



## **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:

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Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>Items deferred/On hold</b>						
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
<b>Wednesday 2 June 2021</b>						
Response to two DEFRA waste consultations: Extended Producer Responsibility Deposit Return Scheme			02 June 2021 Portfolio Holder for Environment and Heritage & Culture		Open	Helen Barnsley, Democratic Services Officer, Ruth Dixon, Waste Strategy and Commissioning Manager
<b>Tuesday 8 June 2021</b>						
Planning application SDC/21CC001 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		Stratford South	08 June 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer

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Planning application WDC21CC003 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	Phase 2 of expansion at Campion School following approval and implementation of Phase 1 (WDC/18CC015)	Leamington Willes; Arden	08 June 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
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

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Planning Application : NBB/21CC004	Former Pears RNIB Site, Wheelwright Lane, Coventry - Conversion and adaption of existing premises to include external works, to form New Special Education Needs and Disability School, to include new boundary fence, introduction of new parking and provision of external unlit sports pitches.	Bedworth West	08 June 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
Discharge of Condition for Planning application NWB/19CC006 High Meadow School, Coleshill - 4 classroom extension - Green Travel Plan	Following approval of extension to High Meadow School in September 2019, details have been submitted to discharge condition 13 for a Green Travel Plan which is required to be approved by Regulatory Committee.	Coleshill North & Water Orton	08 June 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning 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	08 June 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	08 June 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
<b>Wednesday 9 June 2021</b>						
Breaches Policy	This report sets out the Policy to be followed when identifying, recording and reporting breaches as set out in the Pension Regulators code of practice		09 June 2021 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		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	This report updates the Local Pension Board on key developments the administration of Firefighter Pension Schemes and the performance of the Pensions Administration Service (PAS)		09 June 2021 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Liz Firmstone, Service Manager (Transformation), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Cyber Security Policy	This report concerns the need for a Cyber Security Policy in relation to the Firefighter Pension Schemes		09 June 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	The Forward Plan for the WFRS Local Pension Board		09 June 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	Identifies risks to the administration of the firefighter pension schemes		09 June 2021 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Breaches Policy	The firefighter pension schemes are required to have a Breaches Policy in place		09 June 2021 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
<b>Thursday 10 June 2021</b>						
Annual Governance Statement 2020/21	For the Committee to consider a draft 2020/21 Annual Governance Statement prior to sharing with External Audit for review alongside the Annual Financial Statements and report.		10 June 2021 Audit and Standards Committee		Open	Lynn Todman, Principal Auditor
Warwickshire Pension Fund - Audit Plan and Fee Letter	Provision of the external audit plan and fee letter for the 2020/21 Pension Fund accounts from the Fund's external auditor (Grant Thornton).		10 June 2021 Audit and Standards Committee		Open	Sukhdev Singh, Principal Accountant, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
CIPFA Financial Management Code - 2020-21 Self-Assessment	To consider the County Council's Self-Assessment against the CIPFA Financial Management Code	All Divisions	10 June 2021 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
2020-21 Audit Risk Assessment for Warwickshire County Council	To consider the updated Audit Risk Assessment for 2020/21	All Divisions	10 June 2021 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)



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Internal Audit Annual Report 2020/21	Annual Report of Internal Audit giving Head of Audit opinion on the Governance, Risk Management and Control environment	All Divisions	10 June 2021 Audit and Standards Committee		Open	Paul Clarke, Deputy Internal Audit Manager
2020-21 Audit Plan and Fee	A report from the external auditors setting out their plan and fee for the audit of the 2020-21 accounts.	All Divisions	10 June 2021 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Internal Audit Report Update - Consultants	Providing Assurance on the Management of Risks - Consultants Internal Audit Update	All Divisions	10 June 2021 Audit and Standards Committee		Fully exempt	Nikki Bagworth, Team Lead - Recruitment
<b>Monday 14 June 2021</b>						
Revised Terms of Reference for the Warwickshire Fire and Rescue Local Pension Board	That the Staff and Pensions Committee note and comment on the revised Terms of Reference for the Warwickshire Fire and Rescue Local Pension Board		14 June 2021 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Pensions administration activity and performance update	This report provides an update on the activities and performance of the Pensions Administration Service (PAS)		14 June 2021 Staff and Pensions Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Regulatory Update	An update of pension developments impacting on the administration of the LGPS		14 June 2021 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Scheme Advisory Board Final Good Governance Report	The Scheme Advisory Board for the Local Government Pension Scheme have issued their final report concerning the future governance of the LGPS		14 June 2021 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Review of the Pension Fund's Breaches Policy	Following amendments to the reporting of pension breaches the policy has been reviewed and amended		14 June 2021 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Teachers Pay - Review of Scale Points 6a and 6b	The report will details the outcome of the review into the amalgamation of Points 6a and 6b on the Teachers main pay scale and provides a recommendation on the proposed approach.		14 June 2021 Staff and Pensions Committee		Open	Trish Kinsella, Lead Commissioner - Strategic People Improvement
Employers leaving and Joining the Pension Fund	A report that details any new application by an employer to join the Local Government Pension Scheme and any employers who no longer have any active members in the scheme.		14 June 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)
Forward Plan	The Forward Plan for the Pension Fund Investment Sub-committee		14 June 2021 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Review of the Minutes of the Local Pension Board meeting 26 January 2021	That the Sub-Committee note and comment on the minutes of the Local Pension Board meeting held on 26 January 2021		14 June 2021 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Funding Strategy Statement	Following an amendment to the Local Government Pension Scheme Regulations, the Funding Strategy Statement needed to be amended		14 June 2021 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Pooled fund manager presentation	Specifically asked to cover alternatives reporting and MAC timeline		14 June 2021 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Manager update - Threadneedle, property			14 June 2021 Pension Fund Investment Sub-Committee		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
LGPS pooling update			14 June 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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Strategy Framework			14 June 2021 Pension Fund Investment Sub-Committee		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
Investment - performance			14 June 2021 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Responsible Investment policy			14 June 2021 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Voting policy			14 June 2021 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager

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General activity update			14 June 2021 Pension Fund Investment Sub-Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Funding update			14 June 2021 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Risk monitoring			14 June 2021 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
<b>Tuesday 15 June 2021</b>						
Update on the Nuneaton Education Strategy	O&S have asked for an update on the progress of the Nuneaton Education Strategy every six months.	All Divisions	15 June 2021 Children & Young People Overview and Scrutiny Committee		Open	Sophie Thompson, Intervention Data and Project Management Officer
<b>Thursday 17 June 2021</b>						

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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)		17 June 2021 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
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	Paula Mawson, Strategy and Commissioning Manager (Health & Wellbeing), Frederica Longfoot, Commissioner (Lifestyle and Prevention)
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

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Change of Age Range Exhall Cedars Infant School	<p>The proposal is:</p> <p>1) To change the age range at Exhall Cedars Infant School from 3 - 11 to 4 - 11 from September 2021. The published admission number (PAN) for the main school will not be affected by these proposals. The PAN for the maintained nursery class will cease to exist, as nursery provision will be offered in a more flexible way, according to parental demand.</p> <p>2) To run all nursery provision for 2,3 and eligible 4 year olds via Community Facility Powers, at the existing Pre-School, under the direction of the School Governors from September 2021.</p> <p>There will be no reduction in, nor material change to, the service provided by the school.</p>	Bedworth East	17 June 2021 Cabinet		Open	Rosalind Currie, Project Support Officer
WFRS Integrated Risk Management Plan Draft Action Plan 2021-22	The report seeks approval for the Warwickshire Fire and Rescue Service (WFRS) Integrated Risk Management Plan (IRMP) Action Plan 2021/22.	All Divisions	17 June 2021 Cabinet		Open	Adrian Mallaban, IRMP Manager (Continuous Improvement & Change)



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Tackling Poverty in Warwickshire Strategy	The final "Tackling Poverty in Warwickshire Strategy" will be brought to Cabinet for endorsement.	All Divisions	17 June 2021 Cabinet		Open	Kate Sahota, Lead Commissioner (Family Wellbeing)
(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
UK100 Climate Change Network	Proposal to join the network of local government leaders tackling the climate emergency	All Divisions	17 June 2021 Cabinet		Open	Steve Smith, Assistant Director - Commissioning Support Unit
Revenue Investment Funds 2021/22	The report seeks Cabinet approval for the funding of initiatives through the Revenue Investment Fund.	All Divisions	17 June 2021 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue
Safe Accommodation Strategy 2021 - 2024		All Divisions	17 June 2021 Cabinet	9 Sep 2021 Cabinet	Open	Rachel Jackson, Lead Commissioner for Vulnerable People
Land at Rugby Warwickshire	Option Agreement to purchase land	Brownsover & Coton Park	17 June 2021 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals

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(Exempt) Property Proposals. Warwick	Clarification on Cape Road's allocation to WPDG		17 June 2021 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management
<b>Friday 18 June 2021</b>						
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
The Warwickshire County Council (Borough Of North Warwickshire) (Waiting Restrictions And On-Street Parking Places) (Consolidation) (Variation No 4) Order 2021	Surveys have been carried out across North Warwickshire Borough to ensure that Traffic Regulation Orders (TROs) for Waiting Restrictions correspond correctly to the long standing restrictions as implemented on street. Proposals are for TROs to be amended to match restrictions, with no material changes to parking restrictions in place.	Baddesley & Dordon; Kingsbury; Polesworth; Coleshill South & Arley; Hartshill & Mancetter; Atherstone; Coleshill North & Water Orton	18 June 2021 Portfolio Holder for Transport and Planning		Open	Phil Mitton, Engineer
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	18 June 2021 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)

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The Warwickshire County Council (Coton Bridge, Coton Road, Parish Of Nether Whitacre) (Weight Restriction) Order 2021	An inspection of Coton Bridge, Coton Road near Nether Whitacre, has revealed that the bridge has significant weaknesses to the structure. To avoid danger to persons or other traffic using Coton Bridge or for preventing the likelihood of any such danger arising, an 18 Tonne structural weight limit is proposed for Coton Bridge.	Kingsbury; Coleshill South & Arley; Coleshill North & Water Orton	18 June 2021 Portfolio Holder for Transport and Planning		Open	Phil Mitton, Engineer
Approval of the use of developer funds for design and development work associated with the proposed new All Through School in South Leamington/ Warwick			18 June 2021 Portfolio Holder for Finance and Property		Open	Bern Timings, School Organisation and Planning Manager
Nuneaton and Bedworth Borough (Civil Enforcement Area) Variation No.3 Order 2021	Warwickshire County Council has advertised proposed changes to the parking restrictions in Nuneaton and Bedworth Borough. Objections were received during the consultation process which has led to the report below.	Nuneaton Abbey	18 June 2021 Portfolio Holder for Transport and Planning		Open	Ben Davenport, Parking Management Engineer

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The Warwickshire County Council (Potford Bridge, Linden Lane, Polesworth) (7.5 tonne Weight Restriction) Order 2021	The Portfolio Holder for Transport and Planning approves that the below named proposed traffic regulation order be made as advertised.	Polesworth	18 June 2021 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
DfT Rural Mobility Fund	A report seeking approval to add the sum of £0.401million from the £1.020million DfT Rural Mobility Fund revenue grant received by the County Council onto the Capital Programme, which will to deliver the capital elements of the pilot demand responsive transport serving residents in rural settlements to the west of Warwick and parts of Kenilworth.	Lapworth & West Kenilworth; Kenilworth St. John's; Budbrooke & Bishop's Tachbrook; Kenilworth Park Hill; Cubbington & Leek Wootton	18 June 2021 Portfolio Holder for Finance and Property		Open	Nigel Whyte, Principal Transport Planner

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Developer- Funded S278 Highway Schemes Approvals	That the Portfolio Holder gives approval to the addition of the following developer-funded highway improvement schemes to the Capital Programme for 2021/22: 1. D7069 Glasshouse Lane (Kenilworth School - Major scheme), Kenilworth 2. A4390 Seven Meadows Road (Shakespeare Marina), Stratford upon Avon 3. D1454 Gipsy Lane, Yew Tree Farm, Nuneaton		18 June 2021 Portfolio Holder for Finance and Property		Open	Ian Stuart
Request for approval to re-profile previously approved CIF allocation for Property Flood Resilience	Request for approval to re-profile previously approved CIF allocation for Property Flood Resilience Schemes.	All Divisions	18 June 2021 Portfolio Holder for Fire & Rescue and Community Safety		Open	Sophie Wynne, Flood Risk & Sustainable Engineer
Transforming Nuneaton - Capital Virement	Request for the transfer of approval to incur capital expenditure and the use of an associated financing resource from one TN scheme to another.	Nuneaton Abbey	18 June 2021 Portfolio Holder for Finance and Property		Open	Catherine Marks, Transforming Nuneaton Programme Manager
<b>Wednesday 23 June 2021</b>						

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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)		23 June 2021 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Wednesday 30 June 2021</b>						
Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)	Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)		30 June 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Covid Update	The Committee has a standing item to receive an update from the Director of Public Health on Covid-19.		30 June 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Dr Shade Agboola, Director of Public Health, Sue Scott, Office Manager / PA to Doctor Shade Agboola Director of Public Health, Warwickshire
Service Updates	To receive service updates from assistant directors on the service areas within the committee's remit.		30 June 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
<b>Thursday 1 July 2021</b>						
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

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Annual Monitor of use of the Urgency and Call-In procedure 2020/2021	The report of the Strategic Director for Resources sets out the annual report on the use of urgency and call-in procedures.		01 July 2021 County Council		Open	Helen Barnsley, Democratic Services Officer
Overview and Scrutiny Report 2020/2021	The report highlights the work of each of the Overview and Scrutiny Committees over the last year.		01 July 2021 County Council		Open	Helen Barnsley, Democratic Services Officer
Treasury Management Strategy and Investment Strategy	This report will set out the treasury management strategy for 2021/22 detailing how the Council will manage its operating cash and how it will manage capital financing and debt. The report will also set out investments held for non-treasury management purposes within the Investment Strategy.		01 July 2021 County Council	17 Jun 2021 Cabinet	Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Emily Reaney, Technical Specialist Treasury
Terms of Reference for the Warwickshire Fire and Rescue Local Pension Board	Revised Terms of Reference for the WFRS Local Pension Board		01 July 2021 County Council		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Scrutiny Proposals	Proposals following independent scrutiny review and engagement		01 July 2021 County Council	17 Jun 2021 Cabinet 10 Jun 2021 Audit and Standards Committee	Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

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Constitution Refresh (including Contract Standing Orders)		All Divisions	01 July 2021 County Council	17 Jun 2021 Cabinet 10 Jun 2021 Audit and Standards Committee	Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), John Cole, Trainee Democratic Services Officer
Audit and Standards Committee - Annual Report 2020/21	The Annual Report highlights some of the work undertaken by the Committee through 2020/21 and looks ahead to issues that the Committee will examine in the coming year.	All Divisions	01 July 2021 County Council	10 Jun 2021 Audit and Standards Committee	Open	John Cole, Trainee Democratic Services Officer
<b>Tuesday 6 July 2021</b>						
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 portals 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 July 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer



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Planning application WDC/21CM005 - Variation of condition 14 (date on which waste disposal operations shall cease) of planning permission WDC/17CM003 (Restoration of Glebe Farm Quarry to original ground level with the importation of inert waste) to r	Section 73 application for an extension of time to complete the infill operation.	Cubbington & Leek Wootton	06 July 2021 Regulatory Committee		Open	Sally Panayi, 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 July 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer, Helen Barnsley, Democratic Services Officer
<b>Wednesday 7 July 2021</b>						

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RISE update	Update on the Local Transformation Plan Year		07 July 2021 Health and Wellbeing Board		Open	Robert Sabin, Commissioner (Vulnerable People)
Better Care Fund Plan Progress Report	To provide an update to the Health and Wellbeing Board on Q4 2020/21 progress against last years Better Care Fund plan and the BCF 2021/22 plan	All Divisions	07 July 2021 Health and Wellbeing Board		Open	Rachel Briden, Programme Manager - Warwickshire Better Together, Becky Hale, Assistant Director - People
Health and Wellbeing Partnerships	Progress reports from the Partnerships in South Warwickshire, Warwickshire North and Rugby – Partnership Leads	All Divisions	07 July 2021 Health and Wellbeing Board		Open	Ashley Simpson
Pharmaceutical Needs Assessment (PNA) Update	Update on the Pharmaceutical Needs Assessment		07 July 2021 Health and Wellbeing Board		Open	Catherine Shuttleworth, Public Health Principal, Duncan Vernon, Public Health Associate Director
Mental Health and Wellbeing - Wellbeing and Resilience Fund	Report to highlight work around mental health and wellbeing and the wellbeing and resilience fund.		07 July 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Emily Van de Venter, Public Health Associate Director, Paula Mawson, Strategy and Commissioning Manager (Health & Wellbeing)

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JSNA Update	Update of the JSNA Programme including Pharmaceutical Needs Assessment	All Divisions	07 July 2021 Health and Wellbeing Board		Open	Catherine Shuttleworth, Public Health Principal
Coventry and Warwickshire Place Forum	Update from last joint HWB for Coventry and Warwickshire		07 July 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
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)
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)
<b>Thursday 8 July 2021</b>						
(Exempt) Europa Way	An exempt report concerning land at Europa Way, Warwick.		08 July 2021 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Professional Services Contract for Communities 2022	A report seeking authorisation to begin appropriate procurement process for the provision of suitable professional services arrangements particularly in the fields of planning, design and provision of highway, transport and flood risk infrastructure and management. The aim is to have the arrangements in place by 1st June 2022	All Divisions	08 July 2021 Cabinet		Open	Chris Simpson, Section Manager (Delivery Lead) Business & Capital Programme
Transforming Nuneaton: Royal Mail Relocation	Seeking approvals required to progress with the re-location of Royal Mail and other tenants on Vicarage Street Development Site	Nuneaton Abbey	08 July 2021 Cabinet		Fully exempt	Mark Herbert, Catherine Marks, Transforming Nuneaton Programme Manager
West Midlands Rail Collaboration Agreement	West Midlands Rail is required to negotiate a renewed collaboration agreement with the Department for Transport. The purpose of the Agreement is to ensure meaningful local democratic influence over the operation and development of the rail network in that area and in particular to enable the Parties to collaborate on the running of rail services in that area for the benefit of passengers and the regional economy.	All Divisions	08 July 2021 Cabinet		Open	Victoria Mumford, Principal Transport Planner

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Voluntary and Community Sector Support Services Procurement	Seek Cabinet approval to proceed with an appropriate procurement process for the provision of Voluntary and Community Sector Support Services. Seek Cabinet approval and authorisation for the Strategic Director for Resources to enter into all relevant contracts for the provision of Voluntary and Community Sector Support Services.		08 July 2021 Cabinet		Fully exempt	Charles Barlow, Delivery Lead - Localities
(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.		08 July 2021 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Paul Williams, Democratic Services Team Leader

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Rugby Parkway Station	The purchase of additional land required for the development of Rugby Parkway Station at Crick Road, Rugby	Fosse; New Bilton & Overslade; Dunsmore & Leam Valley; Bilton & Hillside; Benn; Earl Craven; Brownsover & Coton Park; Hilmorton; Admirals & Cawston; Eastlands	08 July 2021 Cabinet		Fully exempt	Hannah Collett, Principal Transport Planner
(Exempt) Property/Service Review			08 July 2021 Cabinet		Fully exempt	Janice Ogden, Business Support Manager, Sarah Tregaskis, Service Manager - Education Service Delivery
Revenue Investment Funds 2021/22	This report seeks Cabinet approval to the financing of a number of projects through the Revenue Investment Fund.	All Divisions	08 July 2021 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Policy for the Installation of Tourism and Leisure Signs on WCC Highways	Proposed policy to formalise the procedure to allow tourism and leisure destination operators to apply for tourism signs, and to improve the decision-making process for engineers dealing with applications.	All Divisions	08 July 2021 Cabinet		Open	Jon Rollinson, Principal Strategy and Policy Officer
Warwickshire Joint Procurement Activity for Community Services for Working Age Adults, with learning disabilities, autism, mental health or physical disabilities; permission to procure services.			08 July 2021 Cabinet		Open	Catherine Rigney, Integrated Transformation Lead (NHS Secondment), Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support), Alison Cole, Senior Joint Commissioner for Disabilities and Autism, Helen Barnsley, Democratic Services Officer
<b>Monday 12 July 2021</b>						
CAMHS/RISE service/Mental Health	To consider the need and timescales for care leavers and CLA receiving a CAMHS/RISE service and a report into the process for mental health assessments		12 July 2021 Corporate Parenting Panel		Open	Helen Barnsley, Democratic Services Officer, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support)
<b>Wednesday 14 July</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>2021</b>						
Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)	Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)		14 July 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Voluntary and Community Sector Strategy 2020-25 Progress Report	To inform Resources and Fire and Rescue Overview and Scrutiny of the progress made against the Voluntary and Community Sector Strategy 2020-25 since its approval by Cabinet on 12 September 2019.		14 July 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Charles Barlow, Delivery Lead - Localities
<b>Friday 17 July 2021</b>						
Clemens Street, Leamington - Proposed 20mph Speed Limit & Raised Humped Pedestrian Refuge & Kerb Build Out	That the Portfolio Holder for Transport & Planning approve as advertised the proposed 20mph Speed Limit & Raised Humped Pedestrian Refuge & Build Out	Leamington Brunswick	16 July 2021 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
Proposed 20mph Speed Limit and Traffic Calming Measures Warwick Road, Kenilworth	That the portfolio Holder for Transport and Planning approves :Speed Humps	Lapworth & West Kenilworth; Kenilworth St. John's; Kenilworth Park Hill	16 July 2021 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
<b>Tuesday 20 July 2021</b>						



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		20 July 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
<b>Thursday 29 July 2021</b>						
Education (Schools) Capital Programme 2021/22	Additions to the Education Capital Programme	All Divisions	29 July 2021 County Council	8 Jul 2021 Cabinet	Open	Bern Timings, School Organisation and Planning Manager
Constitution Refresh including CSOs			29 July 2021 County Council			Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
<b>Tuesday 3 August 2021</b>						
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		03 August 2021 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
Planning Application RBC/19CM013: Charles Trent Ltd, Avon Mill Lane, Rugby	Part extension to existing vehicle salvage yard for car storage purposes (retrospective) and implementation of new internal access route from Avon Mill Lane through the existing main yard area		03 August 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer, Helen Barnsley, Democratic Services Officer

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Planning Application RBC/19CM006: Charles Trent Ltd, Avon Mill Lane, Rugby	New building to house mobile de-pollution rigs		03 August 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer, Helen Barnsley, Democratic Services Officer
<b>Thursday 9 September 2021</b>						
A46 Strategic Link Road Consultation	Report setting out consultation results and next steps.	Lapworth & West Kenilworth; Kenilworth St. John's; Kenilworth Park Hill; Cubbington & Leek Wootton	09 September 2021 Cabinet		Open	Paul Bentley, Team Lead/Technical Specialist
Social Endowment Fund	A report concerning the Council's Social Endowment Fund		09 September 2021 Cabinet		Open	Paul Williams, Democratic Services Team Leader, Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)
<b>Monday 13 September 2021</b>						
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.		13 September 2021 Staff and Pensions Committee		Open	Debbie Malone, PA to Assistant Chief Fire Officer, Benjamin Brook, Assistant Chief Fire Officer
<b>Wednesday 15</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>September 2021</b>						
Customer Feedback overview report 2019/20.	Details and analysis of all feedback received by WCC during 2019/20 and 2020/21.	All Divisions	15 September 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Maureen Oakes, Customer Service Manager
<b>Wednesday 22 September 2021</b>						
Customer Feedback Overview report 2019/21	Details and analysis of all feedback received by WCC during 2019/20 and 2020/21.		22 September 2021 Communities Overview and Scrutiny Committee		Open	Maureen Oakes, Customer Service Manager
<b>Tuesday 28 September 2021</b>						
Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)	Year End Council Plan 2020-2025 Quarterly Progress Report (April 2020 to March 2021)		28 September 2021 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Complaints Report	Complaints received 2019/20 and 2020/21.		28 September 2021 Children & Young People Overview and Scrutiny Committee		Open	Maureen Oakes, Customer Service Manager
<b>Wednesday 29 September 2021</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Complaints Report	To receive the reports on complaints on 2019/20 and 2020/21.		29 September 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Maureen Oakes, Customer Service Manager
<b>Tuesday 19 October 2021</b>						
Education (Schools) Capital Programme 2021/22	Additions to the Education (Schools) Capital Programme		19 October 2021 County Council	9 Sep 2021 Cabinet	Open	Bern Timings, School Organisation and Planning Manager