



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
Tuesday 2 March 2021						
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	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Dr Shade Agboola, Director of Public Health
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						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation)
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						

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

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

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

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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), Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
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	Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Liz Firmstone, Service Manager (Transformation)
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

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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
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.	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	Ruth Dixon, Waste Strategy and Commissioning Manager, Tamalyn Goodwin, Project Manager (Waste Strategy and Commissioning)

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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
Tuesday 16 March						

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2021						
Independent Persons	To extend the appointments of the Independent Persons	All Divisions	16 March 2021 County Council		Open	Jane Pollard, Legal Service Manager (Corporate)
Health and Wellbeing Strategy	Presenting the Health and Wellbeing Strategy to Council		16 March 2021 County Council		Open	Paul Williams, Democratic Services Team Leader, Dr Shade Agboola, Director of Public Health
Director of Public Health - Annual Report	Presenting the Director of Public Health's Annual Report to Council		16 March 2021 County Council		Open	Dr Shade Agboola, Director of Public Health, Paul Williams, Democratic Services Team Leader
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	Alison Fowler, Strategic Acquisitions and Disposals

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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
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

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(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
Outdoor Education and Learning Strategy	Cabinet to endorse the Outdoor Education and Learning Strategy for Warwickshire.		18 March 2021 Cabinet		Open	Sarah Tregaskis, Service Manager - Education Service Delivery, Ben Odams, Policy Lead
SEND & Inclusion Change Programme: Report of Task and Finish Group	Recommendations from the report of the Members Task and Finish Group.	All Divisions	18 March 2021 Cabinet		Open	Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion), Ross Caws, Warwickshire SEND Board Development Manager, Ian Budd, Assistant Director - Education Services
The Warwickshire Academy Update			18 March 2021 Cabinet		Fully exempt	Helen Barnsley, Democratic Services Officer, Ross Caws, Warwickshire SEND Board Development Manager
Monday 22 March 2021						

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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)
External Audit Report - Warwickshire Pension Fund Annual Audit Plan, Fee Letter, and Risk Assessment 2020/21	This report sets out the external audit plan for the audit of the 2020/21 Pension Fund accounts, alongside the associated fees and assessment of the risks in relation to this task.		25 March 2021 Audit and Standards Committee		Open	Sukhdev Singh, Principal Accountant, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
Tuesday 6 April 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	06 April 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.		06 April 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			06 April 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	06 April 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer

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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	06 April 2021 Regulatory Committee		Open	Matthew Williams, 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		06 April 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		06 April 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		06 April 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		06 April 2021 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
Planning Application : NBB/19CM015 - Circon Fibres Ltd, 3 Telford Road, Exhall	Retrospective application for the erection of a steel framed canopy building and change of use from B2 to Sui Generis Materials Recycling Facility	Bedworth East	06 April 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
Thursday 8 April 2021						
Change of status of Dunchurch Infant School	Proposals to close Dunchurch Infant School as a foundation school and open as a VA school		18 March 2021 Cabinet		Open	Rosalind Currie, Project Support Officer, Emma Basden-Smith, School Organisation Planning Manager

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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	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
Approval to tender the Integrated Community Equipment Service	Cabinet approval is being requested to tender and procure the Integrated Community Equipment Service (ICE) as the current contract runs until 31/08/2022. The tender will incorporate telecare service and assistive technology.	All Divisions	08 April 2021 Cabinet		Open	Musa Bhayat, Commissioner (Maintaining and Promoting Independence)
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)
Tuesday 13 April 2021						
Forward Plan	Forward Plan for the Local Pension Board		13 April 2021 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, 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	A report providing an update of activities currently being progressed on by the Pensions Administration Service and performance of the service measured by KPI		13 April 2021 Warwickshire Local Pension Board		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)

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Scheme Advisory Board Final Good Governance Report	The SAB has released its final report on good governance for the LGPS		13 April 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Regulatory Update	Developments that have a possible impact on the Local Government Pension Scheme		13 April 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Summary Note of Scheme Advisory Board meeting 8th February 2021	Summary note of the Scheme Advisory Board meeting of 8th February 2021		13 April 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 December 2020	Review of the edited version of the Staff and Pensions Committee 14 December 2020		13 April 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
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
Bilton Road Property Flood Resilience Scheme			16 April 2021 Portfolio Holder for Fire & Rescue and Community Safety		Open	Helen Barnsley, Democratic Services Officer, Sophie Wynne, Flood Risk & Sustainable Engineer
Wednesday 21 April 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
Tuesday 25 May 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	25 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		25 May 2021 County Council		Open	Paul Williams, Democratic Services Team Leader, Gemma Mckinnon, Health and Wellbeing Delivery Manager

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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	25 May 2021 County Council	11 Feb 2021 Cabinet 5 Nov 2020 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)
Monday 14 June 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire Fire and Rescue Service Health, Safety and Wellbeing Annual Report 2020/21	This report covers performance against a number of key health, safety and wellbeing indicators and measures and identifies any emerging themes.		14 June 2021 Staff and Pensions Committee		Open	Debbie Malone, PA to Assistant Chief Fire Officer, Benjamin Brook, Assistant Chief Fire Officer
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
(Exempt) Warwickshire Recovery and Investment Fund - Business Plan	A report that seeks Cabinet approval for the WRIF Business Plan.		17 June 2021 Cabinet		Fully exempt	Paul Williams, Democratic Services Team Leader, Reece Bowman, Place, WPC & Commercial Programme Manager
(Exempt) Property/Service Review			17 June 2021 Cabinet		Fully exempt	Janice Ogden, Business Support Manager, Sarah Tregaskis, Service Manager - Education Service Delivery

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 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.		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	Helen Barnsley, Democratic Services Officer, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support), Catherine Rigney, Integrated Transformation Lead (NHS Secondment), Alison Cole, Senior Joint Commissioner for Disabilities and Autism
Friday 18 June 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Clifford Chambers Property Flood Resilience Scheme			18 June 2021 Portfolio Holder for Fire & Rescue and Community Safety		Open	Helen Barnsley, Democratic Services Officer, Sophie Wynne, Flood Risk & Sustainable Engineer
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	Karen Higgins, Commissioner (Accommodation Based Support for Adults), Gemma Mckinnon, Health and Wellbeing Delivery Manager, Kate Sahota, Lead Commissioner (Family Wellbeing)
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 29 July 2021						
Education (Schools) Capital Programme 2021/22	Additions to the Education Capital Programme	All Divisions	17 June 2021 County Council	8 Jul 2021 Cabinet	Open	Bern Timings, School Organisation and Planning Manager
Tuesday 28 September 2021						

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