



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
Items deferred/On hold						
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
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
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
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)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
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.	Atherstone; Baddesley & Dordon; Coleshill North & Water Orton; Coleshill South & Arley; Hartshill & Mancetter; Kingsbury; Polesworth	18 June 2021 Portfolio Holder for Transport and Planning		Open	Phil Mitton, Engineer

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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.	Coleshill North & Water Orton; Coleshill South & Arley; Kingsbury	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

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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Thickthorn Roundabout A452/A46	A report to Council regarding the Thickthorn roundabout project.		01 July 2021 County Council		Open	Scott Tompkins, Assistant Director for Environment Services
Appointment to the Horton Health Overview and Scrutiny Committee	To agree the Council's appointment to the Horton Hosco		01 July 2021 County Council		Open	Paul Spencer, Senior Democratic Services Officer
Appointment of Proper Person (Registration)	To agree the interim appointment of a proper person for Registration		01 July 2021 County Council		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Addition to Capital Programme	WRIF addition to Capital Programme following cabinet approval		01 July 2021 County Council		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance), Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Appointment of Scheme Member Representatives to LGPS Local Pension Board and Fire Pension Board		All Divisions	01 July 2021 County Council		Open	Deborah Moseley, Senior Democratic Services Officer, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Warwickshire Recovery and Investment Fund - Addition to the Capital Programme	To add the £130m borrowing facility for WRIF to the Council's capital programme	All Divisions	01 July 2021 County Council		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
Friday 2 July 2021						
Managing the impact of COVID-19 and maintaining sustainability of the social care market			02 July 2021 Portfolio Holder for Adult Social Care & Health		Open	Helen Barnsley, Democratic Services Officer, Becky Hale, Assistant Director - People
Tuesday 6 July 2021						
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<p>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</p>	<p>Section 73 application for an extension of time to complete the infill operation.</p>	<p>Cubbington & Leek Wootton</p>	<p>06 July 2021 Regulatory Committee</p>		<p>Open</p>	<p>Sally Panayi, Senior Planning Officer</p>
<p>Planning Application : NBB/18CM015 - Nuneaton Quarry (formerly known as Griff Quarry), Gipsy Lane, Nuneaton</p>	<p>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</p>		<p>06 July 2021 Regulatory Committee</p>		<p>Open</p>	<p>Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer</p>

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Planning Enforcement Report	Report to provide details on current active and recently resolved planning enforcement investigations by WCC.	All Divisions	06 July 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
Wednesday 7 July 2021						
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	Becky Hale, Assistant Director - People, Rachel Briden, Programme Manager - Warwickshire Better Together
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	Duncan Vernon, Public Health Associate Director, Catherine Shuttleworth, Public Health Principal
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	Paula Mawson, Strategy and Commissioning Manager (Health & Wellbeing), Gemma Mckinnon, Health and Wellbeing Delivery Manager, Emily Van de Venter, Public Health Associate Director

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager
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						

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
(Exempt) Transforming Nuneaton: Vacant Possession	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
(Exempt) 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	Admirals & Cawston; Benn; Bilton & Hillside; Brownsover & Coton Park; Dunsmore & Leam Valley; Earl Craven; Eastlands; Fosse; Hilmorton; New Bilton & Overslade	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
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	Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support), Helen Barnsley, Democratic Services Officer, Alison Cole, Senior Joint Commissioner for Disabilities and Autism, Catherine Rigney, Integrated Transformation Lead (NHS Secondment)
Re-purposing of facility	Decision on future use of a facility at the site of The Warwickshire Academy	All Divisions	08 July 2021 Cabinet		Open	Ross Caws, Warwickshire SEND Board Development Manager, Ian Budd, Assistant Director - Education Services
Council Plan 2022-26	Outline approach to development of the Council Plan for 2022-26		08 July 2021 Cabinet		Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)
A Financial Framework for the 2022/23 MTFS Refresh	To provide a framework for the refresh of the Medium Term Financial Strategy, outlining the key areas of work and proposed timetable of key dates	All Divisions	08 July 2021 Cabinet		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Friday 9 July 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Response to DEFRA Resources and Waste Strategy Consultation: Consistency in Collections	<p>The Warwickshire Waste Partnership considered information about and commented upon the consultation on 16 June 2021. Subsequently, the Senior Officers' Group has produced a response to the consultation through collaborative discussion. The policy plans potentially have favourable outcomes for waste management, the environment, and climate change, across Warwickshire.</p> <p>The proposals outline plans to extend the type of waste collected at the kerbside for recycling and this could include weekly collections of food waste. There are also questions about the collection of green garden waste and residual waste. The plans will cover waste from businesses as well as households.</p>	All Divisions	09 July 2021 Portfolio Holder for Environment, Climate & Culture		Open	Ruth Dixon, Waste Strategy and Commissioning Manager
Changes to the Powers Delegated to Trading Standards in line with amendments to the legislation			09 July 2021 Leader of the Council		Open	Deborah Moseley, Senior Democratic Services Officer, Helen Barnsley, Democratic Services Officer

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Monday 12 July 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 July 2021 Corporate Parenting Panel		Open	Helen Barnsley, Democratic Services Officer, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support)
Review of Corporate Parenting Panel 2017-2021	A review detailing achievements and outcomes of the panel, including items outstanding for the future panel to consider.	All Divisions	12 July 2021 Corporate Parenting Panel		Open	Sharon Shaw, Service Manager - Corporate Parenting Service, John Coleman, Assistant Director - Children and Families
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
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
2020-21 Performance Report of Warwickshire Fire and Rescue Service Activity	The report summarises the performance of WFRS against some of the key business measures reported on corporately. The figures have been taken from across a number of Fire and Rescue teams and aim to give a view of historical trends (over the past three years where possible) and a summary of the most recent performance for the period 1 April 2020 to 31 March 2021.	All Divisions	14 July 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Sue Scaysbrook, PA to CFO Kieran Amos
Engagement for Warwickshire's Dementia Strategy	Warwickshire's Dementia Strategy has been refreshed, based on a review of progress of the last strategy, national guidance, local evidence and feedback from previous engagement work. A draft strategy has been prepared and a 6 week period of engagement with stakeholders is planned from late July until mid September 2021. Approval is sought to commence this period of engagement.	All Divisions	14 July 2021 Portfolio Holder for Adult Social Care & Health	28 Jun 2021	Open	Claire Taylor, Commissioner (Lifestyle and Prevention)
Friday 17 July 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	Kenilworth Park Hill; Kenilworth St. John's; Lapworth & West Kenilworth	16 July 2021 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
Tuesday 20 July 2021						
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
Scheme Advisory Board Annual Report	The SAB for the LGPS issued its annual report for the year ending 31 March 2020 on 18th May 2021		20 July 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Admissions and Termination Policy	The Pension Fund is required to have an Admissions and Termination policy setting out its approach to dealing with new employers and employers ceasing membership.		20 July 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire PF Annual Report 2021			20 July 2021 Warwickshire Local Pension Board		Open	Sukhdev Singh, Principal Accountant
Business Plan monitoring			20 July 2021 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
Policy updates			20 July 2021 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager
Investment update			20 July 2021 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Annual Report and Accounts 2020/21	This report presents the 2020/21 draft Annual Report and Accounts for the Warwickshire Pension Fund.		20 July 2021 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Risk Monitoring Quarter 1	Presenting the Quarter 1 risk monitoring position for the Warwickshire Pension Fund		20 July 2021 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
Administration Strategy	The pension is required to have an administration strategy		20 July 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 8th March 2021	The LPB have sight of relevant LGPS matters discussed by the Staff and Pensions Committee		20 July 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Minutes for Pension Fund Investments Sub-committee			20 July 2021 Warwickshire Local Pension Board		Open	Sukhdev Singh, Principal Accountant

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Pensions Administration Activity and Performance update	A report to update the board on the current work loads and KPIs for the pensions administration service		20 July 2021 Warwickshire Local Pension Board		Open	Liz Firmstone, Service Manager (Transformation), Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager
Thursday 29 July 2021						
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)
Tuesday 3 August 2021						
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	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/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	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
Planning Application WDC/21CC005 Warwick Parkway Railway Station, Warwick - Variation of condition 17 to allow use of PA system.		Budbrooke & Bishop's Tachbrook	03 August 2021 Regulatory Committee		Open	Clare Saint, Planning Assistant
Planning Application SDC/21CM004 Ufton Landfill, Ufton Extension of maturation composting pad and associated works		Feldon	03 August 2021 Regulatory Committee		Open	Clare Saint, Planning Assistant
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	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
Friday 6 August 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	That the Portfolio Holder for Finance and Property gives approval to the addition of the following fully funded s278 highway improvement schemes to the Capital Programme for 2021/22 D2045 Coombe Fields Road, Rugby D4170 Pickard Street, Emscote Road, Warwick B4429 Coventry Road, (Symmetry Park), Rugby South A4254 Eastboro Way, Nuneaton, B4113 Coventry Road, (Faultlands Farm), Nuneaton		06 August 2021 Portfolio Holder for Finance and Property		Open	Ian Stuart
Thursday 9 September 2021						
A46 Strategic Link Road Consultation	Report setting out consultation results and next steps.	Cubbington & Leek Wootton; Kenilworth Park Hill; Kenilworth St. John's; Lapworth & West Kenilworth	09 September 2021 Cabinet		Open	Paul Bentley, Team Lead/Technical Specialist

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Social Endowment Fund	A report concerning the Council's Social Endowment Fund		09 September 2021 Cabinet		Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy), Paul Williams, Democratic Services Team Leader
Quarter 1 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to June 2021)	This report summarises the performance of the organisation at the Quarter 1 position, 1 April 2021 to 30 June 2021		09 September 2021 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
Youth Justice Plan 2021-2022	There is a statutory duty and requirement for the youth justice grant for Cabinet to agree the Youth Justice Plan on an annual basis.	All Divisions	09 September 2021 Cabinet	15 Jun 2021 Children & Young People Overview and Scrutiny Committee	Open	Sally Nash, Service Manager (Youth Justice), John Coleman, Assistant Director - Children and Families
Warwickshire Bus Service Improvement Plan (National Bus Strategy)	A report seeking Cabinet authorisation to undertake necessary actions arising from the National Bus Strategy for England and endorse the Warwickshire Bus Services Motion Enhancement Schedule.	All Divisions	09 September 2021 Cabinet		Open	Nigel Whyte, Principal Transport Planner

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire Recovery and Investment Fund (WRIF) Property Support Proposals		All Divisions	09 September 2021 Cabinet	14 Jul 2021 Resources and Fire & Rescue Overview and Scrutiny Committee	Open	Richard Ennis, Consultant on Special Projects, Reece Bowman, Place, WPC & Commercial Programme Manager
Monday 13 September 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.		13 September 2021 Staff and Pensions Committee		Open	Debbie Malone, PA to Assistant Chief Fire Officer, Benjamin Brook, Assistant Chief Fire Officer
Annual Equality, Diversity and Inclusion Report 2020-21	An annual review of Equality, Diversity and Inclusion at Warwickshire County Council. This report will cover our approach, what's been achieved, priorities for 2021/22, as well as our diversity and pay gap data, to meet the statutory requirement to publish annually equality information relating to employees, including gender pay gap information.		13 September 2021 Staff and Pensions Committee		Open	Keira Rounsley, Senior Equality and Diversity Advisor
Tuesday 14 September 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Forward Plan	The Forward Plan for the WFRS Local Pension Board		14 September 2021 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Risk Management	The Risk Register for the administration of the Firefighter Pension Schemes		14 September 2021 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Wednesday 15 September 2021						
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
Quarter 1 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to June 2021)	This report summarises the performance of the organisation at the Quarter 1 position, 1 April 2021 to 30 June 2021.		15 September 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Monday 20 September 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Children in Care Stability Index	Update on stability index analysis for Warwickshire Children in Care from 2017 -2021. Considering placement, school and social worker moves. Requires scrutiny regarding performance and plans to improve performance over the next 12 months	All Divisions	20 September 2021 Corporate Parenting Panel		Open	Sharon Shaw, Service Manager - Corporate Parenting Service
Special Guardianship Support Policy - First year impact analysis.	This report will detail the impact of the change of Council Policy in 2019 to change the financial and other support available to Special Guardians. The policy change was designed to increase the number of children in care who achieve permanency under SGO's. An initial review and audit of the impact has been completed. An update on SGO support team and our offer to SGO's will also be provided for scrutiny	All Divisions	20 September 2021 Corporate Parenting Panel		Open	Sharon Shaw, Service Manager - Corporate Parenting Service, Calvin Smith, Service Manager (Safeguarding & Support)
Wednesday 22 September 2021						
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Quarter 1 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to June 2021)	This report summarises the performance of the organisation at the Quarter 1 position, 1 April 2021 to 30 June 2021.		22 September 2021 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Tuesday 28 September 2021						
Refresh of Pool of Independent Persons	To agree the Council's Independent Persons following the expiry of some terms of office.		28 September 2021 County Council		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Constitution Refresh (including Contract Standing Orders)		All Divisions	28 September 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, Democratic Services Officer
Scrutiny Proposals	Proposals following independent scrutiny review and engagement		28 September 2021 County Council	17 Jun 2021 Cabinet 10 Jun 2021 Audit and Standards Committee	Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Appointment of Scheme Member Representatives to LGPS Local Pension Board and Fire Pension Board			28 September 2021 County Council			Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Wednesday 29 September 2021						
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
Quarter 1 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to June 2021)	This report summarises the performance of the organisation at the Quarter 1 position, 1 April 2021 to 30 June 2021		29 September 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Thursday 30 September 2021						
Quarter 1 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to June 2021)	This report summarises the performance of the organisation at the Quarter 1 position, 1 April 2021 to 30 June 2021.		30 September 2021 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Contextual Safeguarding and Intrafamilial Abuse	The report is the annual report for child exploitation, trafficking and missing children. An update on performance and exploitation will be given, with details about the plans going forward to identify and tackle this for of abuse. This is now called and known as contextual safeguarding and intrafamilial abuse.	All Divisions	30 September 2021 Children & Young People Overview and Scrutiny Committee		Open	Sally Nash, Service Manager (Youth Justice), John Coleman, Assistant Director - Children and Families
Children & Families Workforce Strategy Review (including Social Worker Health Check)	This report will detail the current performance of the Children & Families Service Workforce, focussing on the attraction and retention of social workers. The report will provide an analysis of performance, including the results of the latest Warwickshire and National Social Worker Health Check. Before the committee a closed section can be arranged if members wish for members to speak directly to social workers, managers and family support workers about their experience of working for Warwickshire and our workforce offer.	All Divisions	30 September 2021 Children & Young People Overview and Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Update Children's Transformation Plan	Annual update on the progress of the Children's Transformation Plan. This includes a total of £12m investment in Children & Families Service over three years. Part of the programme is also part of the DfE "Strengthening Families. Protecting Children" programme. The report will provide an update on progress of changes that have been implemented over the last year and the emerging benefits	All Divisions	30 September 2021 Children & Young People Overview and Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Daniel Atkins, Technical Specialist - Children Transformation, Jo Davies, Service Manager (Practice Improvement)
Evaluation of work by Social Engine - Support to DSL's with early help and safeguarding referrals	Evaluation of work completed by Social Engine, funded by LGA which has used behaviour insights to change the support WCC provided to Designated Safeguarding Leads (DSL's) within schools. This has led to more early help and less safeguarding referrals to MASH.	All Divisions	30 September 2021 Children & Young People Overview and Scrutiny Committee		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)
Complaints Report	Complaints received 2019/20 and 2020/21.		30 September 2021 Children & Young People Overview and Scrutiny Committee		Open	Maureen Oakes, Customer Service Manager
Thursday 14 October 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire Children's Strategy 2021-2030	Tio agree Warwickshire Children's Strategy 2021-2030	All Divisions	14 October 2021 Cabinet	30 Sep 2021 Children & Young People Overview and Scrutiny Committee	Open	John Coleman, Assistant Director - Children and Families
Local Government & Social Care Ombudsman – Annual Review and Summary of Upheld Complaints	A summary of the complaints made to the Local Government & Social Care Ombudsman about Warwickshire County Council and decisions made by the Ombudsman in the year 2020/21	All Divisions	14 October 2021 Cabinet		Open	Sioned Harper, Solicitor - Adults and Education Legal Team
Tuesday 19 October 2021						
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
Thursday 11 November 2021						
Quarter 2 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to September 2021)	This report summarises the performance of the organisation at the Quarter 2 position, 1 April 2021 to 30 September 2021.		11 November 2021 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
Tuesday 16 November						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
2021						
Quarter 2 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to September 2021)	This report summarises the performance of the organisation at the Quarter 2 position, 1 April 2021 to 30 September 2021.		16 November 2021 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Progress of Integrated Front Door (MASH)	A report on the performance and progress since the last Ofsted inspection (the visit that was abandoned in 2000) on the progress	All Divisions	16 November 2021 Children & Young People Overview and Scrutiny Committee		Open	George Shipman, Service Manager
Wednesday 17 November 2021						
Quarter 2 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to September 2021)	This report summarises the performance of the organisation at the Quarter 2 position, 1 April 2021 to 30 September 2021.		17 November 2021 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Quarter 2 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to September 2021)	This report summarises the performance of the organisation at the Quarter 2 position, 1 April 2021 to 30 September 2021.		17 November 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Thursday 9 December 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
WFRS HMICFRS Inspection Report	Following the inspection by HMICFRS of Warwickshire Fire and Rescue Service the full report is due from the HMI in the Autumn of 2021. This report will summarise the HMICFRS findings and the action plan.	All Divisions	09 December 2021 Cabinet	9 Dec 2021 Cabinet	Open	Sue Scaysbrook, PA to CFO Kieran Amos
Wednesday 15 December 2021						
Quarter 2 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to September 2021)	This report summarises the performance of the organisation at the Quarter 2 position, 1 April 2021 to 30 September 2021.		15 December 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Tuesday 8 February 2022						
Evaluation of Social Workers in Schools	Evaluation of pilot of Nuneaton Academy Trust and WCC funding two social workers to be placed within schools.	All Divisions	08 February 2022 Children & Young People Overview and Scrutiny Committee		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)
Thursday 17 February 2022						
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		17 February 2022 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
Wednesday 23 February 2022						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		23 February 2022 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Thursday 10 March 2022						
Enhanced Partnership (National Bus Strategy)	Cabinet agrees to commit to an Enhanced Partnership with all bus operators in Warwickshire commencing from 1 April 2022.	All Divisions	10 March 2022 Cabinet		Open	Nigel Whyte, Principal Transport Planner
TBD						
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		11 April 2022 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		13 April 2022 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		27 April 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner