



## **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:

Email: [democraticservices@warwickshire.gov.uk](mailto:democraticservices@warwickshire.gov.uk)

Address: Shire Hall, Market Square, Warwick, CV34 4SP

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
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
<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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Internal Disputes Resolution Procedure	a report summarising the IDRPs process for the LGPS		26 January 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Review of the Minutes of the Staff and Pensions Committee 14 September 2020	Review the minutes of the S&P committee on 14 September 2020		26 January 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager
Review of the Minutes of the Pension Fund Investment Sub-Committee 14 September 2020	Review of the minutes of the PFISC meeting of 14 September 2020		26 January 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager
Forward Plan	Forward Plan for the Local Pension Board		26 January 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager

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Business plan	monitor progress against intended workstreams.		26 January 2021 Warwickshire Local Pension Board		Open	Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Investment update	Set out at a low detail level the activities WPF has undertaken on investments		26 January 2021 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Risk register	set out considered known pension fund risks and corresponding mitigating actions		26 January 2021 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
<b>Wednesday 27 January 2021</b>						
BEIS Low Carbon Skills Fund and Public Sector Decarbonisation Scheme		All Divisions	27 January 2021 Portfolio Holder for Environment and Heritage & Culture		Open	Helen Barnsley, Democratic Services Officer
<b>Thursday 28 January</b>						

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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire Fire & Rescue Service - Strategic Direction for Property	Report on Warwickshire Fire & Rescue Service - Strategic Direction for Property	Benn; Bilton & Hillside; Brownsover & Coton Park; Budbrooke & Bishop's Tachbrook; Cubbington & Leek Wootton; Dunsmore & Leam Valley; Earl Craven; Eastlands; Hilmorton; Kenilworth Park Hill; Kenilworth St. John's; Kineton & Red Horse; Leamington Brunswick; Leamington Clarendon; Leamington Milverton; New Bilton & Overslade	28 January 2021 Cabinet		Open	Simon Lewis, Strategy and Commissioning Manager - Property Management, Isabelle Moorhouse, Trainee Democratic Services Officer

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2021/22 Budget and 2021/25 Medium Term Financial Strategy - Updated Information	Ahead of the Council meeting on 8 February this report updates Cabinet on the budget and the MTFS		28 January 2021 Cabinet		Open	Paul Williams, Democratic Services Team Leader
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, Parking Project Engineer
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)



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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)
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
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
<b>Friday 29 January 2021</b>						

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Better Care Fund Plan 2020/21	The HWBB Sub-Committee has been delegated authority to complete the approval process for the Better Care Fund Plan for 2020/21.		29 January 2021 Health and Wellbeing Board		Open	Rachel Briden, Programme Manager - Warwickshire Better Together
Delivery of Electric Vehicle Charging Points			29 January 2021 Portfolio Holder for Finance and Property		Open	Helen Barnsley, Democratic Services Officer, Victoria Mumford, Principal Transport Planner
<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

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	02 February 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
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	02 February 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
NBB/20CC005 - Proposed segregation fencing & vehicular access gates for Hydrotherapy Pool area at the former PEARS RNIB site, Coventry			02 February 2021 Regulatory Committee		Open	Peter Anderson, Planning Case Officer

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire Property & Development Company (Warwickshire County Council); Non-Executive Director Appointment			02 February 2021 Regulatory Committee		Fully exempt	Helen Barnsley, Democratic Services Officer, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Grant of Leasehold Interest			02 February 2021 Portfolio Holder for Finance and Property		Fully exempt	Helen Barnsley, Democratic Services Officer
<b>Wednesday 3 February 2021</b>						
Coronavirus Business Interruption Loan Scheme - Further WCC Loan	Approval is sought to enter into a further loan agreement with Coventry and Warwickshire Reinvestment Trust in order to support the extended delivery of the Government's Coronavirus Business Interruption Loan Scheme.	All Divisions	03 February 2021 Leader of the Council		Open	Matthew Epps, Projects Programmes and Funding Team Leader
<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

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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
Warwickshire County Council Budget 2021/22	To agree the Council's budget		08 February 2021 County Council		Open	Paul Williams, Democratic Services Team Leader
<b>Thursday 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
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
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
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	11 February 2021 Cabinet		Open	Daniel Atkins, Technical Specialist - Children Transformation, Anita Lekhi, Performance and Evaluation Delivery Lead
Long Term Savings		All Divisions	11 February 2021 Cabinet		Open	Emma Cooper, PA to Head of Service, Sharon Shaw, Service Manager - Corporate Parenting Service
Allocation of 2021/22 Dedicated Schools Grant	Details of the proposed allocation of the Dedicated Schools Grant for 2021/22	All Divisions	11 February 2021 Cabinet		Open	Purnima Sherwood, Service Manager (Finance)
(Exempt) Warwickshire Recovery and Investment Fund (2nd stage)	A further update on the Warwickshire Recovery and Investment Fund	All Divisions	11 February 2021 Cabinet	10 Dec 2020 Cabinet	Fully exempt	Richard Ennis, Consultant on Special Projects

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(Exempt) Europa Way	An exempt report concerning land at Europa Way, Warwick.		11 February 2021 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
<b>Friday 12 February 2021</b>						
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
Warwickshire Joint Procurement Activity for Community Services for Working Age Adults, with learning disabilities, autism, mental health or physical disabilities; permission to formally consult on proposals.	Warwickshire County Council and the CCGs are undertaking a joint procurement exercise to recommission community services to support individuals with learning disabilities, autism, mental health or physical disabilities. As part of the routine commissioning cycle, and with new contracts required to be in place by April 2022, commissioners have commenced the required activity to inform new service specifications. The purpose of the paper is to seek permission from Portfolio Holders to formally consult.		12 February 2021 Portfolio Holder for Adult Social Care & Health		Open	Alison Cole, Senior Joint Commissioner for Disabilities and Autism, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support), Catherine Rigney, Integrated Transformation Lead (NHS Secondment)

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<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	Dr 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
Developer Contributions Reporting			17 February 2021 Communities Overview and Scrutiny Committee		Open	Victoria Barnard, Strategy and Commissioning Manager (Infrastructure & Sustainable Communities)



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(External) Air Quality Monitors	An external report on the findings of the air quality monitors worn around Warwickshire	All Divisions	17 February 2021 Communities Overview and Scrutiny Committee		Open	Isabelle Moorhouse, Trainee 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 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Tuesday 23 February 2021</b>						
Evaluation of keeping families together support services.	An evaluation of the effectiveness and outcomes achieved for children and families through our edge of care services. To include details of outcomes and impact achieved for children and how successful support services have diverted children and young people away from requiring the need to become looked after by the County Council.	All Divisions	23 February 2021 Children & Young People Overview 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

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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)		23 February 2021 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Formulation of the Education Sufficiency Strategy	Formulation of the Education Sufficiency Strategy and pupil number forecast modeling		23 February 2021 Children & Young People Overview and Scrutiny Committee		Open	Bern Timings, School Organisation and Planning Manager
<b>Tuesday 2 March 2021</b>						
Planning application RBC/20CM014 Proposed re-grading of agricultural land, Land off Newton Road, Shawell, Rugby, CV23 0EB.	Transfer of 135,000 tonnes of topsoil to level a field at Coton Farm.	Fosse	02 March 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
RBC/20CM010 - Wolston Field Farm Quarry	Proposed erection and operation of a sand and gravel processing plant.		02 March 2021 Regulatory Committee		Open	Paul Wilcox, Senior Planner
NBB/20CC008 - Conversion and adaptation of existing premises to form SEND School at the former PEARS RNIB site, Coventry			02 March 2021 Regulatory Committee		Open	Peter Anderson, Planning Case Officer

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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	02 March 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning 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		02 March 2021 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		02 March 2021 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		02 March 2021 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer

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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		02 March 2021 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
<b>Wednesday 3 March 2021</b>						
Director of Public Health's Annual Report	Update on progress with this years report		03 March 2021 Health and Wellbeing Board		Open	Dr Shade Agboola, Director of Public Health, Gemma Mckinnon, Health and Wellbeing Delivery Manager
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

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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
An evaluation of Creative care commissions - Covid19 response	Evaluation of the Creative Care Commission projects. To be accompanied by a video.		03 March 2021 Health and Wellbeing Board		Open	Karen Higgins, Commissioner (Accommodation Based Support for Adults), Gemma Mckinnon, Health and Wellbeing Delivery Manager, Kate Sahota, Lead Commissioner (Family Wellbeing)
Tackling Family Hardship	For the Board to consider a proposal on social inclusion.		03 March 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Kate Sahota, Lead Commissioner (Family Wellbeing)
Health and Wellbeing Strategy	For the Health and Wellbeing Board to consider and approve its future Health and Wellbeing Strategy.		03 March 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
<b>Thursday 4 March 2021</b>						

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Pensions Administration Activity update	Update on administration activity undertaken by Warwickshire Pension Administration team for Firefighter Pension Schemes		04 March 2021 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
Terms of Reference	The Pension Board notes the drafted updated Terms of Reference		04 March 2021 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
<b>Monday 8 March 2021</b>						
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
Forward Plan	This report sets out the forward plan of agenda items for the Pension Fund Investment Subcommittee for the next year.		08 March 2021 Pension Fund Investment Sub-Committee		Open	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
Pensions Administration Activity and Performance Update	To provide the committee with an update on key issues and activities affecting Administration of the Local Government Pension Scheme.	All Divisions	08 March 2021 Staff and Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation)
<b>Tuesday 9 March 2021</b>						
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
Update on Heritage and Culture Strategy	Members requested an update on the above strategy.	All Divisions	09 March 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Ayub Khan
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
<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)
Member Allowance Scheme Mileage Recommendation	Proposal to increase the mileage rate in line with the recently updated council rate, and to be in line with HMRC.		16 March 2021 County Council		Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance
<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
Service Estimates 2021/22	Information for detailed allocation of Council agreed budgets to service and team managers for 2021/22	All Divisions	18 March 2021 Cabinet		Open	Andrew Healey, Group Finance Manager ASC and BAIC
<b>Monday 22 March 2021</b>						
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

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<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>						
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

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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>Monday 12 April 2021</b>						
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)
<b>Friday 16 April 2021</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
<b>Wednesday 21 April 2021</b>						
HS2 reimbursements			21 April 2021 Communities Overview and Scrutiny Committee		Open	Victoria Barnard, Strategy and Commissioning Manager (Infrastructure & Sustainable Communities)
HS2 resources and reimbursement	A report to outline the current levels from HS2 Ltd to WCC for the consent regime associated with the delivery of Phase 1 of the route through Warwickshire to Birmingham.	Coleshill North & Water Orton; Coleshill South & Arley; Cubbington & Leek Wootton; Feldon; Kenilworth St. John's; Kingsbury; Lapworth & West Kenilworth; Southam, Stockton & Napton	21 April 2021 Communities Overview and Scrutiny Committee		Open	Sara-Louise Lee, HS2 Programme Manager

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>Tuesday 18 May 2021</b>						
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)
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
<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
<b>Thursday 17 June 2021</b>						
Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)	Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)		17 June 2021 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Wednesday 23 June 2021</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)	Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)		23 June 2021 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Wednesday 30 June 2021</b>						
Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)	Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)		30 June 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Wednesday 7 July 2021</b>						
RISE update	Update on the Local Transformation Plan Year		07 July 2021 Health and Wellbeing Board		Open	Robert Sabin, Commissioner (Vulnerable People)
<b>Wednesday 14 July 2021</b>						
Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)	Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)		14 July 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Tuesday 28 September 2021</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)	Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)		28 September 2021 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner