



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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Address: Shire Hall, Market Square, Warwick, CV34 4SP

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Deferred						
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
(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
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
Parent Carer Recommendations		All Divisions	14 May 2020 Cabinet		Open	Jo Boyes, Senior Project Manager
Complaints Policy	To receive an update on the complaints submitted and how these have been responded to.		14 May 2020 Cabinet		Open	Kushal Birla, Assistant Director - Business & Customer Services

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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.		14 May 2020 Cabinet		Open	Sharon Shaw, Service Manager - Corporate Parenting Service
Houlton Secondary School	Report updating Cabinet on progress of Project and seeking authority to amend proposed mechanism for delivery.	Hilmorton	14 May 2020 Cabinet	14 May 2020 Cabinet	Fully exempt	Peter Endall, Senior Solicitor
Friday 15 May 2020						
Consultation on the establishment of Resourced Provision at maintained primary schools	Seeking agreement from the Portfolio Holder to undertake a statutory public consultation for the establishment of SEND Resourced Provision at named maintained primary schools	Eastlands; Weddington	15 May 2020 Portfolio Holder for Education & Learning		Open	Emma Basden-Smith, School Organisation Planning Manager, Steve Pendleton, Head of Vulnerable Groups
Tuesday 26 May 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Planning Application WDC/20CC001 Provision of one temporary classroom for educational use whilst second phase of Heathcote School is completed.	Planning application for a temporary classroom for a temporary period while construction of the Phase 2 development is completed.	Budbrooke & Bishop's Tachbrook	26 May 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant
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	26 May 2020 Regulatory Committee		Open	Tom Evans, Senior Planning Officer
Tuesday 2 June 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	02 June 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant

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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)		02 June 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Tom Evans, Senior Planning Officer
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		02 June 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, 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		02 June 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
Planning Application RBC/19CM006: Charles Trent Ltd, Avon Mill Lane, Rugby	New building to house mobile de-pollution rigs		02 June 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, 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		02 June 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
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	02 June 2020 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
Monday 8 June 2020						
Annual Health, Safety and Wellbeing Report 2019/2020		All Divisions	08 June 2020 Staff & Pensions Committee		Open	Sally Brandrick, Corporate Health, Safety and Wellbeing Manager
Covid-19 Administration Impact and Actions	A report on the impact of Covid-19 on administration activity and actions to manage the impact.		08 June 2020 Staff & Pensions Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
WFRS Health, Safety and Wellbeing Annual Report	The annual report for Warwickshire Fire & Rescue Service WFRS regarding Health, Safety and Wellbeing Annual Report	All Divisions	08 June 2020 Staff & Pensions Committee		Open	Shirley Merralls, Health and Safety Manager, Isabelle Moorhouse, Trainee Democratic Services Officer
Admissions and Termination Policy			08 June 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Administration Strategy			08 June 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Supporting Armed Forces in Employment Policy	A report on supporting the armed forces in employment policy	All Divisions	08 June 2020 Staff & Pensions Committee		Open	Trish Kinsella, Lead Commissioner - Strategic People Improvement, Rich Thomas, Strategy and Commissioning Manager (HROD), Isabelle Moorhouse, Trainee Democratic Services Officer
Administration Activity and Performance Report	To update members on the activity and performance of Pensions Administration functions		08 June 2020 Staff & Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation), Andrew Marson, Finance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Funding Strategy Statement			08 June 2020 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Covid-19 Investments and Funding Impact and Actions	A report to update on the impact of Covid-19 on investments and fund actions to manage the impact.		08 June 2020 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Forward Plan	Rolling 1 year plan for committee agenda items.		08 June 2020 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Pension Fund Risk Monitoring	This item reports on the current risk facing the fund and actions to mitigate them.		08 June 2020 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
WCC Pension Fund Performance Report	This report introduces the Quarter 4 Pension Fund Performance Report and voting activity		08 June 2020 Pension Fund Investment Sub-Committee		Open	Michael Nicalaou, Treasury and Pension Fund Manager
Border to Coast Update	This report provides an update on Borders to Coast Pensions Partnership since the last Pension Fund Investment Sub-committee meeting in March 2020.		08 June 2020 Pension Fund Investment Sub-Committee		Fully exempt	Michael Nicalaou, Treasury and Pension Fund Manager
PFISC Quarterly Funding and Performance Report	This report introduces the Quarter 4 funding and performance update from Hymans Robertson.		08 June 2020 Pension Fund Investment Sub-Committee		Fully exempt	Michael Nicalaou, Treasury and Pension Fund Manager

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PFISC Cash and Cashflow Management	1.1 This report sets out how officers are approaching the management of cash during the coronavirus pandemic and how it is proposed to manage cashflow in the longer term.		08 June 2020 Pension Fund Investment Sub-Committee		Fully exempt	Michael Nicalaou, Treasury and Pension Fund Manager
PFISC Training Plan	This report provides for a training plan and options for 2020 with a list of conferences for the Pension Fund Investment Sub-committee.		08 June 2020 Pension Fund Investment Sub-Committee		Fully exempt	Michael Nicalaou, Treasury and Pension Fund Manager
Thursday 11 June 2020						
OOP Year End Quarterly Performance Report	OOP Year End Quarterly Performance Report (April 2019 - March 2020)		11 June 2020 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
Proposal to close Dunchurch Infant School (Foundation) and open a new Voluntary Aided Infant School	Proposal by Dunchurch Schools' Federation and the Diocese of Coventry to close Dunchurch Infant School (Foundation School) under Section 15 of the EIA 2006 and open a new VA Infant School under Section 11 of the EIA 2006	Dunsmore & Leam Valley	11 June 2020 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager

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High Needs DSG Budget	In January 2020, Cabinet requested that a further report was brought to Cabinet in April 2020 on the pressures on the High Needs DSG budget and the detail of the plans for bringing the budget back into balance.	All Divisions	11 June 2020 Cabinet		Open	Ross Caws, Warwickshire SEND Board Development Manager
Strategic Plan - Gypsy and Traveller Provision 2020-25	Cabinet Report setting out the vision and strategic priorities for Gypsy and Traveller Provision over the next 5 years	All Divisions	11 June 2020 Cabinet		Open	Jonathon Toy, Service Manager (Trading Standards & Community Safety)
2020/21 Treasury Management Outturn	This report presents the year end position and performance of County Council treasury management activities.		11 June 2020 Cabinet		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Place Shaping	A report that sets out the way in which key themes established by the Council Plan 2025 will be expanded and implemented.		11 June 2020 Cabinet		Open	Richard Ennis, Consultant on Special Projects
Business case for the establishment of a Warwickshire County Council OFSTED registered children's home	This Business Case will explore the benefits of establishing a WCC Ofsted Registered Children's Home so that we can ensure we have sufficient placement options for all our CLA.		11 June 2020 Cabinet	Cabinet	Fully exempt	Kate Harker, Strategy and Commissioning Manager (All Age Specialist Provision)
Friday 12 June 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Rugby Borough CPE Variation 4	Throughout the past year a number of requests for changes to parking restrictions were made and evaluated which culminated in the proposals that were advertised in the local Rugby Observer paper. Objections were received to a number of schemes which are detailed in this report along with the officers comments and recommendations.	Admirals & Cawston; Benn; Bilton & Hillside; Dunsmore & Leam Valley; Earl Craven; Eastlands; Hilmorton; New Bilton & Overslade	12 June 2020 Portfolio Holder for Transport and Planning		Open	Ben Davenport, Parking Management Engineer

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Warwick CPE Variation 6	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.	Kenilworth Park Hill; Kenilworth St. John's; Lapworth & West Kenilworth; Leamington Brunswick; Leamington Clarendon; Leamington Milverton; Leamington North; Leamington Willes; Warwick North; Warwick South; Warwick West; Whitnash	12 June 2020 Portfolio Holder for Transport and Planning		Open	Rory O'Connor, Engineering Level 1
Approval for Increasing Pre-Application Charges in Planning Delivery		All Divisions	12 June 2020 Portfolio Holder for Transport and Planning		Open	Pam Neal, Service Manager (Planning Delivery)
Monday 15 June 2020						

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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
Participation update	Update of activity and issues raised by the children in care council and care leaver forum.	All Divisions	15 June 2020 Corporate Parenting Panel		Open	Shinderpaul Bhangal, Qualifications and Credit Framework Assessor, Sharon Shaw, Service Manager - Corporate Parenting Service
Stability Index	Update about stability children in care have experienced. Assessing changes to social worker, placement (home) and school.	All Divisions	15 June 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

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Children In Care & Care Leavers - RISE Pathway & Performance		All Divisions	15 June 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)
Wednesday 17 June 2020						
School Safety Zones and Routes Concluding Report	A summary of the work achieved by officers as part of the School Safety Zones and Routes first formed by Cabinet in April 2015		17 June 2020 Communities Overview & Scrutiny Committee		Open	Isabelle Moorhouse, Trainee Democratic Services Officer
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

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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)
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.		23 June 2020 Children & Young People Overview & Scrutiny Committee		Open	Shinderpaul Bhangal, Qualifications and Credit Framework Assessor
Educational Attainment and School Performance	Achievement of young people and children in National Tests.		23 June 2020 Children & Young People Overview & Scrutiny Committee		Open	Ian Budd, Assistant Director - Education Services

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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.		23 June 2020 Children & Young People Overview & Scrutiny Committee		Open	Ian Budd, Assistant Director - Education Services
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	23 June 2020 Children & Young People Overview & Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement), Anita Lekhi, Performance and Evaluation Delivery Lead
One Organisational Plan Quarterly Progress Report - Q3	One Organisational Plan Quarterly Progress Report - Q3		23 June 2020 Children & Young People Overview & Scrutiny Committee		Open	Mandeep Kalsi, Performance Officer

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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 June 2020 Children & Young People Overview & Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Sharon Shaw, Service Manager - Corporate Parenting Service
Wednesday 24 June 2020						
Ombudsman Outcomes Update	an update on the year to date position with regard to Ombudsman decisions and related matters		24 June 2020 Resources and Fire & Rescue Overview & Scrutiny Committee		Open	Sioned Harper, Solicitor - Adults and Education Legal Team, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
George Eliot Hospital - Care Quality Commission Inspection	To discuss the Care Quality Commission inspection report and associated action plan.		24 June 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.		24 June 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer

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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		24 June 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.		24 June 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
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		24 June 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.		24 June 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Shade Agboola, Director of Public Health
Wednesday 8 July 2020						
Health and Wellbeing Governance Review	Proposed refresh of the Board's membership for consideration and approval.		08 July 2020 Health and Wellbeing Board		Open	Nigel Minns, Strategic Director for People
Pharmaceutical Needs Assessment	The Health and Wellbeing Board will receive an update.		08 July 2020 Health and Wellbeing Board		Open	Rachel Barnes, Health and Wellbeing Delivery Manager
Joint Strategic Needs Assessment	To receive an update on the Joint Strategic Needs Assessments		08 July 2020 Health and Wellbeing Board		Open	Rachel Barnes, Health and Wellbeing Delivery Manager
Draft Health and Wellbeing Strategy 2020-25	Update on the strategy refresh and consultation plan.		08 July 2020 Health and Wellbeing Board		Open	Rachel Barnes, Health and Wellbeing Delivery Manager
Thursday 9 July 2020						

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Local Transport Plan Refresh	Proposed project to develop a new Local Transport Plan to reflect the latest drivers and priorities for Warwickshire.	All Divisions	09 July 2020 Cabinet		Open	Garry Palmer, Team Leader CO-Communities-RoadSafety
Education (Schools) Capital Programme 2020/21	Report recommends proposals for allocating resources in the Education (Schools) Capital Programme to specific projects	All Divisions	09 July 2020 Cabinet	9 Jul 2020 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager
AP School Nuneaton Warwickshire	New school Nuneaton	Arbury	09 July 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Land at Water Orton Warwickshire	Land at Water Orton	Coleshill North & Warter Orton	09 July 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Monday 20 July 2020						
External Auditors Governance Report	Governance Report from Grant Thornton, the external Auditors for 2019/2020	All Divisions	20 July 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		20 July 2020 Audit & Standards Committee		Open	Paul Clarke, Deputy Internal Audit Manager

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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.		20 July 2020 Audit & Standards Committee		Open	Lynn Todman, Principal Auditor
Internal Audit Plan 2020-21	Update on Internal Audit work and key findings and issues.		20 July 2020 Audit & Standards Committee		Fully exempt	Paul Clarke, Deputy Internal Audit Manager
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)
Forward Plan	Update of the rolling one year forward plan of Local Pension Board agenda items.		21 July 2020 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Pensions Administration and Performance Update	To provide the Local Pension Board with latest information regarding activity and performance in relation to Pensions Administration		21 July 2020 Warwickshire Local Pension Board		Open	Liz Firmstone, Service Manager (Transformation), Andrew Marson, Finance, 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)
Warwick Town Centre Improvement	A report in relation to CIF and Warwick Town Centre		23 July 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		23 July 2020 County Council		Open	Victoria Mumford, Principal Transport Planner, Paul Williams, Democratic Services Team Leader
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.		23 July 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	23 July 2020 County Council		Open	Helen Barnsley, Democratic Services Officer

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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.		23 July 2020 County Council	20 Feb 2020 Cabinet	Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Education (Schools) Capital Programme 2020/21	Report recommends proposals for allocating resources in the Education (Schools) Capital Programme to specific projects	All Divisions	23 July 2020 County Council	9 Jul 2020 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager
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	23 July 2020 County Council	11 Jun 2020 Cabinet	Fully exempt	Rachel Jackson, Lead Commissioner for Vulnerable People
Thursday 10 September 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
(Exempt) Europa Way	An exempt report concerning land at Europa Way, Warwick.		10 September 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals, Paul Williams, Democratic Services Team Leader
Property Sales - Warwickshire	Property Sales	All Divisions	10 September 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Proposed Development School Leamington Spa	new development	Leamington Brunswick	10 September 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Foster Carer Association	To seek approval for supporting the establishment of a Warwickshire Foster Carer Association.	All Divisions	10 September 2020 Cabinet		Open	John Coleman, Assistant Director - Children and Families, Sharon Shaw, Service Manager - Corporate Parenting Service
Monday 14 September 2020						
Minutes of the Local Pension Board			14 September 2020 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Regulatory Update			14 September 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Cyber Security Policy			14 September 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Hospital to Home payments		All Divisions	14 September 2020 Staff & Pensions Committee		Open	Bridget Edwards, HR Advisory Team Manager
Fire Cars		All Divisions	14 September 2020 Staff & Pensions Committee		Open	Barnaby Briggs, Deputy Chief Fire Officer, Isabelle Moorhouse, Trainee Democratic Services Officer, Paul Morley, Group Manager B
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						

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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
Monday 28 September 2020						
Governance of Change Programme			28 September 2020 Audit & Standards Committee		Open	John Cole, Trainee Democratic Services Officer
Audit Plan and Audit fee	Report from the external auditors on the audit plan and audit fee.	All Divisions	28 September 2020 Audit & Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)

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External Auditors Update Report	Report from the external auditors on emerging issues.	All Divisions	28 September 2020 Audit & Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
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	28 September 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	28 September 2020 Audit & Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Tuesday 29 September 2020						
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	29 September 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)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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)
Thursday 8 October 2020						
(Exempt) Council Property	An exempt report seeking Cabinet agreement on various options around property.		08 October 2020 Cabinet		Fully exempt	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Tuesday 13 October 2020						
(Exempt) Property Options for WCC	An exempt report concerning one option for property development		13 October 2020 County Council	14 May 2020 Cabinet	Fully exempt	Paul Williams, Democratic Services Team Leader
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)
Friday 16 April 2021						
Fees and Charges within County Highways 2020/21	Fees and Charges within County Highways 2020/21	All Divisions	16 April 2021 Portfolio Holder for Transport and Planning		Open	Matthew Thomas, Contract and Policy Engineer