



## **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>

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Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>Deferred or Items on hold</b>						
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
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

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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
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
Cyber Security Policy			14 September 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Update on Child Protection			29 September 2020 Children & Young People Overview & Scrutiny Committee		Open	Isabelle Moorhouse, Trainee Democratic Services Officer, Calvin Smith, Service Manager (Safeguarding & Support)
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)		06 October 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Sally Panayi, Planning Assistant

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New Fire and Rescue Service training centre (Kingsbury Water Park)	Alterations to outdoor pursuits centre including extension of existing building, new house training simulator, new openings to existing tower, road traffic collision simulator, confined spaces simulator to provide new fire and rescue training centre (Kingsbury Water Park)		06 October 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Tom Evans, Senior Planning Officer
<b>Thursday 8 October 2020</b>						
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-RoadSafety
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)
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

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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)
Place Shaping - Update paper			08 October 2020 Cabinet		Open	Richard Ennis, Consultant on Special Projects
(Exempt) Warwickshire Property and Development Company	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)
(Exempt) Land at Water Orton Warwickshire	Land at Water Orton	Coleshill North & Warter Orton	08 October 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Warwickshire Recovery and Investment Fund		All Divisions	08 October 2020 Cabinet		Fully exempt	Richard Ennis, Consultant on Special Projects
Climate Change - Communities Grant Scheme	To create and launch a climate change grant scheme for communities to access, funded from the Council's existing Climate Change Investment Fund	All Divisions	08 October 2020 Cabinet		Open	Steve Smith, Assistant Director - Commissioning Support Unit
Establishing a Citizens Panel for Warwickshire	A report seeking Cabinet approval for the establishment of a citizens' panel that will support the organisation's understanding of the issues it is addressing.		08 October 2020 Cabinet		Open	Jak Lynch, Commissioning Lead, Paul Williams, Democratic Services Team Leader

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Warwickshire Fire and Rescue Service Continual Improvement and Change: Consultation update on Risk management and mitigation for Day Crewing Plus arrangements.	Warwickshire Fire and Rescue Service Continual Improvement and Change: Consultation update on Risk management and mitigation for Day Crewing Plus arrangements.	All Divisions	08 October 2020 Cabinet		Fully exempt	Benjamin Brook, Assistant Chief Fire Officer, Isabelle Moorhouse, Trainee Democratic Services Officer, Sue Scaysbrook, PA to CFO Kieran Amos
Education Sufficiency Annual Update 2020	Annual update 2020 to the Education Sufficiency Strategy 2018-2023	All Divisions	08 October 2020 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager
Integrated Risk Management Plan: Assurance Panel	A proposal to consider the introduction of an Integrated Risk Management Plan (IRMP) Assurance Panel, chaired by the relevant portfolio holder with nominations from Group Leaders to enable the County Council to oversee the delivery of WFRS' new IRMP and to monitor progress against subsequent annual action plans.	All Divisions	08 October 2020 Cabinet		Open	Benjamin Brook, Assistant Chief Fire Officer, John Cole, Trainee Democratic Services Officer
Revenue Investment Panel Q2 and Community Climate Change Fund	Recommendations for Cabinet on investment in two initiatives under the Economic Recovery Strategy, and in a Community Climate Change Fund	All Divisions	08 October 2020 Cabinet		Open	Andrew Healey, Group Finance Manager ASC and BAIC

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Adult and Community Learning Proposed Advisory Board	This report is a proposal to form an Advisory Board for the Council's Adult and Community Learning service in order to strengthen the strategic direction of the service.	All Divisions	08 October 2020 Cabinet		Open	Ian Budd, Assistant Director - Education Services, Judy Hallam, Senior Lead – Adult Education (Coventry and Warwickshire), Sarah Tregaskis, Service Manager - Education Service Delivery
(Exempt) AP School Nuneaton Warwickshire	New school Nuneaton	Arbury	08 October 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Proposal to create Specialist Resourced Provision at Henley-In-Arden CE Primary Academy	Proposal to create specialist provision for up to 14 pupils with SEND within Henley-In Arden CE Primary Academy	Arden	08 October 2020 Cabinet		Open	Steve Pendleton, Head of Vulnerable Groups
<b>Tuesday 13 October 2020</b>						
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)



Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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)
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
Annual Governance Statement 2019/20	To endorse the draft AGS for approval by Full Council in October.		13 October 2020 County Council	10 Sep 2020 Cabinet	Open	Lynn Todman, Principal Auditor

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Council Property		All Divisions	13 October 2020 County Council		Fully exempt	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Local Pension Board: Terms of Reference	This document sets out the Terms of Reference for the Local Pension Board.		13 October 2020 County Council		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Warwickshire Pension Fund Accounts 2019/20	The report presents the Warwickshire Pension Fund Statement of Accounts for the financial year 2019/20.		13 October 2020 County Council		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Transforming Nuneaton (Highway Improvements)	To request Council adds the project to the Capital Programme, and agrees the CIF bid	Nuneaton Abbey	13 October 2020 County Council	8 Oct 2020 Cabinet	Open	Daniel Cresswell, Team Leader, Project and Programme Management, Catherine Marks, Transforming Nuneaton Programme Manager
Warwickshire County Council Response to the Teachers' Pay Consultation			13 October 2020 Staff & Pensions Committee		Fully exempt	
<b>Tuesday 20 October</b>						

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<b>2020</b>						
Assessing Employer Covenant in the Pension Fund	The Pension Fund's approach to assessing employer covenant		20 October 2020 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Schedule of Pension Fund Policies	Schedule of the policies the Pension Fund should have in place		20 October 2020 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Review of the minutes of the Staff and Pensions Committee	Review of the Staff and Pensions Committee minutes of 8 June 2020		20 October 2020 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Review of Pension Administration Costs	This report looks at the current costs to provide the pension administration service		20 October 2020 Warwickshire Local Pension Board		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead
Pensions Administration Activity and Performance Update	This report provides an update on the activity and performance of the Pensions Administration Service and any key issues arising.	All Divisions	20 October 2020 Warwickshire Local Pension Board		Open	Liz Firmstone, Service Manager (Transformation)

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Pension Fund Cyber Security Policy	This report presents a draft cyber security policy for the Warwickshire Pension Fund.		20 October 2020 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
External Audit of Pension Fund Accounts	This report summarises the process completed to review and approve the Pension Fund Accounts for 2019/20.		20 October 2020 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Sukhdev Singh, Principal Accountant
Risk monitoring	Sets out WPF's key risk and the management actions taken to mitigate or reduce our exposure.	All Divisions	20 October 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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Investments update	Set out at a high level how the investment portfolio has altered and fared over the quarter ending 30 June 2020.		20 October 2020 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Minutes of the Pension Fund Investment Sub Committee	Report of the minutes of the Pension Fund Investment Sub Committee for information.		20 October 2020 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Sukhdev Singh, Principal Accountant
Forward Plan	Rolling one year plan for Local Pension Board agenda items		20 October 2020 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Business Plan Monitoring			20 October 2020 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
<b>Monday 26 October</b>						

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<b>2020</b>						
SEND & Inclusion Change Programme	Update on progress on the SEND & Inclusion Change Programme approved by Cabinet on 11 June 2020	All Divisions	26 October 2020 Children & Young People Overview & Scrutiny Committee		Open	Ross Caws, Warwickshire SEND Board Development Manager, Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion)
The All Age Autism Strategy			26 October 2020 Joint Children & Young People and Adult Social Care & Health Overview and Scrutiny Committee		Open	Helen Barnsley, Democratic Services Officer, Alison Cole, Senior Joint Commissioner for Disabilities and Autism
RISE Service Update			26 October 2020 Joint Children & Young People and Adult Social Care & Health Overview and Scrutiny Committee		Open	Helen Barnsley, Democratic Services Officer, Robert Sabin, Commissioner (Vulnerable People)
RISE service update			26 October 2020 Joint Children & Young People and Adult Social Care & Health Overview and Scrutiny Committee		Open	Helen Barnsley, Democratic Services Officer
<b>Tuesday 3 November</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>2020</b>						
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		03 November 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	03 November 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant
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		03 November 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
Planning Application RBC/19CM006: Charles Trent Ltd, Avon Mill Lane, Rugby	New building to house mobile de-pollution rigs		03 November 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer

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Planning application NWB/19CC013 New fire and rescue training centre including 'fire house' simulator and modular training building, land at DEFRA, Environment Agency Midlands Lea Marston Depot, Coton Road, B76 0BX.	New fire and rescue training centre including 'fire house' simulator and modular training building, ancillary parking and facilities on land at DEFRA, Environment Agency Midlands Lea Marston Depot, Coton Road, B76 0BX.	Coleshill North & Warter Orton	03 November 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant
Planning application NWB/19CC012 New water training area for Warwickshire Fire and Rescue Service, Existing Water Weir located on land at Kingsbury Junction, Coventry Road, Kingsbury.	Planning application NWB/19CC012 Alterations to existing weir, new boat launch area, new parking and turning area, loose surface pathways, new portals and surfacing to existing footpath. To provide New water training area for Warwickshire Fire and Rescue Service, Existing Water Weir located on land at Kingsbury Junction	Kingsbury	03 November 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant
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	03 November 2020 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer



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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	03 November 2020 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
<b>Monday 9 November 2020</b>						
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
<b>Thursday 12 November 2020</b>						

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
5G and Digital Connectivity	The purpose of the report is to provide context and background on the existing digital infrastructure across Warwickshire for both full fibre and mobile connectivity. The report will then outline the need to improve mobile network connectivity, especially the acceleration of the deployment of 5G across the county.	All Divisions	12 November 2020 Cabinet		Open	David Ayton-Hill, Assistant Director - Communities, Craig Cusack, Assistant Director - Enabling Services
(Exempt) Property Sales - Warwickshire	Property Sales	All Divisions	12 November 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Treasury Management Monitoring Report	Treasury Management activity and performance in respect of the first six months of 2020/21.	All Divisions	12 November 2020 Cabinet		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Emily Reaney, Technical Specialist Treasury

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Homes England Collaboration Agreement and Place Shaping update	To update Cabinet on the Homes England Collaboration Agreement and Place Shaping.	All Divisions	12 November 2020 Cabinet	8 Oct 2020 Cabinet	Open	Richard Ennis, Consultant on Special Projects
(Exempt) Property/Service Review		All Divisions	12 November 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
Youth Justice Annual Report 2020	This report is presented to cabinet on an annual basis.		13 November 2020 Cabinet		Open	Sally Nash, Service Manager (Youth Justice), Sarah Winnet
<b>Tuesday 17 November 2020</b>						
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)

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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
House Project	The committee have requested a paper and update about the House Project and how this is progressing across the county for care experienced young people.	All Divisions	17 November 2020 Children & Young People Overview & Scrutiny Committee		Open	Peter Berridge, Delivery Lead Social Work Operations Manager, Sharon Shaw, Service Manager - Corporate Parenting Service
<b>Wednesday 18 November 2020</b>						
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
<b>Thursday 10 December 2020</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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)
Long term savings Children in Care & Care Leavers	A decision is needed to change policy of the Council to the level of funding and process for managing long term savings for children in care and care leavers.	All Divisions	10 December 2020 Cabinet		Open	Sharon Shaw, Service Manager - Corporate Parenting Service
Warwickshire Recovery and Investment Fund (2nd stage)	A further update on the Warwickshire Recovery and Investment Fund	All Divisions	10 December 2020 Cabinet	10 Dec 2020 Cabinet	Open	Richard Ennis, Consultant on Special Projects
(Exempt) Europa Way	An exempt report concerning land at Europa Way, Warwick.		10 December 2020 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals, Paul Williams, Democratic Services Team Leader

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Estate Masterplanning	Proposals arising from Property Rationalisation linked to our How We will Work Programme		10 December 2020 Cabinet	10 Dec 2020 Cabinet	Open	Simon Lewis, Strategy and Commissioning Manager - Property Management
Youth Service Plan		All Divisions	10 December 2020 Cabinet	17 Nov 2020 Children & Young People Overview & Scrutiny Committee	Open	Emma Cooper, PA to Head of Service, Marina Kitchen, Service Manager (Initial Response & Early Support)
West Midlands Rail Executive Proposed Change to Governance Arrangements.	The report outlines the proposed changes to governance arrangements for the West Midlands Rail Executive Board of Directors.	All Divisions	10 December 2020 Cabinet		Open	Victoria Mumford, Principal Transport Planner
<b>Monday 14 December 2020</b>						
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

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Schedule of Pension Fund Policies	That the Staff and Pensions Committee note and comment on the Schedule of Fund Policies		14 December 2020 Staff & Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Pensions - Employers joining and leaving the Pension Fund	Report on new employers joining and leaving the Local Government Pension Scheme		14 December 2020 Staff & Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Briefing note for £95K exit cap regulation change	Briefing note to highlight the impact of the Exit cap regulations and the effect on Local government pension scheme members.		14 December 2020 Staff & Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

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Administration Activity and Performance update	Report on the administration activity and performance of the Pensions Administration service		14 December 2020 Staff & Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
<b>Tuesday 15 December 2020</b>						
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)
Council Property	An exempt report seeking Cabinet and Council agreement on various options around property.	All Divisions	15 December 2020 County Council	10 Dec 2020 Cabinet	Fully exempt	Reece Bowman, Place, WPC & Commercial Programme Manager



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Education (Schools) Capital Programme 2020/21	Seeking Cabinet approval for the addition of schemes to the Education Capital Programme	All Divisions	15 December 2020 County Council	12 Nov 2020 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager
Emscote Road Corridor Improvements	A summary of the proposed improvements to the Emscote Road Corridor recently part of a Capital Investment Fund application for £6.645.		15 December 2020 County Council	12 Nov 2020 Cabinet	Open	Paul Kinsella, Senior Transport Planner and Modeller
<b>Wednesday 6 January 2021</b>						
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
<b>Friday 15 January 2021</b>						
School Term Dates 2022/23	To determine the school term and holiday dates for maintained Warwickshire schools for the academic year 2022/23.	All Divisions	15 January 2021 Portfolio Holder for Education & Learning		Open	Emma Basden-Smith, School Organisation Planning Manager, Rosalind Currie, Project Support Officer, Bern Timings, School Organisation and Planning Manager
<b>Tuesday 23 February</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>2021</b>						
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)
<b>Tuesday 16 March 2021</b>						

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)

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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
<b>Friday 16 April 2021</b>						
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