



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
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
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
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
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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)
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

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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, Head of Pensions Administration, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
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 Nicolaou, Treasury and Pension Fund Manager

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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 Nicolaou, 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 Nicolaou, Treasury and Pension Fund Manager
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 Nicolaou, 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 Nicolaou, 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

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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
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
Covid-19 Economic Recovery	A report that sets out the issues to be addressed around the recovery of the economy post Covid-19		11 June 2020 Cabinet		Open	David Ayton-Hill, Assistant Director - Communities, Paul Williams, Democratic Services Team Leader
Delegated Budget - Covid response and long term scheme proposals	Proposals for Delegated Budgets.	All Divisions	11 June 2020 Cabinet	11 Jun 2020 Cabinet	Open	Scott Tompkins, Assistant Director for Environment Services

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OOP 2019-2020 Financial Outturn Report	The purpose of the report is to provide an analysis of the financial position of the organisation at 31 March 2020, including: Capital and revenue performance during the financial year 2019/20; explanations and mitigating actions for potentially longer-term pressures; savings achievement over the course of the One Organisation Plan; and the resulting reserves position as at 1st April 2020.	All Divisions	11 June 2020 Cabinet		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Friday 12 June 2020						
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.	New Bilton & Overslade; Dunsmore & Leam Valley; Bilton & Hillside; Benn; Earl Craven; Hilmorton; Admirals & Cawston; Eastlands	12 June 2020 Portfolio Holder for Transport and Planning		Open	Ben Davenport, Parking Management Engineer

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Warwick CPE Variation 6	<p>A number of proposals for waiting restrictions in Warwick District have been advertised and consulted on.</p> <p>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>10 July 2020 Portfolio Holder for Transport and Planning</p>		<p>Open</p>	<p>Ben Davenport, Parking Management Engineer</p>

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Addition of five Road Safety Schemes to the 2020/2021 Capital Programme	<p>The Deputy Leader (Finance and Property) gives approval to add the following Road Safety schemes to the 2020/2021 capital programme.</p> <ul style="list-style-type: none"> • B4114 Blythe Road Coleshill • Queensway/ Kingsway Leamington Spa • A428 Coventry Road/ Lawford Heath Lane Long Lawford • A428 Coventry Road/ Townsend Lane Long Lawford • Redditch Road/ Green Lane Studley 	<p>Coleshill South & Arley; Studley; Leamington Brunswick; Coleshill North & Warter Orton; Benn; Earl Craven; Admirals & Cawston</p>			Open	
(Exempt) Grant of Leasehold Interest – Unit 1a Great Central Way, Rugby - Part of Business Centres Portfolio	An exempt report concerning the renewal of a lease.		12 June 2020 Portfolio Holder for Finance and Property		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals, Paul Williams, Democratic Services Team Leader
Monday 15 June 2020						

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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
Participation Update	An update for the Corporate Parenting Panel		15 June 2020 Corporate Parenting Panel		Open	Shinderpaul Bhangal, Qualifications and Credit Framework Assessor
Supporting Children In Care & Care Leavers during Covid-19 Emergency	Overview includes: - Tracking and supporting young people. - Attendance at school - Support to Care Leavers - Support to Foster Carers and others	All Divisions	15 June 2020 Corporate Parenting Panel		Open	John Coleman, Assistant Director - Children and Families
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

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WCC Covid Recovery Approach	Report setting out the Council's approach to Recovery to the Covid crisis, focusing on the areas of work and activities underway and planned over the short and medium term.		17 June 2020 Communities Overview & Scrutiny Committee		Open	Isabelle Moorhouse, Trainee Democratic Services Officer, Gereint Stoneman, Manager - Planning Policy
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
Multi Agency Safeguarding Hub (MASH) & Initial Response Annual Report 2019-2020	An overview of demand and response to the Warwickshire MASH in 2019-2020. 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. Also integrating advice and information provided by the Family Information Service.	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)

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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)
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
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

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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
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
WCC Covid Recovery Approach			23 June 2020 Children & Young People Overview & Scrutiny Committee		Open	Helen Barnsley, Democratic Services Officer, Gereint Stoneman, Manager - Planning Policy

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Warwickshire Education Strategy Annual Review 2019	The purpose of this report is to provide a commentary on the progress and impact of the Warwickshire Education (WE) Strategy including an update on key monitoring data by presenting the findings of the Education Strategy Review undertaken in the Autumn Term 2019.		23 June 2020 Children & Young People Overview & Scrutiny Committee		Open	Ian Budd, Assistant Director - Education Services, Philip Ransford, Business Improvement Officer
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)
WCC Covid Recovery Approach	Report setting out the Council's approach to Recovery to the Covid crisis, focusing on the areas of work and activities underway and planned over the short and medium term.		24 June 2020 Resources and Fire & Rescue Overview & Scrutiny Committee		Open	John Cole, Trainee Democratic Services Officer, Gereint Stoneman, Manager - Planning Policy
WCC Covid Recovery Approach	Report setting out the Council's approach to Recovery to the Covid crisis, focusing on the areas of work and activities underway and planned over the short and medium term.		24 June 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer, Gereint Stoneman, Manager - Planning Policy
Tuesday 7 July 2020						

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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 July 2020 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
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 July 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant
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)		07 July 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		07 July 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer

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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		07 July 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		07 July 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
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		07 July 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer

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Planning application NWB/20CC002 Installation of a Second Temporary Classroom and Retention of Existing Temporary Classroom Until September 2022, High Meadow Community School, Norton Road, Coleshill, B46 1ES.		Coleshill North & Warter Orton	07 July 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant
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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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
2021/22 MTFS Refresh and Managing the Financial Impact of Covid-19	The report proposes a framework and approach for the refresh of the 2021/22 MTFS alongside financial impact of our immediate response to Covid-19 and delivering on the Authority's ambition to invest in recovery.	All Divisions	09 July 2020 Cabinet		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Dedicated Schools Grant Recovery Plan	Detail of proposals to address current overspend within the Dedicated Schools Grant (DSG)		09 July 2020 Cabinet		Open	Ian Budd, Assistant Director - Education Services, Ross Caws, Warwickshire SEND Board Development Manager, Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion)
Children and Families Change Programme Update	An update on the Children and Families Change Programme, including information on finance and outcomes.	All Divisions	09 July 2020 Cabinet	9 Jul 2020 Cabinet	Open	John Coleman, Assistant Director - Children and Families, Jo Davies, Service Manager (Practice Improvement), Anita Lekhi, Performance and Evaluation Delivery Lead

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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
Friday 10 July 2020						
Public Works Loans Board – Future Lending Terms: Warwickshire County Council's Response to the Government Consultation	The Portfolio Holder is asked to approve the basis of the County Council's response to the consultation and to authorise the Strategic Director for Resources to update the draft response, prior to its submission to Government, subject to any amendments being consistent with the approved basis of the response	All Divisions	10 July 2020 Portfolio Holder for Finance and Property		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
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)

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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, Head of Pensions Administration, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Review of the triennial valuation	Summary and review of the 2019 triennial valuation		21 July 2020 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Review of the minutes of the Staff and Pensions Committee	That the Local Pension Board notes and comments on the report		21 July 2020 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
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

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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
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)

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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
WCC Covid Recovery Approach	Report setting out the Council's approach to Recovery to the Covid crisis, focusing on the areas of work and activities underway and planned over the short and medium term.		23 July 2020 County Council	11 Jun 2020 Cabinet	Open	Gereint Stoneman, Manager - Planning Policy, Paul Williams, Democratic Services Team Leader
Historic Bridge Maintenance Programme - Capital Programme Entry	Following successful award of £1.322m CIF and £4.978m DfT Challenge Fund Tranche 2B, this report will describe the programme and set out the necessary decision making to deliver a programme of historic bridge maintenance projects.	All Divisions	23 July 2020 County Council	11 Jun 2020 Cabinet May 2020 Corporate Board	Open	Nicola Van der Hoven, Section Manager (Programme and Project Management)
Thursday 10 September 2020						
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

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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	10 September 2020 Cabinet		Open	Garry Palmer, Team Leader CO-Communities-RoadSafety
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	10 September 2020 Cabinet		Open	Jonathon Toy, Service Manager (Trading Standards & Community Safety)
(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
AP School Nuneaton Warwickshire	New school Nuneaton	Arbury	10 September 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Monday 14 September 2020						

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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
Cyber Security Policy			14 September 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
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, Area Commander
Tuesday 15 September 2020						