



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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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 |
| 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 |

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|---|---|---------------|--|-------------|--------|---|
| 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 |
| 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) Workplace travel planning intervention | 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 |
| 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) |
| Friday 19 February 2021 | | | | | | |

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| Submission of a Bid Application to the DfT Rural Mobility Fund | | | 19 February 2021 Portfolio Holder for Transport and Planning | | Open | Nigel Whyte, Principal Transport Planner, Helen Barnsley, Democratic Services Officer |
| 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 | Calvin Smith, Service Manager (Safeguarding & Support), Jo Davies, Service Manager (Practice Improvement), Anita Lekhi, Performance and Evaluation Delivery Lead |
| 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 |
| 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 |

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| 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 | Ross Caws, Warwickshire SEND Board Development Manager, Helen Barnsley, Democratic Services Officer, Ian Budd, Assistant Director - Education Services |
| 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 | | | | | | |
| 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 |

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| 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 |
| 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 | Matthew Williams, Senior Planning Officer, Helen Barnsley, Democratic Services 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 |

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| 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 |
| 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 | Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Helen Barnsley, Democratic Services Officer |
| Wednesday 3 March 2021 | | | | | | |

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| 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 | 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 | Victoria Jenks, Pensions Admin Delivery Lead, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Liz Firmstone, Service Manager (Transformation) |

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| 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 |
| 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 |

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| Pooled Fund Manager Presentation - BCPP | Presentation and updates by BCPP | | 08 March 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Sukhdev Singh, Principal Accountant |
| 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 | Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk) |
| 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 | Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager |
| 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 | Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk) |

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| 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 | Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager |
| 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 | Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager |

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| 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, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Liz Firmstone, Service Manager (Transformation) |
| 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 | 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 |

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| 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 | Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager |
| IDRP - Employer Decisions | | All Divisions | 08 March 2021 Staff and Pensions Committee | | Open | Sarah Cowen, Senior Solicitor |
| Employee Engagement | Update on Employee Engagement during 2020/2021 | | 08 March 2021 Staff and Pensions Committee | | Open | Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance |
| Tuesday 9 March 2021 | | | | | | |
| 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 |

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| 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 | | | | | | |

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| 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. | Bidford & Welford; Earl Craven; Fosse; 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 |

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| 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 |
| Recycling Centre Fees and Charges 2021/22 | Annual report detailing the rationale for the fees and charges proposed for use at Warwickshire recycling centres, to provide small businesses with viable disposal options for a range of waste and recyclables. | All Divisions | 12 March 2021 Portfolio Holder for Environment and Heritage & Culture | 12 Mar 2021 Portfolio Holder Decisions/Leader Decisions | Open | Tamalyn Goodwin, Project Manager (Waste Strategy and Commissioning), Ruth Dixon, Waste Strategy and Commissioning Manager |
| 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) |
| Independent Persons | To extend the appointments of the Independent Persons | All Divisions | 16 March 2021 County Council | | Open | Jane Pollard, Legal Service Manager (Corporate) |

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| 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 |
| 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 Cabinet County Council | 11 Feb 2021 Cabinet | Open | Adrian Mallaban, IRMP Manager, Rosemarie Holme, WFRS - Service Improvement Team |
| 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 | Andrew Healey, Lead Commissioner - Finance Strategy |
| 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 |
| (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 |

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| Vicarage Street Development Site Nuneaton | To provide Cabinet with an update on progress regarding Vicarage Street Development Site, Nuneaton (part of Transforming Nuneaton) and seek their support and approval in principle on the proposal for the site. | Nuneaton Abbey | 18 March 2021 Cabinet | | Open | Catherine Marks, Transforming Nuneaton Programme Manager |
| (Exempt) Land at Stratford Upon Avon | Land at Stratford Upon Avon | Stratford North | 18 March 2021 Cabinet | | Fully exempt | Alison Fowler, Strategic Acquisitions and Disposals |
| 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 | 18 March 2021 Cabinet | | Open | Anita Lekhi, Performance and Evaluation Delivery Lead, Daniel Atkins, Technical Specialist - Children Transformation |
| (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 | Reece Bowman, Place, WPC & Commercial Programme Manager, Paul Williams, Democratic Services Team Leader |
| (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 |

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| Outdoor Education and Learning Strategy | Cabinet to endorse the Outdoor Education and Learning Strategy for Warwickshire. | | 18 March 2021 Cabinet | | Open | Ben Odams, Policy Lead, Sarah Tregaskis, Service Manager - Education Service Delivery |
| (Exempt) Property/Service Review | | | 18 March 2021 Cabinet | | Fully exempt | Janice Ogden, Business Support Manager, Sarah Tregaskis, Service Manager - Education Service Delivery |
| 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 | Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), John Cole, Trainee Democratic Services Officer |
| Thursday 8 April 2021 | | | | | | |

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| 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 | Sarah Duxbury, Assistant Director - Governance & Policy, Jane Pollard, Legal Service Manager (Corporate), John Cole, Trainee Democratic Services Officer, 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 |
| Monday 12 April 2021 | | | | | | |

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| 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 |
| Wednesday 21 April 2021 | | | | | | |
| HS2 reimbursements | | | 21 April 2021 Communities Overview and Scrutiny Committee | | Open | Victoria Barnard, Strategy and Commissioning Manager (Infrastructure & Sustainable Communities) |

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| 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 |
| 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) |

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| 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 | Paul Williams, Democratic Services Team Leader, Gemma Mckinnon, Health and Wellbeing Delivery Manager |
| 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 |
| Thursday 17 June 2021 | | | | | | |
| 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 |

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|---|---|----------|-------------------------------------|-------------|--------|---|
| 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 reprocurement 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. | | 17 June 2021 Cabinet | | Open | |
| 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) |

| Title of Decision | Description of decision | Division | Date of decision and decision maker | Consider by | Exempt | Contact officer |
|--|--|----------|---|-------------|--------|--|
| Wednesday 23 June 2021 | | | | | | |
| 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 |
| Wednesday 30 June 2021 | | | | | | |
| 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 |
| 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) |
| Tackling Family Hardship | For the Board to consider a proposal on social inclusion. | | 07 July 2021 Health and Wellbeing Board | | Open | Kate Sahota, Lead Commissioner (Family Wellbeing), 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 |
|--|--|----------|---|-------------|--------------|--|
| An evaluation of Creative care commissions - Covid19 response | Evaluation of the Creative Care Commission projects. To be accompanied by a video. | | 07 July 2021 Health and Wellbeing Board | | Open | Gemma Mckinnon, Health and Wellbeing Delivery Manager, Kate Sahota, Lead Commissioner (Family Wellbeing), Karen Higgins, Commissioner (Accommodation Based Support for Adults) |
| Thursday 8 July 2021 | | | | | | |
| (Exempt) Europa Way | An exempt report concerning land at Europa Way, Warwick. | | 08 July 2021 Cabinet | | Fully exempt | Alison Fowler, Strategic Acquisitions and Disposals |
| Wednesday 14 July 2021 | | | | | | |
| 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 |
| Tuesday 28 September 2021 | | | | | | |
| 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 |
| Friday 12 March 2022 | | | | | | |

| Title of Decision | Description of decision | Division | Date of decision and decision maker | Consider by | Exempt | Contact officer |
|---|---|---|--|-------------|--------|--|
| Addition of Developer-funded Highway Schemes to the Capital Programme | <p>A report seeking approval to add the following four Developer-funded Highway Schemes onto the Capital Programme:</p> <p>I. Construct two new bus stops on Orton Road near to the junction with Barn End Road in Warton. Approximate cost £9k</p> <p>II. Upgrading the existing bus stop infrastructure on Knights Lane (5 bus stops) in Tiddington. Approximate cost £19k</p> <p>III. Upgrading a bus stop in the vicinity of the site to provide a bus shelter for passengers awaiting inbound services to the town centre and maintaining the shelter for a period of 5 years on Birmingham Road in Stratford-upon-Avon. Approximate cost £94k</p> <p>IV. Improving or providing bus stops along bus routes in the vicinity of the development in Bishopton Lane in Stratford-upon-Avon. Approximate cost £10k</p> | Baddesly & Dordon; Stratford North; Stratford South; Stratford West | 12 March 2021 Portfolio Holder for Finance and Property | | Open | Nigel Whyte, Principal Transport Planner |