



## **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
<b>Deferred or Items on hold</b>						
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
<b>Tuesday 8 December 2020</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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, Senior Planning Officer
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	08 December 2020 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
Planning Application RBC/20CM010	Erection of processing plant at Wolston Fields Quarry, Wolston	Dunsmore & Leam Valley; Earl Craven	08 December 2020 Regulatory Committee		Open	Paul Wilcox, Senior Planner

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
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		08 December 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		08 December 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Planning Application : NBB/18CM015 - Nuneaton Quarry (formerly known as Griff Quarry), Gipsy Lane, Nuneaton	Variation of Condition 12 (Restriction placed upon the number of heavy goods vehicles permitted to access the site on any given day and the times such movements may take place) of planning permission NBB/12CM002 and revision of the linked Section 106 Legal Agreement in respect of the requirement for the owner/operator of the quarry to fund the installation of traffic signals at the junction of Gipsy Lane and Coventry Road		08 December 2020 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
<b>Thursday 10 December 2020</b>						
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
(Exempt) Estate Masterplanning	Proposals arising from Property Rationalisation linked to our How We will Work Programme		10 December 2020 Cabinet	10 Dec 2020 Cabinet	Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management

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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)
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

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(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
Medium Term Financial Strategy 2021 to 2026	Details of the proposed Medium Term Financial Strategy for the 5 years' budget from 2021 to 2026. This includes revenue and capital strategies and budget proposals to balance funding and expenditure		10 December 2020 Cabinet		Open	Andrew Healey, Group Finance Manager ASC and BAIC
Annual Infrastructure Statement 2019/20	There is a new requirement on local authorities to publish detailed information relating to financial contributions received from developers. WCC is producing this Annual Infrastructure Statement for this first time in 2019/20 and Cabinet are asked to review the approach taken and approve the Statement.		10 December 2020 Cabinet		Open	Victoria Barnard, Strategy and Commissioning Manager (Infrastructure & Sustainable Communities)



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How We Work - Operating Arrangements	A report concerning the ways in which WCC staff will operate in the future.		10 December 2020 Cabinet		Open	Tejay De Kretser, Service Manager (Change Management), Paul Williams, Democratic Services Team Leader
<b>Friday 11 December 2020</b>						
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)
Coronavirus - Delegated powers			11 December 2020 Leader of the Council		Open	Helen Barnsley, Democratic Services Officer, Ian Marriott, Legal Service Manager
<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 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

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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)
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)

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

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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
Fire Pension Schemes McCloud -Age Discrimination remedy and immediate detriment guidance	Report on the Immediate detriment guidance issued by the Home Office and impacts of following this guidance.		14 December 2020 Staff and Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Agile Working and Mileage	A report on agile working and mileage	All Divisions	14 December 2020 Staff and Pensions Committee		Open	Isabelle Moorhouse, Trainee Democratic Services Officer, Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance

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Our People Strategy	Our People Strategy focuses on our people and our culture. By culture we mean our vision, values and behaviour. The Strategy sets out a clear vision for our people and identifies five values, underpinning our existing six behaviours. Importantly it states six key building blocks to achieve our vision.	All Divisions	14 December 2020 Staff and Pensions Committee		Open	Rich Thomas, Strategy and Commissioning Manager (HROD)
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

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Pooled Fund Manager Presentation - BCPP			14 December 2020 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Morton, Team Leader (Highways Minor Projects)
Investment consultant quarterly report			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)
Risk monitoring	Ensure awareness of key risks facing WPF, and how we are mitigating them, where possible.		14 December 2020 Pension Fund Investment Sub-Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
<b>Tuesday 15 December 2020</b>						
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

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Treasury Management Strategy and Investment Strategy	This report updates the Treasury Management Strategy and Investment Strategy for the Council		15 December 2020 County Council	10 Dec 2020 Cabinet	Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Emily Reaney, Technical Specialist Treasury
Preparations for the End of the EU Transition Period	The report will update Members on the preparations for, and insights around, the upcoming end of the EU Transition Period.	All Divisions	15 December 2020 County Council		Open	Ben Odams, Policy Lead, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
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
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)
<b>Wednesday 16</b>						

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<b>December 2020</b>						
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 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
Our People Strategy	Our People Strategy focuses on our people and our culture. By culture we mean our vision, values and behaviour. The Strategy sets out a clear vision for our people and identifies five values, underpinning our existing six behaviours. Importantly it states six key building blocks to achieve our vision.	All Divisions	16 December 2020 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Rich Thomas, Strategy and Commissioning Manager (HROD)
Coventry, Solihull & Warwickshire Superfast Broadband Project & Future Digital Connectivity	The report will provide an overview of the existing Coventry, Solihull & Warwickshire Superfast Broadband Project and proposals to support future Digital Connectivity for Warwickshire	All Divisions	16 December 2020 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Peter Wren, Digital & ICT Service Manager
<b>Tuesday 5 January 2021</b>						



Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	05 January 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
Planning Application RBC/20CM010			05 January 2021 Regulatory Committee			Paul Wilcox, Senior Planner
<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
Warwickshire Better Together Programme	Progress update		06 January 2021 Health and Wellbeing Board		Open	Rachel Briden, Programme Manager - Warwickshire Better Together, Becky Hale, Assistant Director - People

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Feedback from the Joint Place Forum and Health & Care Partnership			06 January 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
RISE update	Update on the Local Transformation Plan Year		06 January 2021 Health and Wellbeing Board		Open	Robert Sabin, Commissioner (Vulnerable People)
JSNA Update	Update on the prioritisation exercise and future JSNA programme		06 January 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Duncan Vernon, Public Health Associate Director
Pharmaceutical Needs Assessment	Update report		06 January 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Duncan Vernon, Public Health Associate Director
Warwickshire Better Together Programme	Update report		06 January 2021 Health and Wellbeing Board		Open	Rachel Briden, Programme Manager - Warwickshire Better Together, Becky Hale, Assistant Director - People
Children 0-14 unintentional injuries	Update from multi-agency steering group on progress		06 January 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager

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Social Inequalities Action Plan	Progress update on the development of the social inequalities strategy/action plan		06 January 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Kate Sahota, Lead Commissioner (Family Wellbeing)
Director of Public Health's Annual Report	Update on progress with this years report		03 March 2021 Health and Wellbeing Board		Open	Shade Agboola, Director of Public Health, Gemma Mckinnon, Health and Wellbeing Delivery Manager
Health & Wellbeing Board Governance			06 January 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
Homelessness Strategy	Update on homelessness strategy progress and suggested publication date		06 January 2021 Health and Wellbeing Board		Open	Emily Fernandez, Commissioning and Performance Lead for Population and Place, Gemma Mckinnon, Health and Wellbeing Delivery Manager
Health Protection Strategy 2017-2020	Progress update		06 January 2021 Health and Wellbeing Board		Open	Nadia Inglis, Consultant in Public Health, Gemma Mckinnon, Health and Wellbeing Delivery Manager

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Health & Wellbeing Partnerships	Progress reports from the partnerships in South Warwickshire, Warwickshire North and Rugby		06 January 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
Health & Wellbeing Strategy update	An update from the public consultation to inform the new HW Strategy 2020-2025		06 January 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
Commissioning Intentions	Reports from the CCGs, Public Health and Adult Services for endorsement		06 January 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
Covid-19 Residents Survey Findings	Report on the findings from the Covid-19 residents survey.		06 January 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
Forward Plan	To review the Board's forward plan.		06 January 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
<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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>Tuesday 26 January 2021</b>						
Pensions Administration Activity and Performance update	This report summarises the key administration activity undertaken by the Pensions Administration team and looks at KPIs and performance		26 January 2021 Warwickshire Local Pension Board		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead
<b>Thursday 28 January 2021</b>						
(Exempt) Warwickshire Recovery and Investment Fund (2nd stage)	A further update on the Warwickshire Recovery and Investment Fund	All Divisions	28 January 2021 Cabinet	10 Dec 2020 Cabinet	Open	Richard Ennis, Consultant on Special Projects
Kenilworth to Leamington Cycle Project	Report setting out the high level description of the Kenilworth to Leamington Cycle Project and requesting decisions to allow for the submission of planning applications, for any legal agreements, for the initiation of any land negotiations and authority to go to tender and award contracts.	Leamington North	28 January 2021 Cabinet		Open	Nicola Van der Hoven, Section Manager (Programme and Project Management)
(Exempt) Warwickshire Property and Development Company	An exempt report concerning the development of a new company.		28 January 2021 Cabinet		Fully exempt	Reece Bowman, Place, WPC & Commercial Programme Manager, Richard Ennis, Consultant on Special Projects

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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	28 January 2021 Cabinet		Open	Sharon Shaw, Service Manager - Corporate Parenting Service
(Exempt) Europa Way	An exempt report concerning land at Europa Way, Warwick.		28 January 2021 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals, Paul Williams, Democratic Services Team Leader
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
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)
Child Friendly Warwickshire	To agree the adoption of Child Friendly Warwickshire as part of the Council wide children's transformation plan. This includes specific actions for Child Friendly Warwickshire in 2021-2022.	All Divisions	28 January 2021 Cabinet	28 Jan 2021 Cabinet 20 Jan 2021	Open	Daniel Atkins, Technical Specialist - Children Transformation, Anita Lekhi, Performance and Evaluation Delivery Lead
Data and Intelligence Strategy	Report introducing and presenting a Data and Intelligence strategy for WCC		28 January 2021 Cabinet		Open	Jak Lynch, Commissioning Lead

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>Tuesday 2 February 2021</b>						
Planning application SDC/20CC009 proposed erection of a modular classroom to replace existing modular building; additional car parking and associated works at Henley-in-Arden CofE Primary School, Arden Road, Henley-in-Arden, B95 5FT	Demolition of existing modular building and erection of a replacement modular building to provide SEND unit, additional car parking and associated works.	Arden	02 February 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
<b>Tuesday 8 February 2021</b>						
(Exempt) Warwickshire Property and Development Company	An exempt report seeking Cabinet and Council agreement on various options around property.	All Divisions	08 February 2021 County Council	28 Jan 2021 Cabinet	Fully exempt	Reece Bowman, Place, WPC & Commercial Programme Manager
<b>Tuesday 11 February 2021</b>						
Determination of Admission Arrangements and Co-ordinated Scheme for the 2022/2023 Academic year	Determination of Admission Arrangements and Co-ordinated Scheme for the 2022/2023 Academic year	All Divisions	11 February 2021 Cabinet		Open	Bern Timings, School Organisation and Planning Manager

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Estate Masterplanning	Update in relation to Estate Masterplanning programme	All Divisions	11 February 2021 Cabinet		Fully exempt	Rebecca Couch, Strategy Policy and Performance Manager, Simon Lewis, Strategy and Commissioning Manager - Property Management
<b>Wednesday 17 February 2021</b>						
Covid-19 Update	The committee has a standing item to update members on Covid-19.		17 February 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Shade Agboola, Director of Public Health
Update from West Midlands Ambulance Service	The overview and scrutiny committee will receive an update from West Midlands Ambulance Service and their paramedic service.		17 February 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Merger of the Clinical Commissioning Groups	To receive an update from the clinical commissioning groups on progress with their application to merge.		17 February 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
<b>Tuesday 23 February 2021</b>						



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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)
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	23 February 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Fully exempt	John Cole, Trainee Democratic Services Officer, Richard Ennis, Consultant on Special Projects
Child Friendly Warwickshire	Child Friendly Warwickshire To agree the adoption of Child Friendly Warwickshire as part of the Council wide children's transformation plan. This includes specific actions for Child Friendly Warwickshire in 2021-2022.	All Divisions	23 February 2021 Children & Young People Overview and Scrutiny Committee		Open	Daniel Atkins, Technical Specialist - Children Transformation, Anita Lekhi, Performance and Evaluation Delivery Lead
<b>Tuesday 16 March 2021</b>						

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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
Independent Persons	To extend the appointments of the Independent Persons	All Divisions	16 March 2021 County Council		Open	Jane Pollard, Legal Service Manager (Corporate)
<b>Thursday 18 March 2021</b>						
Property Strategy	Review of property strategy	All Divisions	18 March 2021 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
<b>Thursday 25 March 2021</b>						
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)
<b>Thursday 8 April 2021</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
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)
Strategic Risk Management Framework	A new risk management strategy for approval by Cabinet, to replace the current risk management strategy approved in 2014.		08 April 2021 Cabinet	25 Mar 2021 Audit and Standards Committee	Open	Lynn Todman, Principal Auditor
<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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>Tuesday 15 June 2021</b>						
Update on the Nuneaton Education Strategy	O&S have asked for an update on the progress of the Nuneaton Education Strategy every six months.	All Divisions	15 June 2021 Children & Young People Overview and Scrutiny Committee		Open	Sophie Thompson, Intervention Data and Project Management Officer