Management Strategy		19 March 2020 Cabinet		Open	Paul Williams, Democratic Services Team Leader

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Relationships and Sex Education Support Services in Warwickshire.	A report concerning the future form of RSE.		19 March 2020 Cabinet		Open	Paula Mawson, Strategy and Commissioning Manager (Health & Wellbeing), Paul Williams, Democratic Services Team Leader
(Exempt) Land on the Banbury Road	A report concerning land in Warwick		19 March 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals, Paul Williams, Democratic Services Team Leader
Capital Investment Fund 2019/20 Quarter 4 - Exempt Report	To request Cabinet approval to add a scheme funded from the Capital Investment Fund to the Capital Programme	Stratford West; Stratford South	19 March 2020 Cabinet		Fully exempt	Andrew Harper, Financial Services Manager
(Exempt) Europa Way	An exempt report concerning property at Europa Way, Warwick		19 March 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Friday 20 March 2020						
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
Developer funded scheme approvals	The purpose of this report is to add various developer-funded schemes to the capital programme	Alcester; Kenilworth Park Hill; Stratford West	20 March 2020 Portfolio Holder for Finance and Property		Open	Shirley Reynolds, Team Leader (Highways)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Objections to proposed speed limit and traffic calming on B4086 Warwick Road, Kineton	The purpose of this report is to consider objections received to the proposed speed limit and traffic calming on Warwick Road, Kineton.	Kineton & Red Horse	20 March 2020 Portfolio Holder for Transport and Planning		Open	Shirley Reynolds, Team Leader (Highways)
Bermuda Connectivity - Nuneaton Borough CPE, Traffic Regulation Orders	Traffic Regulation Orders associated with the Bermuda Connectivity scheme; objections have been received during consultation. This report details objections and gives an officer's recommendation as to how to proceed.	Arbury	20 March 2020 Portfolio Holder for Transport and Planning		Open	Phil Mitton, Engineer
Waste Management Fees 2020/21	A report seeking approval to set fees		20 March 2020 Portfolio Holder for Environment and Heritage & Culture		Open	Paul Williams, Democratic Services Team Leader
Approval for Increasing Pre-Application Charges in Planning Delivery		All Divisions	17 April 2020 Portfolio Holder for Transport and Planning		Open	Pam Neal, Service Manager (Planning Delivery)
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	17 April 2020 Portfolio Holder for Transport and Planning	21 Feb 2020 Portfolio Holder Decisions	Open	Jagpreet Liddar, Safety Engineer

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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						
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)

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Governance of Change Programme			26 March 2020 Audit & Standards Committee		Open	Tom McColgan, Senior Democratic Services Officer
Audit Plan and Audit fee	Report from the external auditors on the audit plan and audit fee.	All Divisions	26 March 2020 Audit & Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
External Auditors Update Report	Report from the external auditors on emerging issues.	All Divisions	26 March 2020 Audit & Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Internal Audit Plan 2020-21	Report sets out the planning process and the proposed Internal Audit plan for endorsement		26 March 2020 Audit & Standards Committee		Open	Paul Clarke, Deputy Internal Audit Manager
Internal Audit Progress Report	Update on Internal Audit work and key findings and issues.		26 March 2020 Audit & Standards Committee		Fully exempt	Paul Clarke, Deputy Internal Audit Manager
Thursday 2 April 2020						

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School Budget Deficits	Council on 21 May 2019 requested the portfolio holder produce a report to the Committee showing how the Council will support the County maintained schools currently in budget deficit (or potentially in deficit in the near future). The report to include consideration of how financial support might be offered to such schools.		02 April 2020 Children & Young People Overview & Scrutiny Committee		Open	Ian Budd, Assistant Director - Education Services
Educational Attainment and School Performance	Achievement of young people and children in National Tests.		02 April 2020 Children & Young People Overview & Scrutiny Committee		Open	Ian Budd, Assistant Director - Education Services
Tuesday 7 April 2020						
Planning Application : NWB/19CM020 - Kingsbury Quarry	Extension to Kingsbury Quarry to provide brick making material and to extend the end date for extraction and restoration.	Kingsbury	07 April 2020 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer

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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	07 April 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant
Planning Application : SDC/19CM023 - Edgehill Quarry	Infilling of redundant quarry with inert demolition and construction waste to include temporary materials recycling facility and restoration to provide a mixture of residential park homes and recreational eco lodges	Kineton & Red Horse	07 April 2020 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
Planning Application Ref: NBB/19CM015 - Circom Fibres, Materials Recycling Facility, Exhall	Retrospective application for the erection of a steel framed canopy building and change of use from B2 to Sui Generis - Materials Recycling Facility.	Bedworth East	07 April 2020 Regulatory Committee		Open	Tom Evans, Senior Planning Officer
Friday 17 April 2020						

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Rugby Borough CPE - Variation 3, Central Park Drive	Consultation has been carried out regarding proposals for waiting restrictions on Central Park Drive and surrounding streets. Objections have been received; this report details these objections and offers an officer's recommendation for decision.	Brownsover & Coton Park	17 April 2020 Portfolio Holder for Transport and Planning		Open	Phil Mitton, Engineer
Addition of Developer-funded Highway Schemes to the Capital Programme	Seeking approval to add two developer contribution funded Highway schemes to the Capital Programme.	Galley Common; Bidford & Welford	17 April 2020 Portfolio Holder for Transport and Planning		Open	Nigel Whyte, Principal Transport Planner
Warwick CPE Variation 5	Report to consider the objections that were received to the consultation for Warwick District Variation 5	Leamington Willes	17 April 2020 Portfolio Holder for Transport and Planning		Open	Ben Davenport, Parking Management Engineer
April 2020 Developer funded scheme approvals	The purpose of this report is to add three schemes to the capital programme	Kineton & Red Horse; Earl Craven; Stratford West; Stratford North	17 April 2020 Portfolio Holder for Finance and Property		Open	Shirley Reynolds, Team Leader (Highways)
Monday 20 April 2020						

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Children In Care & Care Leavers - RISE Pathway & Performance		All Divisions	20 April 2020 Corporate Parenting Panel		Open	Becky Hale, Assistant Director - People, Rachel Jackson, Lead Commissioner for Vulnerable People, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support)
Stability Index	Update about stability children in care have experienced. Assessing changes to social worker, placement (home) and school.	All Divisions	20 April 2020 Corporate Parenting Panel		Open	John Coleman, Assistant Director - Children and Families, Deena Moorey, Spencer Payne, Service Manager (Business Intelligence), Sharon Shaw, Service Manager - Corporate Parenting Service
Participation update	Update of activity and issues raised by the children in care council and care leaver forum.	All Divisions	20 April 2020 Corporate Parenting Panel		Open	Shinderpaul Bhangal, Qualifications and Credit Framework Assessor, Sharon Shaw, Service Manager - Corporate Parenting Service
Thursday 23 April 2020						

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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)
Parent Carer Recommendations		All Divisions	14 May 2020 Cabinet		Open	Jo Boyes, Senior Project Manager
Review of Care Leaver Offer 2020	There is a statutory duty for the County Council to review the Care Leaver offer on an annual basis. The report will evaluate the success of the offer for 2019-2020 and will recommend proposals for the revised offer to care leavers.	All Divisions	23 April 2020 Cabinet	23 Apr 2020 Cabinet 2 Apr 2020 Children & Young People Overview & Scrutiny Committee	Open	John Coleman, Assistant Director - Children and Families, Sharon Shaw, Service Manager - Corporate Parenting Service

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Trading Standards Enforcement Policy 2020-23	The Trading Standards enforcement policy sets out our approach to enforcement that supports businesses, achieves compliance and protects consumers. The Policy covers our key principles and a proportionate approach to enforcement.	All Divisions	23 April 2020 Cabinet		Open	Jonathon Toy, Service Manager (Trading Standards & Community Safety)
Complaints Policy	To receive an update on the complaints submitted and how these have been responded to.		23 April 2020 Cabinet		Open	Kushal Birla, Assistant Director - Business & Customer Services
Complaints Policy	Update of Complaints Policy		23 April 2020 Cabinet		Open	Helen Ayling, PA to Head of Customer Service
A446 Stonebridge Road, Coleshill Pedestrian Crossing Feasibility Study	Provision of a pedestrian & cycle crossing facility on the A446 Stonebridge Road. This will address the concerns over Coleshill secondary school pupil safety on journey to school	Coleshill North & Warter Orton	23 April 2020 Cabinet		Open	Jagpreet Liddar, Safety Engineer
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	02 April 2020 Children & Young People Overview & Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement), Anita Lekhi, Performance and Evaluation Delivery Lead
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.		02 April 2020 Children & Young People Overview & Scrutiny Committee		Open	Sharon Shaw, Service Manager - Corporate Parenting Service

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Practice & Investment Update	<p>The objective of the report is to provide an update on current quality of social work practice within the Children & Families Service. To include an overview of plan for inspection and areas of strength/risk.</p> <p>To also include an overview of change and investment plan and how this will improve practice and outcomes for children.</p>	All Divisions	28 April 2020 Children & Young People Overview & Scrutiny Committee		Open	Daniel Atkins, Technical Specialist - Children Transformation, John Coleman, Assistant Director - Children and Families, Jo Davies, Service Manager (Practice Improvement)
Young People's Participation Groups and Participation & Engagement Strategy	The Committee will receive an update on progress of the action plan for the Participation and Engagement Strategy 2019-2023.		28 April 2020 Children & Young People Overview & Scrutiny Committee		Open	Shinderpaul Bhangal, Qualifications and Credit Framework Assessor
Wednesday 29 April 2020						
Primary Care Networks	An update on Primary Care Networks (PCNs). Linked to this is the item on pharmacy services. By April, the proposals for year two of PCNs would be known		29 April 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Alternate Provider Medical Services Contracts	To provide an update on the procurement process for Alternate Provider Medical Services contracts following the outcome of the procurement exercise.		29 April 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer

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Pharmacy Services	To receive an update on pharmacy services, particularly the services provided and where patients should present, proposals through PCNs for a broader and more integrated range of services and the healthy living pharmacy programme, which is supported by the County Council.		29 April 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Shade Agboola, Director of Public Health
Merger of the Coventry and Warwickshire Clinical Commissioning Groups	Notification has been received from the three CCGs serving Coventry and Warwickshire of the approval of member practices to merge into a single CCG. The three CCGs will work together to start the process of applying to NHS England and Improvement to become a single organisation. There is an offer of continued engagement with stakeholders including the committee		29 April 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
West Midlands Ambulance Service and the Paramedic Service	An update from West Midlands Ambulance Service and the paramedic service, their priorities and performance on response times. Linked to the item will be an update on the 111 Service, which is also provided by WMAS.		29 April 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer

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George Eliot Hospital - Care Quality Commission Inspection	To discuss the Care Quality Commission inspection report and associated action plan.		29 April 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Wednesday 6 May 2020						
Pharmaceutical Needs Assessment	The Health and Wellbeing Board will receive an update.		06 May 2020 Health and Wellbeing Board		Open	Duncan Vernon, Public Health Associate Director
Joint Strategic Needs Assessment	To receive an update on the Joint Strategic Needs Assessments		06 May 2020 Health and Wellbeing Board		Open	Duncan Vernon, Public Health Associate Director
Health and Wellbeing Partnerships	To provide an update on progress.		06 May 2020 Health and Wellbeing Board		Open	Duncan Vernon, Public Health Associate Director
Mental Health and Wellbeing	To provide an update to the Board, including work on suicide prevention		06 May 2020 Health and Wellbeing Board		Open	Emily Van de Venter, Public Health Associate Director
Children 0-14 Unintentional Injuries	An update from multi-agency steering group.		06 May 2020 Health and Wellbeing Board		Open	Liann Brookes-Smith
Forward Plan	This is the regular report to the Board, to consider its forward plan.		06 May 2020 Health and Wellbeing Board		Open	Rachel Barnes, Health and Wellbeing Delivery Manager

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Feedback from the Place Forum	A summary of the March meeting and the Year of Wellbeing legacy.		06 May 2020 Health and Wellbeing Board		Open	Rachel Barnes, Health and Wellbeing Delivery Manager
Coventry and Warwickshire Health and Care Partnership	An update report on the Health and Care Partnership from Sir Chris Ham.		06 May 2020 Health and Wellbeing Board		Open	Rachel Barnes, Health and Wellbeing Delivery Manager
Warwickshire Better Together Programme	The Board will receive an update on the Better Together Programme.		06 May 2020 Health and Wellbeing Board		Open	Becky Hale, Assistant Director - People
Homelessness Prevention Strategy	An update for the Board on the production of a new homelessness prevention strategy.		06 May 2020 Health and Wellbeing Board		Open	Emily Fernandez, Commissioning and Performance Lead for Population and Place
Health and Wellbeing Governance Review	Proposed refresh of the Board's membership for consideration and approval.		06 May 2020 Health and Wellbeing Board		Open	Nigel Minns, Strategic Director for People
Draft Health and Wellbeing Strategy 2020-25	Update on the strategy refresh and consultation plan.		06 May 2020 Health and Wellbeing Board		Open	Rachel Barnes, Health and Wellbeing Delivery Manager
Thursday 14 May 2020						
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	14 May 2020 Cabinet		Open	Steve Pendleton, Head of Vulnerable Groups

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Housing Related support services	Review options for recommissioning housing related support services	All Divisions	14 May 2020 Cabinet		Open	Nigel Exell, Lead Commissioner (Accommodation Based Support For Adults), Karen Higgins, Commissioner (Accommodation Based Support for Adults)
Foster Carer Association	To seek approval for supporting the establishment of a Warwickshire Foster Carer Association.	All Divisions	14 May 2020 Cabinet		Open	John Coleman, Assistant Director - Children and Families, Sharon Shaw, Service Manager - Corporate Parenting Service
Options for Council Property		All Divisions	14 May 2020 Cabinet		Fully exempt	Tom McColgan, Senior Democratic Services Officer, Janice Ogden, Business Support Manager, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Friday 15 May 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwick CPE Variation 6	<p>A number of proposals for waiting restrictions in Warwick District have been advertised and consulted on. This report considers the objections and comments received and offers officers' recommendations as to how to proceed.</p>	<p>Leamington North; Lapworth & West Kenilworth; Kenilworth St. John's; Leamington Clarendon; Leamington Brunswick; Leamington Milverton; Kenilworth Park Hill; Warwick West; Leamington Willes; Warwick North; Whitnash; Warwick South</p>	<p>15 May 2020 Portfolio Holder for Transport and Planning</p>		<p>Open</p>	<p>Rory O'Connor, Engineering Level 1</p>
<p>Tuesday 19 May 2020</p>						

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Constitution Refresh including CSO's			19 May 2020 County Council	23 Apr 2020 Cabinet 26 Mar 2020 Audit & Standards Committee	Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Annual Monitor of use of the Urgency and Call-in procedures 2019/20	This report summarises the decisions taken under the urgency procedure and the use of call-in during the 2018/19 municipal year.		19 May 2020 County Council		Open	Helen Barnsley, Democratic Services Officer
Overview and Scrutiny Annual Report	The report includes the achievements of the Committees and demonstrates where the scrutiny function has added value to the organisation, in terms of improved service delivery and helping the Council to achieve its corporate ambitions	All Divisions	19 May 2020 County Council		Open	Helen Barnsley, Democratic Services Officer

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Commissioning of Domestic Abuse Support	To seek approval to enter into relevant contracts for the provision of adult domestic abuse related support services. To seek authorisation to proceed with entering into an appropriate procurement process for the provision of adult domestic services	All Divisions	19 May 2020 County Council	23 Apr 2020 Cabinet	Fully exempt	Rachel Jackson, Lead Commissioner for Vulnerable People
Thursday 21 May 2020						
Draft Annual Governance Statement 2019-20	Presentation of a Draft AGS for consideration and comment by the A&S Committee prior to sharing with external auditors along with the draft financial statements.		21 May 2020 Audit & Standards Committee		Open	Lynn Todman, Principal Auditor
Monday 8 June 2020						
Hospital to Home payments		All Divisions	08 June 2020 Staff & Pensions Committee		Open	Bridget Edwards, HR Advisory Team Manager
Friday 12 June 2020						
Portfolio Holder Workflow			12 June 2020 Portfolio Holder for Customer & Transformation		Open	Tom McColgan, Senior Democratic Services Officer
Monday 15 June 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
District & Borough Corporate Parenting Responsibilities	Workshop to take review district and borough meeting corporate parenting responsibilities and joint offer of D&B and County offer to care leavers. The workshop will focus on: - further awareness about corporate parenting responsibilities - how the offers interact and compliment one another - plan from D&B offer for children in care and care leavers for the forthcoming year.	All Divisions	15 June 2020 Corporate Parenting Panel		Open	John Coleman, Assistant Director - Children and Families, Sharon Shaw, Service Manager - Corporate Parenting Service
Tuesday 23 June 2020						
Annual report for Corporate Parenting	Statutory Annual report detailing performance and progress about corporate parenting. To include statutory annual report for fostering and adoption services, as well as an overview of quality assurance report from independent reviewing officers.	All Divisions	23 June 2020 Children & Young People Overview & Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement), Sharon Shaw, Service Manager - Corporate Parenting Service

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Multi Agency Safeguarding Hub (MASH) & Initial Response Annual Report 2019-2020	<p>An overview of demand and response to the Warwickshire MASH in 2019-2020.</p> <p>Including an analysis of re-referrals and repeat referrals. Performance of the MASH and Initial Response including timescales and outcome of child and family assessments.</p> <p>Also integrating advice and information provided by the Family Information Service.</p>	All Divisions	23 June 2020 Children & Young People Overview & Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Marina Kitchen, Service Manager (Initial Response & Early Support)
Youth Justice Annual Report 2019-2020	A statutory requirement is to produce an annual report evaluating progress, performance and outcomes achieved by the Warwickshire Youth Justice Service. To include a strategic plan for the forthcoming year 2020-21.	All Divisions	23 June 2020 Children & Young People Overview & Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Sally Nash, Service Manager (Youth Justice)

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Child Protection	<p>This report will provide an update on the progress made in child protection, including an understand of the assurances being undertaken to ensure the right children are subject to child protection plans.</p> <p>Identify patterns in abuse and neglect within Warwickshire. Identifying any areas for development or gaps in service provision.</p>	All Divisions	23 June 2020 Children & Young People Overview & Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Calvin Smith, Service Manager (Safeguarding & Support)
Thursday 16 July 2020						
External Auditors Governance Report	Governance Report from Grant Thornton, the external Auditors for 2019/2020	All Divisions	16 July 2020 Audit & Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Statement of Accounts 2019/2020	Warwickshire County Council Statement of Accounts for 2019/2020	All Divisions	16 July 2020 Audit & Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Tuesday 21 July 2020						
Forward Plan	An update of the rolling one-year forward plan of agenda items for the Local Pension Board.		21 July 2020 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

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Thursday 23 July 2020						
Statement of Accounts 2019/2020	Warwickshire County Council Statement of Accounts	All Divisions	23 July 2020 County Council		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Tuesday 15 September 2020						
Better Together Programme Update	Update on progress relating to the Better Care Fund	All Divisions	15 September 2020 Health and Wellbeing Board		Open	Rachel Briden, Programme Manager - Warwickshire Better Together, Becky Hale, Assistant Director - People
Monday 21 September 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Health of children in care and care leavers	<p>Overview of the health offer for children in care and care leavers. Including details of current performance and health outcomes for children in care.</p> <p>The report should include update on progress in review of systems and processes about health assessments. To ensure processes are child centred and evidence a positive impact.</p> <p>Evidence and performance about actions from health assessments.</p> <p>Details of how many assessments have attendance from parents and carers.</p>	All Divisions	21 September 2020 Corporate Parenting Panel		Open	Shade Agboola, Director of Public Health, Sharon Shaw, Service Manager - Corporate Parenting Service
Tuesday 29 September 2020						
Child Exploitation Annual Report	An overview of performance and response to child exploitation. Including sexual and criminal exploitation and missing children.	All Divisions	29 September 2020 Children & Young People Overview & Scrutiny Committee		Open	Sally Nash, Service Manager (Youth Justice)
Monday 9 November 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Closing the gap - education update and outcomes for children in care and care leavers	<p>Update about closing the gap for children in care and care leavers.</p> <p>The report will focus upon:</p> <ul style="list-style-type: none"> - General update about progress attainment and attendance. - Performance re completion of PEP's and EET's. - Stability index - focus on children experiencing school moves. - Update about school leavers and apprentices. - Update and outcomes about the offer for UASC - focusing on challenge of language barrier. 	All Divisions	09 November 2020 Corporate Parenting Panel		Open	Ian Budd, Assistant Director - Education Services, Hayley Good, Strategy and Commissioning Manager (Education & Early Years), Deena Moorey
Tuesday 17 November 2020						
Early Help - One year on	Review of early help offer one year after the new offer has been live. Including an analysis of outcomes for children following the transformation of Children & Family Centres.	All Divisions	17 November 2020 Children & Young People Overview & Scrutiny Committee		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)
Wednesday 6 January 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Better Together Programme Progress Update	Update on delivery of the Better Care Fund	All Divisions	06 January 2021 Health and Wellbeing Board		Open	Rachel Briden, Programme Manager - Warwickshire Better Together, Becky Hale, Assistant Director - People
Tuesday 23 February 2021						
Evaluation of keeping families together support services.	An evaluation of the effectiveness and outcomes achieved for children and families through our edge of care services. To include details of outcomes and impact achieved for children and how successful support services have diverted children and young people away from requiring the need to become looked after by the County Council.	All Divisions	23 February 2021 Children & Young People Overview & Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement), Anita Lekhi, Performance and Evaluation Delivery Lead, Calvin Smith, Service Manager (Safeguarding & Support)