



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						
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
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, Brenda Vincent, ACE Lead
Quarter 1 Performance Progress Report	Quarter 1 Performance Progress Report		10 September 2020 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner

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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
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
Investment Funds Evaluation Panel outcome and feedback	A report concerning the Investment Fund		10 September 2020 Cabinet		Open	Andrew Healey, Group Finance Manager ASC and BAIC

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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
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
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
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

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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
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
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

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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)
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
Investment consultant quarterly report	Hymans set out how WPF has performed over the quarter to 30 June 2020. Also include a rebalancing paper setting WPF up to invest in BCPP's Multi-Asset Credit 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)

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Pooled Fund Manager Presentation (BCPP)	BCPP presenting on their work to date and providing additional details on the funds in which WPF invests.		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)
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)
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)

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Regulatory Update			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
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

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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)
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)

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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)
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)

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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
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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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
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
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

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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
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						

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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