



The Forward Plan

This document sets out all decisions proposed to be taken by council, cabinet or a portfolio holder over the coming months.

This document also shows all reports due to be considered by the council's scrutiny committees and other bodies.

For details of all decisions, for the definition of key decisions and call-in procedure please refer to the Warwickshire Constitution linked here: <https://democracy.warwickshire.gov.uk/ieListDocuments.aspx?CId=263&MId=310&Ver=4&Info=1&bcr=1>

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Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Tuesday 16 March 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	Dr Shade Agboola, Director of Public Health, Paul Williams, Democratic Services Team Leader
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
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
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) 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	Daniel Atkins, Technical Specialist - Children Transformation, Anita Lekhi, Performance and Evaluation Delivery Lead
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	Ross Caws, Warwickshire SEND Board Development Manager, Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion), Ian Budd, Assistant Director - Education Services

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The Warwickshire Academy Update			18 March 2021 Cabinet		Fully exempt	Ross Caws, Warwickshire SEND Board Development Manager, Helen Barnsley, Democratic Services Officer
A452/A46 Developer Improvement Works	A report concerning funding of works at Thickthorn Roundabout in Kenilworth	Kenilworth St. John's	18 March 2021 Cabinet		Open	Paul Williams, Democratic Services Team Leader, Scott Tompkins, Assistant Director for Environment Services
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	Emma Basden-Smith, School Organisation Planning Manager, Rosalind Currie, Project Support Officer
Monday 22 March 2021						
Health Assessments	A review into the timeliness of assessments; to include involvement from the GPs. Report to include more detail on assessments completed outside the 28-day target.		22 March 2021 Corporate Parenting Panel		Open	Helen Barnsley, Democratic Services Officer, Sharon Shaw, Service Manager - Corporate Parenting Service
Thursday 25 March 2021						
Internal Audit Plan 2021-22	This is to present the proposed Internal Audit work plan for 2021-21	All Divisions	25 March 2021 Audit and Standards Committee		Open	Paul Clarke, Deputy Internal Audit Manager

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Constitution Refresh including CSOs		All Divisions	25 March 2021 Audit and Standards Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), John Cole, Trainee Democratic Services Officer
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	Victoria Moffett, Pensions and Investments Manager, Sukhdev Singh, Principal Accountant, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Internal Audit Update Report	Update progress since November 2020 Committee	All Divisions	25 March 2021 Audit and Standards Committee		Fully exempt	Paul Clarke, Deputy Internal Audit Manager
Monday 29 March 2021						

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CIPFA Treasury Management Code Consultation - Warwickshire County Councils response	The Portfolio Holder is asked to approve the basis of the County Council's response to the CIPFA Treasury Management Code consultation and to authorise the Strategic Director for Resources to update the draft response, prior to its submission to CIPFA, subject to any amendments being consistent with the approved basis of the response.		29 March 2021 Portfolio Holder for Finance and Property		Open	Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
CIPFA Prudential Code Consultation - Warwickshire County Council's response	The Portfolio Holder is asked to approve the basis of the County Council's response to the CIPFA Prudential Code consultation and to authorise the Strategic Director for Resources to update the draft response, prior to its submission to CIPFA, subject to any amendments being consistent with the approved basis of the response.		29 March 2021 Portfolio Holder for Finance and Property		Open	Andrew Harper, Financial Services Manager, Emily Reaney, Technical Specialist Treasury
Tuesday 6 April 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	06 April 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer

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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
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

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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
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

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

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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)
Fire Control Systems CIF Bid		All Divisions	08 April 2021 Cabinet		Open	Sue Scaysbrook, PA to CFO Kieran Amos
March 2021 Revenue Investment Fund allocation recommendations	Recommendations from Revenue Investment Panel for allocations of investment funds to new initiatives	All Divisions	08 April 2021 Cabinet		Open	Andrew Healey, Group Finance Manager ASC and BAIC

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Establishment of a Dynamic Purchasing System (DPS) for Business Support Services	<p>Approval is sought for the establishment of a Dynamic Purchasing System (DPS) for Business Support Services in support of the County Council's Covid-19 Recovery Plan and Economic Growth Strategy.</p> <p>Approval is also sought to commence the procurement and for delegated authority for the Strategic Director Communities to negotiate and enter into all contracts on terms and conditions acceptable to the Strategic Director for Resources.</p>	All Divisions	08 April 2021 Cabinet		Open	Matthew Epps, Projects Programmes and Funding Team Leader
Land at Rugby Warwickshire	Option Agreement to purchase land	Brownsover & Coton Park	08 April 2021 Cabinet	8 Apr 2021 Cabinet	Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Monday 12 April 2021						
CAMHS/RISE service/Mental Health	To consider the need and timescales for care leavers and CLA receiving a CAMHS/RISE service and a report into the process for mental health assessments		12 April 2021 Corporate Parenting Panel		Open	Helen Barnsley, Democratic Services Officer, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support)
Tuesday 13 April 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Forward Plan	Forward Plan for the Local Pension Board		13 April 2021 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
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), Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager
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

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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
Warwickshire Local Pension Board Update to Breaches reporting procedure	This report sets out a change to how Breaches are reported to the Local pension Board and published on the Funds website		13 April 2021 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Liz Firmstone, Service Manager (Transformation), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead

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Training plan	LPB training plan for the next quarter and beyond		13 April 2021 Warwickshire Local Pension Board		Open	Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
PFISC minutes	Public minutes from Investment Sub-Committee		13 April 2021 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Sukhdev Singh, Principal Accountant, Victoria Moffett, Pensions and Investments Manager
Investment update	Round up of key metrics and activities from the quarter		13 April 2021 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

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Risk register	Set out the Fund's risks and actions taken to mitigate them or reduce their impact.		13 April 2021 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
Business Plan 2021/22	Overview of the Fund's work, with an action plan.		13 April 2021 Warwickshire Local Pension Board		Open	Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Funding Strategy Statement	Following an amendment to the LGPS regs, the FSS needed to be amended		13 April 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Employers joining and leaving the Pension Fund	This report details employers who have asked for admission into the Pension Fund and those that are due to leave the Pension fund and have been agreed by Staff & Pensions Committee		13 April 2021 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead
Friday 16 April 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Fees and Charges within County Highways 2020/21	Fees and Charges within County Highways 2020/21	All Divisions	16 April 2021 Portfolio Holder for Transport and Planning		Open	Matthew Thomas, Contract and Policy Engineer
Bilton Road Property Flood Resilience Scheme			16 April 2021 Portfolio Holder for Fire & Rescue and Community Safety		Open	Sophie Wynne, Flood Risk & Sustainable Engineer, Helen Barnsley, Democratic Services Officer
Developer - Funded S278 Highway Schemes Approvals	That the Portfolio Holder for Finance and Property gives approvals for the following developer-funded s278 schemes to be added to the Capital Programme: 1. B4429 Coventry Road, (Symmetry Park), Rugby South. 2. Glasshouse Lane, (Kenilworth School major scheme), Kenilworth.		16 April 2021 Portfolio Holder for Finance and Property		Open	Ian Stuart
Welsh Road East, Southam - 40mph speed limit buffer zone	To make part of the existing 60mph speed limit on Welsh Road East 40mph which incorporates a new housing development to the East of Southam Town Centre.	Southam, Stockton & Napton	16 April 2021 Portfolio Holder for Transport and Planning	16 Apr 2021 Portfolio Holder Decisions/Leader Decisions	Open	Chris Round, Senior Highways Engineer

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PROPOSED RAISED ZEBRA CROSSING - WILLES ROAD, LEAMINGTON SPA	That the Portfolio Holder for Transport and Planning approves the proposed raised zebra crossing as advertised on Willes Road, Leamington Spa.	Leamington Willes	16 April 2021 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
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 25 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	25 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		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)
Tuesday 8 June 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<p>Planning application SDC/21CC001</p> <p>Proposed change of use to children's home with accommodation for 4, ancillary works and conversion of garage to games room and additional parking at 7 Manor Road, Stratford-on-Avon</p>		Stratford South	08 June 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
<p>Planning application WDC21CC003</p> <p>Erection of a two-storey Sixth Form Centre, re-cladding and re-roofing of existing sports hall, provision of a new MUGA and other enabling works at Campion School, Sydenham Drive, Leamington Spa, CV31 1QH</p>	<p>Phase 2 of expansion at Campion School following approval and implementation of Phase 1 (WDC/18CC015)</p>	Arden; Leamington Willes	08 June 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer

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Planning Application WDC/21CC002 - Proposed installation of replacement Air Handling Unit and associated ductwork and extension to screen cladding at Milverton School, Greatheed Road, Leamington Spa, CV32 6ES.	This is a second application for Milverton School following the application in 2019. Ref: WDC/19CC005	Leamington Milverton	08 June 2021 Regulatory Committee		Open	Clare Saint, Planning Assistant
Monday 14 June 2021						
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

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Mental Health and Wellbeing Service Commissioning	Report containing details of WCC approach to recommissioning of mental health and wellbeing support services.	All Divisions	17 June 2021 Cabinet		Open	Frederica Longfoot, Commissioner (Lifestyle and Prevention), Paula Mawson, Strategy and Commissioning Manager (Health & Wellbeing)
Treasury Management Outturn 2020/21	This report presents the year end position and performance of County Council treasury management activities.		17 June 2021 Cabinet		Open	Emily Reaney, Technical Specialist Treasury
2020/21 Financial Outturn report	Report on the outturn position of the Council for the financial year 2020/21, including savings achievement, reserves position and carry forward requests	All Divisions	17 June 2021 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue
(Exempt) Warwickshire Property and Development Company - Management of Assets Report	An exempt report regarding the WPDC Business Case, seeking approval to the transfer of the Estate Management (Landlord) Duties to WPDC.		17 June 2021 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Paul Williams, Democratic Services Team Leader
(Exempt) Estate Masterplanning	Update in relation to Estate Masterplanning programme	All Divisions	17 June 2021 Cabinet		Fully exempt	Rebecca Couch, Strategy Policy and Performance Manager, Simon Lewis, Strategy and Commissioning Manager - Property Management

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(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
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), Alison Cole, Senior Joint Commissioner for Disabilities and Autism, Catherine Rigney, Integrated Transformation Lead (NHS Secondment)

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	
Friday 18 June 2021						
Clifford Chambers Property Flood Resilience Scheme			18 June 2021 Portfolio Holder for Fire & Rescue and Community Safety		Open	Sophie Wynne, Flood Risk & Sustainable Engineer, Helen Barnsley, Democratic Services 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						

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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
Thursday 1 July 2021						
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.		01 July 2021 County Council		Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance
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	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Kate Sahota, Lead Commissioner (Family Wellbeing)

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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	Kate Sahota, Lead Commissioner (Family Wellbeing), Gemma Mckinnon, Health and Wellbeing Delivery Manager, 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 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						

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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