



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
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 and 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
Update on Child Protection			29 September 2020 Children & Young People Overview and 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
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
Tuesday 3 November 2020						
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

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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
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
SDC/20CC004 for "Proposed Development at Stratford Upon Avon High School, Alcester Road, Stratford-upon-Avon, CV3 9DH	Extension to form additional dining and kitchen spaces adjacent to existing, associated external works and relocated bin storage		03 November 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer

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Extension to form additional dining and kitchen spaces adjacent to existing, associated external works and relocated bin storage, at Stratford Upon Avon High School, Alcester Road, Stratford-upon-Avon, CV37 9DH. SDC/20CC004	Recommendation: That the Regulatory Committee authorises the grant of planning permission for: Extension to form additional dining and kitchen spaces adjacent to existing, associated external works and relocated bin storage, at Stratford Upon Avon High School, Alcester Road, Stratford-upon-Avon, subject to the conditions and for the reasons contained in Appendix B of the report of the Strategic Director for Communities.		03 November 2020 Regulatory Committee		Open	Peter Anderson, Planning Case Officer
Thursday 5 November 2020						
Update on Preparations for EU Transition	Providing an update on WCC preparations for the end of the EU Transition Period.	All Divisions	05 November 2020 Audit and Standards Committee		Open	Ben Odams, Policy Lead
Changes to Accounting Policies	To seek agreement from Audit & Standards Committee on the accounting policies for Group Accounts and IFRS16	All Divisions	05 November 2020 Audit and Standards Committee		Open	Andrew Harper, Financial Services Manager
Internal Audit Progress Report	Update on completed internal audits, progress with the planned work and implementation of actions.	All Divisions	05 November 2020 Audit and Standards Committee		Fully exempt	Paul Clarke, Deputy Internal Audit Manager
Monday 9 November						

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2020						
Closing the gap - education update and outcomes for children in care and care leavers	<p>Update about closing the gap for children in care and care leavers.</p> <p>The report will focus upon:</p> <ul style="list-style-type: none"> - General update about progress attainment and attendance. - Performance re completion of PEP's and EET's. - Stability index - focus on children experiencing school moves. - Update about school leavers and apprentices. - Update and outcomes about the offer for UASC - focusing on challenge of language barrier. 	All Divisions	09 November 2020 Corporate Parenting Panel		Open	Ian Budd, Assistant Director - Education Services, Hayley Good, Strategy and Commissioning Manager (Education & Early Years), Deena Moorey
Virtual School Head Report			09 November 2020 Corporate Parenting Panel		Open	Helen Barnsley, Democratic Services Officer
Thursday 12 November 2020						
Mid Year Performance Progress Report	Mid Year Performance Progress Report		12 November 2020 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner

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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
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

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(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.		12 November 2020 Cabinet		Open	Sally Nash, Service Manager (Youth Justice)
Capital Investment Fund 2020/21 Quarter 3	To seek Cabinet approval to allocate funding from the Capital Investment Fund and add projects to the capital programme.	All Divisions	12 November 2020 Cabinet		Open	Andrew Harper, Financial Services Manager
Update on Commercial Renewable Energy Initiatives		All Divisions	12 November 2020 Cabinet		Fully exempt	Claire Brewster, Commercial Lead (Contractor)
Warwickshire Safeguarding Annual Report 2019-2020	To present Cabinet with the annual report		12 November 2020 Cabinet		Open	Amrita Sharma, Business Manager Warwickshire Safeguarding Partnership, Paul Williams, Democratic Services Team Leader
Friday 13 November 2020						

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Media Advertising & Associated Services			13 November 2020 Portfolio Holder for Finance and Property		Open	Helen Barnsley, Democratic Services Officer
Media Advertising & Associated Services			13 November 2020 Portfolio Holder for Finance and Property		Open	Helen Barnsley, Democratic Services Officer
Media Advertising and Associated Services	A report for the Deputy Leader (Finance and Property) regarding a contract renewal.		13 November 2020 Portfolio Holder for Finance and Property		Open	Paul Williams, Democratic Services Team Leader
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 and Scrutiny Committee		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)
House Project - an update and proposals for a second project.			17 November 2020 Children & Young People Overview and Scrutiny Committee		Open	Helen Barnsley, Democratic Services Officer, Sharon Shaw, Service Manager - Corporate Parenting Service

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Nuneaton Education Strategy Update	Six month update on the progress of the Nuneaton Education Strategy.		17 November 2020 Children & Young People Overview and Scrutiny Committee		Open	Sophie Thompson, Intervention Data and Project Management Officer
Mid Year Performance Progress Report	Mid Year Performance Progress Report		17 November 2020 Children & Young People Overview and 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 and Scrutiny Committee		Open	Peter Berridge, Delivery Lead Social Work Operations Manager, Sharon Shaw, Service Manager - Corporate Parenting Service
Developments on the Pears site	An update on the progress in developing a new school and social care provision on the Pears site.	All Divisions	17 November 2020 Children & Young People Overview and Scrutiny Committee		Open	Ian Budd, Assistant Director - Education Services, Ross Caws, Warwickshire SEND Board Development Manager
Wednesday 18 November 2020						
Mid Year Performance Progress Report	Mid Year Performance Progress Report		18 November 2020 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner

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Mid Year Performance Progress Report	Mid Year Performance Progress Report		18 November 2020 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Covid-19 Update to Adult Social Care and Health OSC	This is a standing item for the committee to receive updates on the Covid-19 pandemic		18 November 2020 Adult Social Care and Health Overview and Scrutiny Committee		Open	Shade Agboola, Director of Public Health
Mental Health - Healthwatch Warwickshire Survey	Healthwatch Warwickshire will present its findings from a survey of patient experience during the Covid-19 pandemic. The item will include evidence from commissioned services, the increases in service requests and people needing support.		18 November 2020 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
111 First	A briefing on the national system via which the public will access NHS urgent and emergency care.		18 November 2020 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Thursday 26 November 2020						

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Regulatory update Firefighter Pension Schemes	Update on regulatory changes for Firefighter Pension schemes		26 November 2020 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Pension policies and review dates for Warwickshire Fire & Rescue	Report of the policies required for the administration of Firefighter Pension schemes and dates for review		26 November 2020 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

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McCloud -Age Discrimination remedy and immediate detriment guidance	Report on Immediate detriment guidance issued by the Home Office		26 November 2020 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead
Warwickshire Fire & Rescue Pensions Local Pension Board - Pensions Administration update	Update on work undertaken by the Pensions Administration team for members of the Warwickshire Firefighter Pension Schemes		26 November 2020 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead
Tuesday 8 December 2020						
Planning application NBB/20CC007- Exhall Grange School, CV7 9JG - Proposed installation of Portakabin building to provide 2 temporary classrooms for a period of 104 weeks whilst asbestos removal takes place to the existing school buildings.	Building to provide two temporary classrooms for a period of 2 years.	Bedworth West	08 December 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant

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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 & Water Orton	08 December 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 portaloos 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	08 December 2020 Regulatory Committee		Open	Sally Panayi, Planning Assistant

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Change of use of existing disused car park to form school external recreation space and car park, land adjoining Stratford High School, Alcester Road, Stratford-upon-Avon, CV37 9NH. SDC/20CC006			08 December 2020 Regulatory Committee		Open	Peter Anderson, Planning Case Officer
Planning Application RBC/19CM014: Charles Trent Ltd, Avon Mill Lane, Rugby	Retention of use of land for purposes of open salvage vehicle storage, in association with existing vehicle salvage yard		08 December 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
Thursday 10 December 2020						
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
Revenue Investment Panel November 2020	Update and recommendations for initiatives against the Revenue Investment Funds from November Panel	All Divisions	10 December 2020 Cabinet		Open	Andrew Healey, Group Finance Manager ASC and BAIC

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(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
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
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
Youth Service Plan		All Divisions	10 December 2020 Cabinet	17 Nov 2020 Children & Young People Overview and Scrutiny Committee	Open	Emma Cooper, PA to Head of Service, Marina Kitchen, Service Manager (Initial Response & Early Support)
(Exempt) Warwickshire Property and Development Company	An exempt report concerning the development of a new company.		10 December 2020 Cabinet		Fully exempt	Reece Bowman, Place, WPC & Commercial Programme Manager, Richard Ennis, Consultant on Special Projects

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School Road Safety Education TFG Report	The report following the end of the School Road Safety Education TFG.	All Divisions	10 December 2020 Cabinet	18 Nov 2020 Communities Overview and Scrutiny Committee	Open	Isabelle Moorhouse, Trainee Democratic Services Officer
Review of WCC's Environmental Management System	A review of WCC's environmental performance as determined through its certified environmental management system between April 1st 2019 and March 31st 2020	All Divisions	10 December 2020 Cabinet		Open	Julie Burton, Environmental Management Systems Manager
(Exempt) - Establishment of a WCC Ofsted Registered Children's Home	An exempt report updating Cabinet on the project.		10 December 2020 Cabinet		Fully exempt	Kate Harker, Strategy and Commissioning Manager (All Age Specialist Provision), Paul Williams, Democratic Services Team Leader
CPE Procurement	Seeking authorisation to re-procure the Civil Parking Enforcement contract		10 December 2020 Cabinet		Open	Emily Brough
Friday 11 December 2020						

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Objections to Proposed Traffic Signals at A47 The Long Shoot / Callendar Farm, Nuneaton	The purpose of the report is to present objections received to the proposed traffic signals and seeks approval to proceed as advertised.	Nuneaton East	11 December 2020 Portfolio Holder for Transport and Planning		Open	Shirley Reynolds, Team Leader (Highways)
Monday 14 December 2020						
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 and Pensions Committee		Open	Barnaby Briggs, Assistant Chief Fire Officer, Sue Scaysbrook, PA to CFO Kieran Amos
Schedule of Pension Fund Policies	That the Staff and Pensions Committee note and comment on the Schedule of Fund Policies		14 December 2020 Staff and 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 and 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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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 and 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)
Administration Activity and Performance update	Report on the administration activity and performance of the Pensions Administration service		14 December 2020 Staff and 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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Pensions Administration - Preparations for McCloud	This report will cover preparations the Pensions Administration Service are undertaking to identify work streams and resources required to administer the change in Local Government Pension Scheme Regulations following the McCloud Age Discrimination discrimination case.		14 December 2020 Staff and 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)
Schedule of Pension Fund Policies	The pension fund maintains a number of policies. A schedule of when they should be reviewed		14 December 2020 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Assessing Employer Covenant in the Pension Fund	Schedule of assessing employer covenant the pension fund		14 December 2020 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
The Local Government Pension Scheme (Amendment) (No 2) Regulations 2020	New regulations on employer flexibilities		14 December 2020 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Cyber Security Policy	The Pension Fund is required to have a cyber security policy		14 December 2020 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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JPM Manager Presentation	Manager presentation on the fund's absolute return bond fund		14 December 2020 Pension Fund Investment Sub-Committee		Fully exempt	Sukhdev Singh, Principal Accountant
Forward Plan	The sub-committee notes and comments on the forward plan for the pension fund		14 December 2020 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Minutes of the Local Pension Board	To review and comment on the Minutes of the Local Pension Board meeting of 20 October 2020		14 December 2020 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Investment Performance Report to 30 Sept 2020	Summary report of WPF investment performance.		14 December 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
Tuesday 15 December 2020						
Constitution Refresh including CSO's			15 December 2020 County Council	10 Dec 2020 Cabinet 5 Nov 2020 Audit and Standards Committee	Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

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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
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	10 Dec 2020 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager
Exempt Property Transaction			15 December 2020 County Council	10 Dec 2020 Cabinet	Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Appointment of Independent Member to Audit and Standards Committee	A report to confirm the appointment of a new independent member of the Audit and Standards Committee		15 December 2020 County Council		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Paul Williams, Democratic Services Team Leader
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

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Appointment of Chair of Warwickshire Fire Pensions Board	A report that seeks Council approval of the appointment of a new Chair of the Warwickshire Fire Pensions Board	All Divisions	15 December 2020 County Council		Open	Liz Firmstone, Service Manager (Transformation)
Wednesday 16 December 2020						
Operational Benchmarking Performance Report of Warwickshire Fire and Rescue Service 2019/20	The report summarises WFRS's performance against certain key categories in comparison to the other 44 English FRS.	All Divisions	16 December 2020 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Barnaby Briggs, Assistant Chief Fire Officer, Sue Scaysbrook, PA to CFO Kieran Amos
Warwickshire Recovery and Investment Fund (WRIF)	This report is part of the County's recovery programme, which is based on three distinct phases, During the Recovery Plan development, Member Working Groups considered the key challenges and solutions which could be used to support recovery in terms of Economy, Place and Climate Change.	All Divisions	16 December 2020 Resources and Fire & Rescue Overview and Scrutiny Committee		Fully exempt	John Cole, Trainee Democratic Services Officer, Richard Ennis, Consultant on Special Projects
Warwickshire Property and Development Company	An exempt report regarding the establishment of a Property and Development Company for Warwickshire.	All Divisions	16 December 2020 Resources and Fire & Rescue Overview and Scrutiny Committee		Fully exempt	John Cole, Trainee Democratic Services Officer, Richard Ennis, Consultant on Special Projects
Wednesday 6 January 2021						

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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
Friday 15 January 2021						
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
Tuesday 19 January 2021						
(Exempt) Warwickshire Recovery and Investment Fund (2nd stage)	A further update on the Warwickshire Recovery and Investment Fund	All Divisions	19 January 2021 Cabinet	10 Dec 2020 Cabinet	Open	Richard Ennis, Consultant on Special Projects
Tuesday 28 January 2021						
2020/21 Quarter 3 Budget Monitoring Report	This report outlines the forecast financial position of the organisation at the end of 2020/21 based on the information known at the end of quarter 3	All Divisions	28 January 2021 Cabinet		Open	Andrew Healey, Group Finance Manager ASC and BAIC

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Direct Payments Approval to tender report	A report outlining current Direct Payment support contracts and to request an approval to tender.		28 January 2021 Cabinet		Open	Lisa Lissaman, Commissioner (Maintaining and Promoting Independence)
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 and 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						

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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 and 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
Thursday 25 March 2021						
Internal Audit Plan 2021-22	This is to present the proposed Internal Audit work plan for 2021-21	All Divisions	25 March 2021 Audit and Standards Committee		Open	Paul Clarke, Deputy Internal Audit Manager
Constitution Refresh including CSOs		All Divisions	25 March 2021 Audit and Standards Committee		Open	John Cole, Trainee Democratic Services Officer, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Thursday 8 April 2021						
Change of status of Dunchurch Infant School	Proposals to close Dunchurch Infant School as a foundation school and open as a VA school		08 April 2021 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager, Rosalind Currie, Project Support Officer

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	08 April 2021 Cabinet	25 Mar 2021 Audit and 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)
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