



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:

Email: democraticservices@warwickshire.gov.uk

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 or Items on hold						
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
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
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

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Annual report for Corporate Parenting	<p>Statutory Annual report detailing performance and progress about corporate parenting.</p> <p>To include statutory annual report for fostering and adoption services, as well as an overview of quality assurance report from independent reviewing officers.</p>	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	<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)

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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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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
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

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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	23 June 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)
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
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
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
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
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 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
Thursday 9 July 2020						
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)

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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
Trinity Catholic Secondary School			09 July 2020 Cabinet		Open	Ian Budd, Assistant Director - Education Services
Highways and Transport DfT Capital Funding	To provide Cabinet with an overview of the DfT roads funding allocation for 2020-21.	All Divisions	09 July 2020 Cabinet		Open	Matthew Thomas, Contract and Policy Engineer

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BAME and COVID	Report on BAME and COVID	All Divisions	09 July 2020 Cabinet		Open	Shade Agboola, Director of Public Health, Sue Scott, Office Manager / PA to Doctor Shade Agboola Director of Public Health, Warwickshire
Holly Walk House Leamington Spa	Disposal of Property	Leamington Clarendon	09 July 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
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.		09 July 2020 Cabinet	Cabinet	Fully exempt	Kate Harker, Strategy and Commissioning Manager (All Age Specialist Provision)
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)

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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.	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	10 July 2020 Portfolio Holder for Transport and Planning		Open	Ben Davenport, Parking Management Engineer
Leamington Spa Rail Station Forecourt Redevelopment		Leamington Clarendon; Leamington Brunswick; Leamington Willes	10 July 2020 Portfolio Holder for Transport and Planning		Open	Victoria Geffert, Senior Transport Planner
Tuesday 14 July 2020						

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Warwickshire Education Strategy Update and Refresh	This report provides an update on the progress made following the Warwickshire Education (WE) Strategy 2019 Annual Review completed in January 2020 and outlines the proposal to refresh the strategy following subsequent feedback from our partners and stakeholders, with the intention of gaining approval to relaunch the refreshed strategy in September 2020.		14 July 2020 Children & Young People Overview & Scrutiny Committee		Open	Ian Budd, Assistant Director - Education Services, Philip Ransford, Business Improvement Officer
Warwickshire Education Strategy Annual Review 2019			14 July 2020 Children & Young People Overview & Scrutiny Committee		Open	Ian Budd, Assistant Director - Education Services, Philip Ransford, Business Improvement Officer
DSG Recovery Plan	Further scrutiny and discussion following Cabinet on 9th July		14 July 2020 Children & Young People Overview & Scrutiny Committee		Open	Ross Caws, Warwickshire SEND Board Development Manager, Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion)
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)

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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
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
External Audit Report - Warwickshire Pension Fund Annual Audit Plan, Fee Letter, and Risk Assessment 2019/20	The report sets out the annual audit plan, fee letter, and risk assessment for the Warwickshire Pension Fund external audit for 2019/20		20 July 2020 Audit & Standards Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Sukhdev Singh, Principal Accountant
External Auditors Report – Warwickshire County Council Annual Audit Plan, Fee Letter and Risk Assessment 2019/20	Our external auditors, Grant Thornton, have written to the Council, identifying the audit plan and the audit fees for the County Council, together with the rationale and scope for those fees. These are documents brought to the Committee for comment each year	All Divisions	20 July 2020 Audit & Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)

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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, 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

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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
Local Pension Board Terms of Reference	This report presents for comment draft updated terms of reference for the Local Pension Board.		21 July 2020 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Pension Fund Covid-19 Report	This report provides an update on the impact of Covid-19 on the fund and actions to manage the impact.		21 July 2020 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Risk Monitoring	This report provides an update on the risks to the fund and actions to manage them.		21 July 2020 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

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Business Plan Monitoring	This report presents current progress on the actions in the 2020/21 Business Plan		21 July 2020 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Forward Plan	Update of the rolling one year forward plan of Local Pension Board activity.		21 July 2020 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Summary of PFISC Papers	This report introduces the Pension Fund Investment Subcommittee (PFISC) public papers for note and comment		21 July 2020 Warwickshire Local Pension Board		Open	Michael Nicolaou, Interim Treasury and Pension Fund Manager
Border to Coast Update	This report provides an update on the Border to Coast Pensions Partnership pooling for note and comment.		21 July 2020 Warwickshire Local Pension Board		Open	Michael Nicolaou, Interim Treasury and Pension Fund Manager
LGPS Development Update	That The Local Pension Board of Warwickshire Pension Fund note and comment on the report		21 July 2020 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Local Pension Board of Warwickshire Pension Fund Annual Report 2019 - 2020	The Chair of the Board presents his annual report of the Local Pension Board		21 July 2020 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Draft Annual Report and Accounts	The Local Pension Board notes and comments on the draft annual report and accounts for 2019 / 2020.		21 July 2020 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager
Thursday 23 July 2020						
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)
Tuesday 4 August 2020						
Planning Application SDC/20CC003	Planning Application for creation and management of 2 No. wildlife ponds at Forest of Hearts, Gospel Oak Lane, Pathlow, Stratford-upon Avon	Wellesbourne	04 August 2020 Regulatory Committee		Open	Paul Willcox, Senior Planner
Planning Application RBC/19CM014: Charles Trent Ltd, Avon Mill Lane, Rugby	Retention of use of land for purposes of open salvage vehicle storage, in association with existing vehicle salvage yard		04 August 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		04 August 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer

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Planning Application RBC/19CM006: Charles Trent Ltd, Avon Mill Lane, Rugby	New building to house mobile de-pollution rigs		04 August 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		04 August 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
Planning application RBC/20CM002 (Land at Ling Hall) 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 per	Application seeks consent to extend the life of the landfill for a further 10 years.	Earl Craven	04 August 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)		04 August 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Tom Evans, Senior Planning Officer
Friday 7 August 2020						
Permission to Consult on the WFRS IRMP	This report seeks permission from the Portfolio Holder to hold a public consultation as required by the National Fire Service Framework.	All Divisions	07 August 2020 Portfolio Holder for Fire & Rescue and Community Safety		Open	Rosemarie Holme, WFRS - Service Improvement Team

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Trading Standards Fees and Charges 2020-21	<p>It is a requirement of the County Council's Constitution that Portfolio Holders approve increases to fees and charges on behalf of the County Council.</p> <p>It is the County Council's practice that all fees and charges are increased each year by at least the rate of inflation. In calculating charges for the year 2020/2021, the aim has been to achieve an overall increase in income matching an inflation rate of 2%, except where particular circumstances (need for greater cost recovery, new chargeable activity etc.) warrants a different level of increase or decrease in relation to a specific type of charge.</p>	All Divisions	August 2020 Portfolio Holder for Fire & Rescue and Community Safety	Before 30 Jun 2020	Open	Jonathon Toy, Service Manager (Trading Standards & Community Safety)
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)
Proposal to Establish Specialist Resourced Provision at Paddox Primary School	Recommendation to Cabinet following outcome of the statutory consultation on the proposal to establish specialist resourced provision at Paddox Primary School	Eastlands	10 September 2020 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager, Steve Pendleton, Head of Vulnerable Groups
Establishment of a Framework Agreement for Children's Therapeutic Services and Interventions	A report on establishment of a framework agreement for children's therapeutic services and interventions	All Divisions	10 September 2020 Cabinet		Open	Jo Davies, Service Manager (Practice Improvement), Anita Lekhi, Performance and Evaluation Delivery Lead, Wendy Smith, PA and Secretary Level 2
Home to School Transport Policy	Recommendation to Cabinet following public consultation on the proposed change to the definition of a pupil's qualifying school	All Divisions	10 September 2020 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager

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Establishment of a Framework Agreement for Children's Therapeutic Services and Interventions	A report on the Establishment of a Framework Agreement for Children's Therapeutic Services and Interventions	All Divisions	10 September 2020 Cabinet		Open	John Coleman, Assistant Director - Children and Families, Brenda Vincent, ACE Lead
AP School Nuneaton Warwickshire	New school Nuneaton	Arbury	10 September 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Transforming Nuneaton - Vicarage Street Development Site	Update on progress and proposal for taking forward the site for development	Nuneaton Abbey	10 September 2020 Cabinet		Fully exempt	Catherine Marks, Transforming Nuneaton Programme Manager
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
Cyber Security Policy			14 September 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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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						
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

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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	21 September 2020 Corporate Parenting Panel		Open	John Coleman, Assistant Director - Children and Families, Sharon Shaw, Service Manager - Corporate Parenting Service
Children In Care & Care Leavers - RISE Pathway & Performance		All Divisions	21 September 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)
Monday 28 September 2020						
Governance of Change Programme			28 September 2020 Audit & Standards Committee		Open	John Cole, Trainee Democratic Services Officer

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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)
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						
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)
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.		29 September 2020 Children & Young People Overview & Scrutiny Committee		Open	Shinderpaul Bhangal, Qualifications and Credit Framework Assessor

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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	29 September 2020 Children & Young People Overview & Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, 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)
Land at Water Orton Warwickshire	Land at Water Orton	Coleshill North & Water Orton	08 October 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Proposed Development School Leamington Spa	new development	Leamington Brunswick	08 October 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Property Sales - Warwickshire	Property Sales	All Divisions	08 October 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals

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.		08 October 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals, Paul Williams, Democratic Services Team Leader
Tuesday 13 October 2020						
Statement of Accounts 2019/2020	Warwickshire County Council Statement of Accounts	All Divisions	13 October 2020 County Council		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Monday 9 November 2020						
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						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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)
Tuesday 15 December 2020						
Constitution Refresh including CSO's			15 December 2020 County Council	10 Dec 2020 Cabinet 5 Nov 2020 Audit & Standards Committee	Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Wednesday 6 January 2021						
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						

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