



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

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
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
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
Tuesday 2 February 2021						

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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact 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
Grant of Leasehold Interest			02 February 2021 Portfolio Holder for Finance and Property		Fully exempt	Helen Barnsley, Democratic Services Officer
Wednesday 3 February 2021						
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	10 February 2021 Leader of the Council		Open	Matthew Epps, Projects Programmes and Funding Team Leader
Tuesday 8 February 2021						
Warwickshire County Council Budget 2021/22	To agree the Council's budget		08 February 2021 County Council		Open	Paul Williams, Democratic Services Team Leader
Thursday 11 February 2021						

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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
(Exempt) Europa Way	An exempt report concerning land at Europa Way, Warwick.		11 February 2021 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
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
Warwick Variation 6 TRO			12 February 2021 Portfolio Holder for Transport and Planning		Open	Helen Barnsley, Democratic Services Officer, Graham Stanley, Engineer (Contractor)
Residential Rehabilitation and Inpatient Detoxification Commissioning	In relation to a decision to enter into a commissioning arrangement with Coventry		12 February 2021 Portfolio Holder for Adult Social Care & Health		Open	Helen Barnsley, Democratic Services Officer, Rachel Jackson, Lead Commissioner for Vulnerable People
Wednesday 17 February 2021						
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
Update on Scrutiny Review	To provide an update to members on the outcome of the independent scrutiny review		17 February 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Developer Contributions Reporting			17 February 2021 Communities Overview and Scrutiny Committee		Open	Victoria Barnard, Strategy and Commissioning Manager (Infrastructure & Sustainable Communities)
(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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact 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
Update on Scrutiny Review	To provide members with an update on the independent Scrutiny Review		17 February 2021 Communities Overview and Scrutiny Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Tuesday 23 February 2021						
Evaluation of keeping families together support services.	An evaluation of the effectiveness and outcomes achieved for children and families through our edge of care services. To include details of outcomes and impact achieved for children and how successful support services have diverted children and young people away from requiring the need to become looked after by the County Council.	All Divisions	23 February 2021 Children & Young People Overview and Scrutiny Committee		Open	Anita Lekhi, Performance and Evaluation Delivery Lead, Calvin Smith, Service Manager (Safeguarding & Support), Jo Davies, Service Manager (Practice Improvement)
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	Anita Lekhi, Performance and Evaluation Delivery Lead, Daniel Atkins, Technical Specialist - Children Transformation

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact 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)		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
SEND & Inclusion: Report of Task and Finish Group	A report of the task and finish group looking into the aims and objectives of SEND & Inclusion Programme following the Council Motion in September 2020	All Divisions	23 February 2021 Children & Young People Overview and Scrutiny Committee		Open	Ian Budd, Assistant Director - Education Services, Helen Barnsley, Democratic Services Officer, Ross Caws, Warwickshire SEND Board Development Manager
Update on Scrutiny Review	To provide members with an update on the independent Scrutiny Review		23 February 2021 Children & Young People Overview and Scrutiny Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Nuneaton MAT Performance Report			23 February 2021 Children & Young People Overview and Scrutiny Committee		Open	Helen Barnsley, Democratic Services Officer, Ian Budd, Assistant Director - Education Services
Tuesday 2 March 2021						

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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact 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	Matthew Williams, Senior Planning Officer, Helen Barnsley, Democratic Services 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

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		02 March 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer, Helen Barnsley, Democratic Services Officer
Warwickshire Property & Development Company (Warwickshire County Council); Non-Executive Director Appointment			02 March 2021 Regulatory Committee		Fully exempt	Helen Barnsley, Democratic Services Officer, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
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	Dr Shade Agboola, Director of Public Health, Gemma Mckinnon, Health and Wellbeing Delivery Manager

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Homelessness Strategy	Update on homelessness strategy progress and suggested publication date		03 March 2021 Health and Wellbeing Board		Open	Fer, Commissioning and Performance Lead for Population and Place, 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
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
Thursday 4 March 2021						
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	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Forward Plan	Forward Plan for the Fire Pension Board		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
Risk Monitoring	Ensure awareness of the key risks facing the Pension Administration Service for the firefighter pension schemes and how the service is mitigating them where possible.		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
Monday 8 March 2021						
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	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
Review of the minutes of the Local Pension Board	Review of the approved minutes of the LPB meeting of 20 October 2020		08 March 2021 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Pooled Fund Manager Presentation - BCPP	Presentation and updates by BCPP		08 March 2021 Pension Fund Investment Sub-Committee		Fully exempt	Sukhdev Singh, Principal Accountant

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Threadneedle Property Manager Presentation	Presentation by one of the fund's property managers.		08 March 2021 Pension Fund Investment Sub-Committee		Fully exempt	Sukhdev Singh, Principal Accountant
Commitments to Alternatives Funds	This report makes recommendations in respect of further commitments to the alternatives funds available to the Warwickshire Pension Fund.		08 March 2021 Pension Fund Investment Sub-Committee		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
Investment Strategy Statement Update	This report presents an update of the Fund's Investment Strategy Statement.		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)
LGPS Pooling	This report provides an update on the Fund's activity and governance matters specifically in relation to pooling and the Border to Coast Pension Partnership.		08 March 2021 Pension Fund Investment Sub-Committee		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
General Investment Activity Update	This report provides an update on general investment activity and investment governance.		08 March 2021 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Business Plan 2021/22	This report sets out the business plan for the Fund for the financial year 2021/22.		08 March 2021 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
Risk Planning	This presents the anticipated risks and mitigating actions relating to Fund activities for 2021/22		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)
Investment and Fund Performance	This report provides an update on the performance of fund investments and the overall funding position.		08 March 2021 Pension Fund Investment Sub-Committee		Fully exempt	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
Internal Disputes Resolution Procedures	The IDRPs process and documentation has been reviewed		08 March 2021 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Communications Policy	This report is to present the updated Communications Policy for Warwickshire Pension Fund.		08 March 2021 Staff and Pensions Committee		Open	Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation), Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Pensions Administration Activity and Performance update	Update on the administration activities and performance of the Pensions Administration service (PAS)		08 March 2021 Staff and Pensions Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager, Liz Firmstone, Service Manager (Transformation)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Employers joining and Leaving Warwickshire Pension Fund	This report details employers who have asked or have access to join the Local Government Pensions Scheme and those that are terminating their membership of the scheme		08 March 2021 Staff and Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation), Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager
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
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	Richard Ennis, Consultant on Special Projects, John Cole, Trainee Democratic Services Officer
HMICFRS Covid-19 Inspection Report	That the Overview and Scrutiny Committee note that Warwickshire Fire and Rescue Service Covid 19 Inspection Report	All Divisions	09 March 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Sue Scaysbrook, PA to CFO Kieran Amos
Update on Scrutiny Review			09 March 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Friday 12 March 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Developer -Funded S278 Highway Schemes Approvals	For the Deputy Leader to agree the following for developer-funded S278 Highway Improvement schemes: 1. To increase the capital provision for the B4632 Campden Road, Freshfields Nursery, Clifford Chambers 2. To increase the capital provision for the C43 Gallows Hill (Strawberry Fields), Warwick 3. To add to the capital programme for B4428 Brinklow Road, Binley Heath.	Fosse; Bidford & Welford; Earl Craven; Stratford South; Warwick South	12 March 2021 Portfolio Holder for Finance and Property		Open	Ian Stuart
Country Parks Fees and Charges 2021/2022	This paper will request formal approval of the Fees and Charges for the Country Parks in 2021/2022		12 March 2021 Portfolio Holder for Environment and Heritage & Culture		Open	Victoria Barnard, Strategy and Commissioning Manager (Infrastructure & Sustainable Communities)
Change of Age Range at Exhall Cedars Infant School	Exhall Cedars Infant School wishes to change its age range from 3-7 to 4-7, closing the nursery class and continuing to provide early years provision for 2-4 year olds through its pre-school setting. Approval is sought to undertake public consultation on this proposal.	All Divisions	12 March 2021 Portfolio Holder for Education & Learning		Open	Rosalind Currie, Project Support Officer

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
North Warwickshire Borough - TRO Variation 3 - Electric Vehicles		All Divisions	12 March 2021 Portfolio Holder for Transport and Planning		Open	Jon Rollinson, Principal Strategy and Policy Officer
Warwick District TRO Variation No. 7 - Electric Vehicles		All Divisions	12 March 2021 Portfolio Holder for Transport and Planning		Open	Jon Rollinson, Principal Strategy and Policy Officer
Tuesday 16 March 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Review of Councillor Code of Conduct	<p>The Local Government Association (LGA) has committed to reviewing the current model member code of conduct, as recommended by the Committee on Standards in Public Life's report into Local Government Ethical Standards. The LGA has undertaken a consultation with local authorities on a draft Model Member Code of Conduct.</p> <p>Arrangements have been made for Warwickshire County Council's Audit and Standards Committee to provide a consolidated response to the consultation on behalf of the organisation. Members have also been encouraged to respond individually. The consultation closes on 17 August 2020. The LGA's conclusions will help to inform Warwickshire County Council's review of its Member Code of Conduct.</p>	All Divisions	16 March 2021 County Council	11 Feb 2021 Cabinet 5 Nov 2020 Audit 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)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	Adrian Mallaban, IRMP Manager, Rosemarie Holme, WFRS - Service Improvement Team
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
Thursday 18 March 2021						
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	Alison Fowler, Strategic Acquisitions and Disposals
Revenue Investment Funds January 2021	Recommendations for approval of funding allocations to bids from the Revenue Investment Funds	All Divisions	18 March 2021 Cabinet		Open	Andrew Healey, Group Finance Manager ASC and BAIC

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire Joint Procurement Activity for Community Services for Working Age Adults, with learning disabilities, autism, mental health or physical disabilities; permission to procure services.			17 June 2021 Cabinet		Open	Catherine Rigney, Integrated Transformation Lead (NHS Secondment), Alison Cole, Senior Joint Commissioner for Disabilities and Autism, Helen Barnsley, Democratic Services Officer, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support)
(Exempt) Warwickshire Property and Development Company	An exempt report regarding the WPDC Business Case, seeking approval to the transfer of the Estate Management (Landlord) Duties to WPDC.		18 March 2021 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Paul Williams, Democratic Services Team Leader
(Exempt) Warwickshire Recovery and Investment Fund - Business Plan	A report that seeks Cabinet approval for the WRIF Business Plan.		18 March 2021 Cabinet		Fully exempt	Paul Williams, Democratic Services Team Leader, Reece Bowman, Place, WPC & Commercial Programme Manager

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
(Exempt) Estate Masterplanning	Update in relation to Estate Masterplanning programme	All Divisions	18 March 2021 Cabinet		Fully exempt	Rebecca Couch, Strategy Policy and Performance Manager, Simon Lewis, Strategy and Commissioning Manager - Property Management
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
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						

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	Rosalind Currie, Project Support Officer, Emma Basden-Smith, School Organisation Planning Manager
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	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), John Cole, Trainee Democratic Services Officer, Sarah Duxbury, Assistant Director - Governance & Policy, Jane Pollard, Legal Service Manager (Corporate)
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