



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 or Items on hold						
(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
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
Integrated Risk Management Plan: Assurance Panel	A Report seeking approval for the development of a cross-party Integrated Risk Management Plan (IRMP) Advisory Panel to monitor the Chief Fire Officer's delivery of the IRMP on an on-going basis.		09 July 2020 Cabinet		Open	John Cole, Trainee Democratic Services Officer, Jane Pollard, Legal Service Manager (Corporate), Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

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Tuesday 18 August 2020						
(Exempt and Urgent) Access Adaptation	An urgent decision is required to release funds for adaptations to be made at a school in Warwickshire.		18 August 2020 Portfolio Holder for Finance and Property		Fully exempt	Paul Williams, Democratic Services Team Leader
Wednesday 26 August 2020						
Applications for Dispensations	A report seeking approval for dispensations for members ahead of discussions on devolution.		26 August 2020 Dispensations Sub Committee		Open	Paul Williams, Democratic Services Team Leader
Thursday 27 August 2020						
Warwickshire Recovery and Investment Fund		All Divisions	27 August 2020 Cabinet	8 Oct 2020 Cabinet	Fully exempt	Richard Ennis, Consultant on Special Projects
Tuesday 8 September 2020						
Planning Application : NBB/19CM015 - Circon Fibres Ltd, 3 Telford Road, 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	08 September 2020 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer

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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	08 September 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant
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
Quarter 1 Performance Progress Report	Quarter 1 Performance Progress Report		10 September 2020 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
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

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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
Local Digital Declaration	Cabinet is asked to endorse a proposal that Warwickshire County Council signs the Local Digital Declaration.	All Divisions	10 September 2020 Cabinet		Open	Spencer Payne, Service Manager (Business Intelligence)
Local Government & Social Care Ombudsman – Annual Review and Summary of Upheld Complaints	Annual Review and Summary of Upheld Complaints		10 September 2020 Cabinet		Open	Sioned Harper, Solicitor - Adults and Education Legal Team, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Insurance Tender	Insurance tender effective 1 April 2021	All Divisions	10 September 2020 Cabinet		Fully exempt	Roger Linney, Technical Specialist Insurance
Insurance Service Tender	This report seeks approval to proceed with a process to tender for a new insurance service contract from April 2021.		10 September 2020 Cabinet		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
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

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Establishment of a Framework Agreement for Children's Therapeutic Services an Interventions	A report on the Establishment of a Framework Agreement for Children's Therapeutic Services an Interventions	All Divisions	10 September 2020 Cabinet		Open	John Coleman, Assistant Director - Children and Families, Brenda Vincent, ACE Lead
Customer Service Excellence Report		All Divisions	10 September 2020 Cabinet		Open	Maureen Oakes, Customer Service Manager
Capital Investment Fund 2020/21 Q3	Cabinet to approve allocations from the Capital Investment Fund and add projects to the capital programme or to recommend to Council where projects exceed £2 million.	All Divisions	10 September 2020 Cabinet		Open	Andrew Harper, Financial Services Manager
Place Shaping - Update paper			10 September 2020 Cabinet		Open	Richard Ennis, Consultant on Special Projects
LGSCO Annual Review Letter 2019/20	A report asking Cabinet to receive and comment on the annual review and summary of upheld complaints against WCC issued by the Local Government and Social Care Ombudsman in the financial year 2019/20.	All Divisions	10 September 2020 Cabinet		Open	Sioned Harper, Solicitor - Adults and Education Legal Team, Isabelle Moorhouse, Trainee Democratic Services Officer

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Quarter 1 Budget Monitoring Report	A report that updates Cabinet on the current position regarding the budget		10 September 2020 Cabinet		Open	Purnima Sherwood, Service Manager (Finance), Andrew Healey, Group Finance Manager ASC and BAIC
Covid-19 Recovery Programme	A report that seeks Cabinet approval for the Council's Covid-19 Recovery programme		10 September 2020 Cabinet		Open	Gereint Stoneman, Manager - Planning Policy, Paul Williams, Democratic Services Team Leader
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
Property/Service Review		All Divisions	10 September 2020 Cabinet	10 Sep 2020 Cabinet	Fully exempt	Chris Kaye, Strategy and Commissioning Manager (Commercialism), Janice Ogden, Business Support Manager, Sarah Tregaskis, Service Manager - Education Service Delivery
Monday 14 September 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Minutes of the Local Pension Board			14 September 2020 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Responsible Investment	Set out the Fund's ESG monitoring options, and the requirements of the recently updated UK Stewardship Code.		14 September 2020 Pension Fund Investment Sub-Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Sukhdev Singh, Principal Accountant
HarbourVest presentation	Outline to the Committee what the purpose of this holding is, how it's performing and their view on the performance outlook for this fund.		14 September 2020 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Sukhdev Singh, Principal Accountant
Border to Coast update	Set out the work done by Border to Coast Pensions Partnership		14 September 2020 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

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Investment Performance Report to 30 June 2020	Set out performance of the Pension Fund's investments		14 September 2020 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Sukhdev Singh, Principal Accountant
COVID-19 update	Set out the impact on the pension fund's investments from COVID-19.		14 September 2020 Pension Fund Investment Sub-Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Risk Monitoring	This report updates on the management of risks facing the fund.		14 September 2020 Pension Fund Investment Sub-Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Forward Plan	A 1 year rolling plan off future agenda items for the Pension Fund Investment Sub-Committee		14 September 2020 Pension Fund Investment Sub-Committee		Open	Victoria Moffett, Pensions and Investments Manager, 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
Pension Fund Risk Monitoring	This report provides an update on the risks facing the pension fund and how they are managed.		14 September 2020 Staff & Pensions Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
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, Assistant Chief Fire Officer, Isabelle Moorhouse, Trainee Democratic Services Officer, Paul Morley, Area Commander

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Annual Workforce and Gender Pay Gap Report	This report combines both the Council's workforce diversity information, based on the year 1 April 2019 to 31 March 2020, and its gender pay gap data based on 31 March 2020. The Council has published workforce diversity data relating to its employees annually, following consideration at Staff and Pensions committee, as required since 2012 under the Equality Act 2010, to demonstrate its compliance with the general equality duty. This report also outlines progress and next steps.	All Divisions	14 September 2020 Staff & Pensions Committee		Open	Keira Rounsley, Senior Equality and Diversity Advisor
McCloud - Warwickshire County Council's response to the consultation	The Government recently entered a period of consultation with stakeholders as to how best to amend the Local Government Pension Scheme Regulations to address the age discrimination issues raised in the McCloud case		14 September 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Employers Leaving and Joining the Pension Fund	This report updates members on employers seeking admission to the Local Government Pension Fund and any employers leaving the Fund.	All Divisions	14 September 2020 Staff & Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation)

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Response to HM Treasury consultation on McCloud/Sargeant remedy for Fire Pensions Scheme	HM Treasury (HMT) has published a consultation on proposals to bring unfunded public service pension schemes in line with the result of the McCloud/ Sargeant case by removing the age discrimination resulting from the limitations of the protections to older members, together with an update on the employer cost cap process. This report seeks approval to the Council's response to this consultation.	All Divisions	14 September 2020 Staff & Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation)
Pensions Administration Activity and Performance Update	To provide Members with an update on the work and performance of the Pensions Administration Service	All Divisions	14 September 2020 Staff & Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation)
Pension Fund Covid-19 Update	This report provides an update on Covid-19 risks and impacts and related actions.		14 September 2020 Staff & Pensions Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Schedule of Pension Fund Policies	That the Staff and Pensions Committee note and comment on the Schedule of Fund Policies		14 September 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Revised Terms of Reference for the Local Pension Board	The Staff and Pensions Committee note and comment on the revised Terms of Reference for the Local Pension Board		14 September 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Employee Sickness Absence Management Report		All Divisions	14 September 2020 Staff & Pensions Committee		Open	Isabelle Moorhouse, Trainee Democratic Services Officer, Rich Thomas, Strategy and Commissioning Manager (HROD)
Employee Recognition Report		All Divisions	14 September 2020 Staff & Pensions Committee		Open	Isabelle Moorhouse, Trainee Democratic Services Officer, Rich Thomas, Strategy and Commissioning Manager (HROD)
McCloud - Warwickshire LGPS's response to the consultation	Draft response to the McCloud consultation from the perspective of the Warwickshire Pension Fund		14 September 2020 Staff & Pensions Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Tuesday 15 September 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
Smoking in Pregnancy Review	Update on the findings of the Smoking in Pregnancy review.		15 September 2020 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal
Health and Wellbeing Strategy	An update on the Health and Wellbeing Strategy and draft for discussion		15 September 2020 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal
Feedback from the Place Forum	To receive a report back on the Place Forum held on 15th July.		15 September 2020 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal
Covid-19 and BAME			15 September 2020 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal

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Commissioning intentions			15 September 2020 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal
Pharmaceutical needs assessment			15 September 2020 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal, Duncan Vernon, Public Health Associate Director
Health and Wellbeing Board Governance			15 September 2020 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal
JSNA Update			15 September 2020 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal, Duncan Vernon, Public Health Associate Director

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Covid-19 Health Impact Assessment			15 September 2020 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal, Duncan Vernon, Public Health Associate Director
Immunisation update			15 September 2020 Health and Wellbeing Board		Open	Nadia Inglis, Consultant in Public Health, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal
Healthwatch Annual Review	Healthwatch annual review report for approval.		15 September 2020 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal
Health and Wellbeing Partnerships	Progress reports from the partnerships in South Warwickshire, Rugby and Warwickshire North.		15 September 2020 Health and Wellbeing Board		Open	Liann Brookes-Smith, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Catherine Shuttleworth, Public Health Principal, Emily Van de Venter, Public Health Associate Director, Duncan Vernon, Public Health Associate Director

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Annual reports from the safeguarding boards	Annual reports from the adult and children's safeguarding boards		15 September 2020 Health and Wellbeing Board		Open	Amrita Sharma, Business Manager Warwickshire Safeguarding Partnership, Catherine Shuttleworth, Public Health Principal
Thursday 16 September 2020						
HS2: Operational Considerations for Early Stage Construction	To update Resources and Fire and Rescue OSC on the Service's approach to operational planning for HS2 construction. To identify decisions that will be required as HS2 construction activity increases.	All Divisions	16 September 2020 Resources and Fire & Rescue Overview & Scrutiny Committee		Open	Barnaby Briggs, Assistant Chief Fire Officer, Sue Scaysbrook, PA to CFO Kieran Amos
Quarter 1 Performance Progress Report	Quarter 1 Performance Progress Report		16 September 2020 Resources and Fire & Rescue Overview & Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Monday 21 September 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Health of children in care and care leavers	<p>Overview of the health offer for children in care and care leavers. Including details of current performance and health outcomes for children in care.</p> <p>The report should include update on progress in review of systems and processes about health assessments. To ensure processes are child centred and evidence a positive impact.</p> <p>Evidence and performance about actions from health assessments.</p> <p>Details of how many assessments have attendance from parents and carers.</p>	All Divisions	21 September 2020 Corporate Parenting Panel		Open	Shade Agboola, Director of Public Health, Sharon Shaw, Service Manager - Corporate Parenting Service

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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)
Tuesday 22 September 2020						
Warwickshire Recovery and Investment Fund			22 September 2020 County Council	8 Oct 2020 Cabinet	Open	Richard Ennis, Consultant on Special Projects

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Wednesday 23 September 2020						
Warwickshire Bus Services Motion Report	The County Council endorsed a Motion on 17 December 2019 that Strategic Director for Communities takes a report to WCC Communities Overview and Scrutiny Committee covering a number of elements aimed improving bus services in Warwickshire.	All Divisions	23 September 2020 Communities Overview & Scrutiny Committee		Open	Nigel Whyte, Principal Transport Planner
One Organisational Plan Quarterly Progress Report	Period under review: April 2019 to March 2020	All Divisions	23 September 2020 Communities Overview & Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner, Mandeep Kalsi, Performance Officer, Christopher McNalley, Performance and Improvement Service Lead, Isabelle Moorhouse, Trainee Democratic Services Officer
Quarter 1 Performance Progress Report	Quarter 1 Performance Progress Report		23 September 2020 Communities Overview & Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Monday 28 September 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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)
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)
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)
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)
Warwickshire Pension Fund Statement of Accounts 2019/20		All Divisions	28 September 2020 Audit & Standards Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Tuesday 29 September 2020						

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)
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
SEND & Inclusion Change Programme	Update on progress on the SEND & Inclusion Change Programme approved by Cabinet on 11 June 2020	All Divisions	29 September 2020 Children & Young People Overview & Scrutiny Committee		Open	Ross Caws, Warwickshire SEND Board Development Manager, Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion)

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Education Sufficiency Annual Update 2020	<p>The annual sufficiency update provides the current context for the delivery of the Warwickshire County Council Education Sufficiency Strategy 2018 - 2023.</p> <p>This update outlines pupil number forecasts from September 2020 covering a 5 year period for primary phase and a 7 year period for secondary phase, and provides an overview of the forthcoming pressure on school places expected during that period and proposed actions to address those pressures.</p>	All Divisions	29 September 2020 Children & Young People Overview & Scrutiny Committee		Open	Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager

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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	29 September 2020 Children & Young People Overview & Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Marina Kitchen, Service Manager (Initial Response & Early Support)
Quarter 1 Performance Progress Report	Quarter 1 Performance Progress Report		29 September 2020 Children & Young People Overview & Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Wednesday 30 September 2020						
Quarter 1 Performance Progress Report	Quarter 1 Performance Progress Report		30 September 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Tuesday 6 October 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Planning Application : SDC/20CM009 - Edgehill Quarry, Edgehill	Infilling of redundant quarry with inert soils and clays to include temporary soils and aggregates recycling and recovery facility and restoration of the quarry to provide 4 No. affordable dwellings and 10 No. recreational Eco Pods	Kineton & Red Horse	06 October 2020 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
Planning Application : SDC/20CM008 - Edgehill Quarry, Edgehill	Variation of Condition 2 (Date upon which screening and processing operations must cease) and Condition 3 (Date upon which a restoration scheme must be submitted) of Planning Permission SDC/19CM001	Kineton & Red Horse	06 October 2020 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
Thursday 8 October 2020						

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DCP Consultation Outcome and Recommendations	WFRS previously highlighted at Corporate Board risks associated with the current Day Crewing Plus shift system in place in three Stations and put forward proposals to mitigate these risks. Risks had been highlighted during the legal challenge South Yorkshire FRS faced on a similar shift system. Corporate Board agreed with the principle of the proposals but stipulated that WFRS should go through formal consultation, union response and report back.	All Divisions	08 October 2020 Cabinet		Open	Benjamin Brook, Assistant Chief Fire Officer, Sue Scaysbrook, PA to CFO Kieran Amos
Local Transport Plan Refresh	Proposed project to develop a new Local Transport Plan to reflect the latest drivers and priorities for Warwickshire.	All Divisions	08 October 2020 Cabinet		Open	Garry Palmer, Team Leader CO-Communities-Road Safety
On-street parking management changes	Revised proposals for on-street parking management in the light of consultation feedback and the impacts of Covid-19	All Divisions	08 October 2020 Cabinet		Open	Jon Rollinson, Principal Parking Enforcement Officer
WCC response to government "Planning for the Future" consultation	The government issued its "Planning for the Future" consultation on 6th August. This paper will ask Cabinet to approve the draft consultation response in time to respond to the government's deadline.		08 October 2020 Cabinet		Open	Victoria Barnard, Strategy and Commissioning Manager (Infrastructure & Sustainable Communities)

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Youth Justice Annual Report 2020	This report is presented to cabinet on an annual basis.		08 October 2020 Cabinet		Open	Sally Nash, Service Manager (Youth Justice), Sarah Winnet
Warwickshire Education Strategy Update and Refresh	To launch the refresh of the Warwickshire Education Strategy		08 October 2020 Cabinet		Open	Philip Ransford, Business Improvement Officer
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	08 October 2020 Cabinet		Open	Jonathon Toy, Service Manager (Trading Standards & Community Safety)
(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

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(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)
Transforming Nuneaton (Highway Improvements) CIF Bid	CIF bid for highway improvements		13 October 2020 County Council	10 Sep 2020 Cabinet	Open	Daniel Cresswell, Team Leader, Project and Programme Management, Catherine Marks, Transforming Nuneaton Programme Manager
Horton Joint Health Overview and Scrutiny Committee - Proposed Revisions to Terms of Reference	Council approval is sought to extend the delegation of health scrutiny powers to the Horton Joint Health Overview and Scrutiny Committee.		13 October 2020 County Council		Open	Paul Spencer, Senior Democratic Services Officer
Appointment to LGPS Local Pension Board	To appoint a Scheme member representative to the LGPS Local Pension Board	All Divisions	13 October 2020 County Council		Open	Jane Pollard, Legal Service Manager (Corporate)

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Capital Investment Fund 2020/21 Quarter 2	To approve recommendations from Cabinet (10/09/20) for additions to the Capital Programme funded from the Capital Investment Fund which exceed £2m	All Divisions	13 October 2020 County Council		Open	Andrew Harper, Financial Services Manager
Warwickshire County Council Response to the Teachers' Pay Consultation			13 October 2020 Staff & Pensions Committee			
Monday 9 November 2020						
Closing the gap - education update and outcomes for children in care and care leavers	Update about closing the gap for children in care and care leavers. The report will focus upon: - 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
Thursday 12 November 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
(Exempt) Transforming Nuneaton - Vicarage Street Development Site.	A report concerning a site linked to the regeneration of Nuneaton town centre.		12 November 2020 Cabinet		Fully exempt	Catherine Marks, Transforming Nuneaton Programme Manager
Mid Year Performance Progress Report	Mid Year Performance Progress Report		12 November 2020 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
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)
The Housing Project - an update and proposals for a second project.			17 November 2020 Children & Young People Overview & Scrutiny Committee		Open	Helen Barnsley, Democratic Services Officer, Sharon Shaw, Service Manager - Corporate Parenting Service
Mid Year Performance Progress Report	Mid Year Performance Progress Report		17 November 2020 Children & Young People Overview & Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Wednesday 18 November 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Mid Year Performance Progress Report	Mid Year Performance Progress Report		18 November 2020 Communities Overview & Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Mid Year Performance Progress Report	Mid Year Performance Progress Report		18 November 2020 Adult Social Care & Health Overview & Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Thursday 10 December 2020						
Code of Corporate Governance (Update)	Warwickshire County Council's Local Code of Corporate Governance was last updated and approved in 2016. Our transformation journey, including organisational restructure and new ways of working, requires the governance code to be reviewed and revised to be fit for future purpose. Learning points from our COVID-19 response actions and recovery planning will also inform updates to the code.	All Divisions	10 December 2020 Cabinet	5 Nov 2020 Audit & Standards Committee	Open	John Cole, Trainee Democratic Services Officer, Sarah Duxbury, Assistant Director - Governance & Policy, Jane Pollard, Legal Service Manager (Corporate), Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Monday 14 December 2020						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
WFRS Out of Hours Payments	The report will functions for both green and grey book staff to do the same role at the same pay rate resulting in a fair and equitable pay system to be in place.	All Divisions	14 December 2020 Staff & Pensions Committee		Open	Barnaby Briggs, Assistant Chief Fire Officer, Sue Scaysbrook, PA to CFO Kieran Amos
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 16 December 2020						
Mid Year Performance Progress Report	Mid Year Performance Progress Report		16 December 2020 Resources and Fire & Rescue Overview & Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
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)
Tuesday 16 March 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Review of Councillor Code of Conduct	<p>The Local Government Association (LGA) has committed to reviewing the current model member code of conduct, as recommended by the Committee on Standards in Public Life's report into Local Government Ethical Standards. The LGA has undertaken a consultation with local authorities on a draft Model Member Code of Conduct.</p> <p>Arrangements have been made for Warwickshire County Council's Audit and Standards Committee to provide a consolidated response to the consultation on behalf of the organisation. Members have also been encouraged to respond individually. The consultation closes on 17 August 2020. The LGA's conclusions will help to inform Warwickshire County Council's review of its Member Code of Conduct.</p>	All Divisions	16 March 2021 County Council	11 Feb 2021 Cabinet 5 Nov 2020 Audit & Standards Committee	Open	John Cole, Trainee Democratic Services Officer, Sarah Duxbury, Assistant Director - Governance & Policy, Jane Pollard, Legal Service Manager (Corporate), Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire Fire and Rescue Service IRMP 2020 - 2025	Report will present the findings of the public consultation and will seek approval for the WFRS IRMP 2020/2025.	All Divisions	16 March 2021 County Council	11 Feb 2021 Cabinet	Open	Rosemarie Holme, WFRS - Service Improvement Team, Adrian Mallaban, IRMP Manager
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