



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						
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
Monday 14 December 2020						
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

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

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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
WPF Investment Report	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
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)

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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)
Border to Coast update			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)
Tuesday 15 December 2020						
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)

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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)
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 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

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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	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
Thursday 17 December 2020						
Delivery of Electric Vehicle Charging Points	Seeking approval for the programme of work to deliver Electric Vehicle Charging Points to be entered on to the County Council's Capital Programme		21 December 2020 Portfolio Holder for Finance and Property		Open	Helen Barnsley, Democratic Services Officer, Victoria Mumford, Principal Transport Planner
Monday 21 December 2020						

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Training Courses for Carers	Review of the training courses available to foster carers.		21 December 2020 Corporate Parenting Panel		Open	Helen Barnsley, Democratic Services Officer, Sharon Shaw, Service Manager - Corporate Parenting Service
Children in Care - Long Term Savings			21 December 2020 Corporate Parenting Panel		Open	Helen Barnsley, Democratic Services Officer, Sharon Shaw, Service Manager - Corporate Parenting Service
Participation Update	Update on the work of the Children in Care Council (CiCC), Care Leavers Forum (CLF) and the Participation Team.		21 December 2020 Corporate Parenting Panel		Open	Helen Barnsley, Democratic Services Officer
Tuesday 5 January 2021						
RBC/20CM010 - Wolston Field Farm Quarry	Proposed erection and operation of a sand and gravel processing plant.		05 January 2021 Regulatory Committee		Open	Paul Wilcox, Senior Planner
NBB/20CC005 - Proposed segregation fencing & vehicular access gates for Hydrotherapy Pool area at the former PEARS RNIB site, Coventry			05 January 2021 Regulatory Committee		Open	Peter Anderson, Planning Case Officer

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Planning Application RBC/20CM010	Erection of processing plant at Wolston Fields Quarry, Wolston	Dunsmore & Leam Valley; Earl Craven	05 January 2021 Regulatory Committee		Open	Paul Wilcox, Senior Planner
Wednesday 6 January 2021						
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
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
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

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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
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)
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
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

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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		03 March 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
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 26 January 2021						

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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
Thursday 28 January 2021						
(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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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
Capital Investment Fund 2020/21 Q4	To approve allocations from the Capital Investment Fund and add to the Capital Programme, plus recommend schemes >£2m to Full Council as part of the 2021/22 budget resolution	All Divisions	28 January 2021 Cabinet		Open	Andrew Harper, Financial Services Manager
Warwickshire cycling links: A package of infrastructure improvements	Approval of thirteen cycling infrastructure schemes to be added into the capital programme.		28 January 2021 Cabinet	28 Jan 2021 Cabinet	Open	Daniel Morris, Senior Transport Planner
Optimisation of FRS Resources	Report seeing approval to the future strategic intention and direction for the FRS related elements of the estate to support service delivery	All Divisions	28 January 2021 Cabinet		Open	Rebecca Couch, Strategy Policy and Performance Manager
COVID-19 Recovery Plan - Progress Report	The report provides a progress report on the delivery of the Council's COVID-19 Recovery Plan approved by Cabinet on the 10th September 2020.	All Divisions	28 January 2021 Cabinet		Open	Steve Smith, Assistant Director - Commissioning Support Unit
CPE Procurement	Seeking authorisation to re-procure the Civil Parking Enforcement contract		28 January 2021 Cabinet		Open	Emily Brough

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Youth Service Plan		All Divisions	28 January 2021 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)
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
Bermuda Connectivity	This report seeks the approval of WCC Cabinet to award the Bermuda Connectivity construction contract.	Arbury	28 January 2021 Cabinet		Open	Nigel Whyte, Principal Transport Planner
Revenue Investment Funds December 2020	Recommendations from the Investment Fund Panel for project bids for funding from Revenue Investment Funds		28 January 2021 Cabinet	28 Jan 2021 Cabinet	Open	Andrew Healey, Group Finance Manager ASC and BAIC

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Better Care Fund Plan 2020/21	A report that sets out the proposals for the Better Care Fund for next year.		28 January 2021 Cabinet		Open	Rachel Briden, Programme Manager - Warwickshire Better Together, Alison Westerby, System and Project Coordinator, Paul Williams, Democratic Services Team Leader
Data and Intelligence Strategy	Report introducing and presenting a Data and Intelligence strategy for WCC		28 January 2021 Cabinet		Open	Jak Lynch, Commissioning Lead
Tuesday 2 February 2021						
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

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NBB/20CC008 - Conversion and adaptation of existing premises to form SEND School at the former PEARS RNIB site, Coventry			02 February 2021 Regulatory Committee		Open	Peter Anderson, Planning Case 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	02 February 2021 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	02 February 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
Tuesday 8 February						

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2021						
(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
Treasury Management Strategy and Investment Strategy	This report updates the Treasury Management Strategy and Investment Strategy for the Council		08 February 2021 County Council	28 Jan 2021 Cabinet	Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Emily Reaney, Technical Specialist Treasury
Thursday 11 February 2021						
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
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
Data and Intelligence Strategy			11 February 2021 Cabinet		Open	Jak Lynch, Commissioning Lead

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Q3 Council Plan 2020-2025 Quarterly Progress Report (April 2020 to December 2020)	Q3 Council Plan 2020-2025 Quarterly Progress Report (April 2020 to December 2020)		11 February 2021 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
Policy for the Installation and Operation of Vehicle Activated Signs (VAS)	Proposed new policy for the installation and maintenance of vehicle activated signs (VAS), including site specific criteria to clarify where VAS may be appropriate and effective.	All Divisions	11 February 2021 Cabinet		Open	Garry Palmer, Team LeaderCO-Communities-RoadSafety, Jon Rollinson, Principal Strategy and Policy Officer
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	11 February 2021 Cabinet		Open	Sharon Shaw, Service Manager - Corporate Parenting Service
Friday 12 February 2021						
Warwickshire cycling links: A package of infrastructure improvements	Approval is required to add a package of cycling schemes into the capital programme, all funded from external sources, including 'Getting Building Fund', 'Emergency Active Travel Fund' and S106 Developer Contributions.		12 February 2021 Portfolio Holder for Finance and Property		Open	Daniel Morris, Senior Transport Planner
Wednesday 17 February 2021						

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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
Q3 Council Plan 2020-2025 Quarterly Progress Report (April 2020 to December 2020)	Q3 Council Plan 2020-2025 Quarterly Progress Report (April 2020 to December 2020)		17 February 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Q3 Council Plan 2020-2025 Quarterly Progress Report (April 2020 to December 2020)	Q3 Council Plan 2020-2025 Quarterly Progress Report (April 2020 to December 2020)		17 February 2021 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Tuesday 23 February 2021						

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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)
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
Q3 Council Plan 2020-2025 Quarterly Progress Report (April 2020 to December 2020)	Q3 Council Plan 2020-2025 Quarterly Progress Report (April 2020 to December 2020)		23 February 2021 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Wednesday 3 March 2021						
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

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Homelessness Strategy	Update on homelessness strategy progress and suggested publication date		03 March 2021 Health and Wellbeing Board		Open	Emily Fernandez, Commissioning and Performance Lead for Population and Place, Gemma Mckinnon, Health and Wellbeing Delivery Manager
Monday 8 March 2021						
Minutes of the Local Pension Board	To review and comment on the Minutes of the Local Pension Board meeting of 20 October 2020		08 March 2021 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Tuesday 9 March 2021						
Q3 Council Plan 2020-2025 Quarterly Progress Report (April 2020 to December 2020)	Q3 Council Plan 2020-2025 Quarterly Progress Report (April 2020 to December 2020)		09 March 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
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	09 March 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Fully exempt	John Cole, Trainee Democratic Services Officer, Richard Ennis, Consultant on Special Projects
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
Independent Persons	To extend the appointments of the Independent Persons	All Divisions	16 March 2021 County Council		Open	Jane Pollard, Legal Service Manager (Corporate)
Thursday 18 March 2021						
Property Strategy	Review of property strategy	All Divisions	18 March 2021 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Monday 22 March 2021						
Health Assessments	A review into the timeliness of assessments; to include involvement from the GPs. Report to include more detail on assessments completed outside the 28-day target.		22 March 2021 Corporate Parenting Panel		Open	Helen Barnsley, Democratic Services Officer, Sharon Shaw, Service Manager - Corporate Parenting Service
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

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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
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)

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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
Monday 12 April 2021						
CAMHS/RISE service/Mental Health	To consider the need and timescales for care leavers and CLA receiving a CAMHS/RISE service and a report into the process for mental health assessments		12 April 2021 Corporate Parenting Panel		Open	Helen Barnsley, Democratic Services Officer, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support)
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
Tuesday 18 May 2021						
Revised Member Code of Conduct	To consider the changes proposed by the LGA Model Code of Conduct and whether to revise the current Member Code of Conduct	All Divisions	18 May 2021 County Council	8 Apr 2021 Cabinet 25 Mar 2021 Audit and Standards Committee	Open	Jane Pollard, Legal Service Manager (Corporate)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Changes to the Health and Wellbeing Board	This report covers changes to the TOR of the Warwickshire Health and Wellbeing Board		18 May 2021 County Council		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Paul Williams, Democratic Services Team Leader
Tuesday 15 June 2021						
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
Wednesday 7 July 2021						
RISE update	Update on the Local Transformation Plan Year		07 July 2021 Health and Wellbeing Board		Open	Robert Sabin, Commissioner (Vulnerable People)