



## **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](mailto: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
<b>Items on hold/deferred</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)
<b>Wednesday 17 August 2021</b>						
Freehold disposal of Land at Rugby, Warwickshire		Benn	17 August 2021 Portfolio Holder for Finance and Property		Fully exempt	Gareth Severs, Isabelle Moorhouse, Democratic Services Officer, Simon Lewis, Strategy and Commissioning Manager - Property Management
<b>Friday 19 August 2021</b>						
WCC Response to the Teachers Pay Consultation 2021			19 August 2021 Portfolio Holder for Customer & Transformation		Open	Helen Barnsley, Democratic Services Officer, Trish Kinsella, Lead Commissioner - Strategic People Improvement
<b>Thursday 9 September 2021</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
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
Warwickshire County Council Social Value Policy			09 September 2021 Cabinet	9 Sep 2021 Cabinet	Open	Olivia Cooper, Service Manager (Contract Management & Quality Assurance), Hannah Cramp, Project Coordinator, Community Capacity
Warwickshire Waterway & Canal Strategy 2020-2025	Warwickshire Waterway & Canal Strategy 2021-2025 and initial action plan	All Divisions	09 September 2021 Cabinet		Open	Ayub Khan
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	09 September 2021 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue

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Local Transport Plan Refresh	An update on progress towards developing a new LTP	All Divisions	09 September 2021 Cabinet		Open	Garry Palmer, Team Leader CO-Communities-RoadSafety
Review of Overview and Scrutiny	A report seeking Cabinet approval to changes to O&S.		09 September 2021 Cabinet		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Contract Standing Orders and the Constitution	A report seeking Cabinet approval top changes to CSOs and the Constitution		09 September 2021 Cabinet		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
2021/22 Quarter 1 Budget Monitoring Report	This report outlines the forecast financial position of the organisation at the end of 2021/22 based on the information known at the end of quarter 1.	All Divisions	09 September 2021 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue
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
Safe Accommodation Strategy 2021 - 2024		All Divisions	09 September 2021 Cabinet		Open	Rachel Jackson, Lead Commissioner for Vulnerable People

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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	09 September 2021 Cabinet		Open	Chris Simpson, Section Manager (Delivery Lead) Business & Capital Programme
Tackling Poverty in Warwickshire Strategy	The final "Tackling Poverty in Warwickshire Strategy" will be brought to Cabinet for endorsement.	All Divisions			Open	
Land at Rugby Warwickshire	Option Agreement to purchase land	Brownsover & Coton Park	09 September 2021 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
(Exempt) Europa Way	An exempt report concerning land at Europa Way, Warwick.		09 September 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
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	Reece Bowman, Place, WPC & Commercial Programme Manager, Richard Ennis, Consultant on Special Projects
<b>Friday 10 September 2021</b>						
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	10 September 2021 Portfolio Holder for Fire & Rescue and Community Safety		Open	Sophie Wynne, Flood Risk & Sustainable Engineer
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	10 September 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
Amendment to School Term Dates 2021/22	An additional bank holiday has been agreed for Friday 3rd June 2022 in celebration of the Queen's Platinum Jubilee. Warwickshire schools will already be on their summer half-term holiday on this day. It is therefore proposed that the additional one day holiday for schools will be taken on Friday 22nd July 2022, meaning that the Summer Term 2022 will now end on Thursday 21st July 2022.	All Divisions	23 August 2021 Portfolio Holder for Children, Families & Education		Open	Rosalind Currie, Project Support 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	10 September 2021 Portfolio Holder for Transport and Planning		Open	Phil Mitton, Engineer



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Developer- Funded S278 Highway Schemes Approvals	That the Portfolio Holder for Finance and Property gives approval for the following schemes to be added to the Capital Programme for 2021/22: 1. A446 Lichfield Road, Curdworth (Dunton Wharf) 2. A452 Europa Way, Warwick (The Asps) Banbury Road (Minor) 3. D5496 School Road, Salford Priors (Minor) 4. D6173 Timothy's Bridge Road - Swans Landing (Minor) 5. C43 Gallows Hill (Strawberry Fields) (Minor) 6. D2045 Coombe Fields Road, Ansty 7. C43 Gallows Hill (Lower Heathcote Farm) (Minor)		10 September 2021 Portfolio Holder for Finance and Property		Open	Ian Stuart
<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	Benjamin Brook, Assistant Chief Fire Officer, Debbie Malone, PA to Assistant Chief Fire Officer

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Policy and Regulatory update	This report is to update the committee on policy reviews and developments in the regulatory field		13 September 2021 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Review of the Minutes of the Warwickshire Fire and Rescue Service Local Pension Board meeting of 9th June 2021	That the Staff and Pensions Committee note the minutes of the WFRS Local Pension Board		13 September 2021 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Employers joining and leaving the Warwickshire Pension Fund	A report listing employers who have left or have requested to join the Local Government Pension Scheme with Warwickshire Pension Fund		13 September 2021 Staff and Pensions Committee		Open	Victoria Jenks, Pensions Admin Delivery Lead, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Liz Firmstone, Service Manager (Transformation)
Health, Safety & Wellbeing Annual Review	Annual Review Report on Health, Safety & wellbeing		13 September 2021 Staff and Pensions Committee		Open	Gary Summerfield, Health, Safety and Wellbeing Tech Specialist, Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance
Sustainable and Resilient Workforce Annual Review 2020/21	(Formally Known as Employee Sickness Absence Management Report)	All Divisions	13 September 2021 Staff and Pensions Committee		Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance

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Outsourcing of Firefighter Pensions administration and Pensioner Payroll for Warwickshire Fire and Rescue Service	This report gives details for the outsourcing of the Firefighter Pension Schemes administration and Pensioner payroll service		13 September 2021 Staff and Pensions Committee		Open	Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation)
Pensions Administration Activity and Performance	A report covering the activities of the Pension Administration service		13 September 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)
Firefighter Pension Schemes Internal Dispute Resolution Policy	report to present the updated Firefighters Pension Scheme Internal Dispute resolution framework and policy		13 September 2021 Staff and Pensions Committee		Open	Victoria Jenks, Pensions Admin Delivery Lead, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Sarah Cowen, Senior Solicitor

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact 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
Training Policy	Training Policy for Committee and Board members and senior officers for the Warwickshire Pension Fund		13 September 2021 Pension Fund Investment Sub-Committee		Open	Victoria Moffett, Pensions and Investments Manager, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Forward Plan	The Forward Plan for the Pension Fund Investment Sub-Committee		13 September 2021 Pension Fund Investment Sub-Committee		Open	Victoria Moffett, Pensions and Investments Manager, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Pooled fund manager (BCPP) presentation			13 September 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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Pooling update			13 September 2021 Pension Fund Investment Sub-Committee		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
Global equities passive fund selection			13 September 2021 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
General activity update			13 September 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 consultant quarterly report			13 September 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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Risk monitoring			13 September 2021 Pension Fund Investment Sub-Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Introduction			13 September 2021 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
Review of the Minutes of the Warwickshire Local Pension Board meeting of 13th April 2021	Review of the LPB minutes of 13th April 2021		13 September 2021 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager
<b>Tuesday 14 September 2021</b>						
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

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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
Pensions Administration activity and Performance update	Report on the current activities and performance of the Pensions Administration team for Firefighter Pension Schemes		14 September 2021 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation)
<b>Wednesday 15 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
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

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Example		All Divisions	15 September 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Sarah Stear, Assistant Director - Business & Customer Services
<b>Monday 20 September 2021</b>						
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	Calvin Smith, Service Manager (Safeguarding & Support), Sharon Shaw, Service Manager - Corporate Parenting Service



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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	20 September 2021 Corporate Parenting Panel		Open	Sharon Shaw, Service Manager - Corporate Parenting Service, John Coleman, Assistant Director - Children and Families
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		20 September 2021 Corporate Parenting Panel		Open	Helen Barnsley, Democratic Services Officer, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support)
<b>Tuesday 21 September 2021</b>						
Warwickshire Better Together Programme	An update on Warwickshire's Better Together Programme, including the housing action plan		21 September 2021 Health and Wellbeing Board		Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Alison Westerby, System and Project Coordinator, Rachel Briden, Programme Manager - Warwickshire Better Together

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Annual Reports from the Safeguarding Boards	from Adult's and Children's Safeguarding Boards		21 September 2021 Health and Wellbeing Board		Open	Ashley Simpson, Amrita Sharma, Business Manager Warwickshire Safeguarding Partnership, Gemma Mckinnon, Health and Wellbeing Delivery Manager
Health and Wellbeing Partnership Plans	An update on the progress made on place-based plans from each Health and Wellbeing Partnership		21 September 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
Dementia Strategy	The draft Dementia Strategy for Warwickshire for approval by the Board		21 September 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
Healthwatch Warwickshire Annual Report 2020-21	Annual report detailing the work carried out by Healthwatch Warwickshire over the past year		21 September 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
RISE Local Transformation Plan	Coventry and Warwickshire's Child and Adolescent Mental Health Services (CAMHS) Transformation Plan. Year 5 Refresh 2021/22		21 September 2021 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Robert Sabin, Commissioner (Vulnerable People), Ashley Simpson, Rachel Jackson, Lead Comissioner for Vulnerable People
<b>Wednesday 22</b>						

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<b>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
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
Social Fund	Social Fund to act as a catalyst for building stronger communities, linked to the Community Powered Warwickshire workstream.	All Divisions	22 September 2021 Communities Overview and Scrutiny Committee		Open	Charles Barlow, Delivery Lead - Localities

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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.	Kingsbury; Coleshill South & Arley; Lapworth & West Kenilworth; Kenilworth St. John's; Coleshill North & Water Orton; Cubbington & Leek Wootton; Feldon; Southam, Stockton & Napton	22 September 2021 Communities Overview and Scrutiny Committee		Open	Sara-Louise Lee, HS2 Programme Manager
<b>Friday 24 September 2021</b>						
Annual Governance Statement 2020-21	Post audit Annual Governance Statement 2020-21 for recommendation to Council for approval on 28 September and publication with the Financial Statements		24 September 2021 Audit and Standards Committee		Open	Lynn Todman, Principal Auditor

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Annual Governance Report	A report providing an overview of governance arrangements; measures enacted by the Council to promote high standards of conduct by councillors; complaints procedures; and details of any complaints under the Member Code of Conduct.	All Divisions	24 September 2021 Audit and Standards Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Warwickshire Pension Fund Statement of Accounts 2020/21	Presentation of the Statement of Accounts for comment, prior to a final version being reported to Council for approval.		24 September 2021 Audit and Standards Committee		Open	Shawn Gladwin, Senior Finance Officer Pensions Investment, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Warwickshire County Council Statement of Accounts 2020/21	To Consider the 2020/21 Statement of Accounts and recommend them to Council for approval	All Divisions	24 September 2021 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Warwickshire County Council External Auditor's Governance Report 2020/21	To endorse the finding of the External Auditors Audit Findings Report for Warwickshire County Council, consider any matters it wishes to bring to the attention of Council and to approve the wording for the Letters of Representation	All Divisions	24 September 2021 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
<b>Tuesday 28 September</b>						

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<b>2021</b>						
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)
Education (Schools) Capital Programme 2021/22	Education (Schools) Capital Programme 2021/22		28 September 2021 County Council	9 Sep 2021 Cabinet	Open	Bern Timings, School Organisation and Planning Manager

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		All Divisions	28 September 2021 County Council		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Deborah Moseley, Senior Democratic Services Officer
2020-21 Annual Governance Statement	To endorse the 2020-21 Annual Governance Statement, prior to consideration by Audit & Standards on 24 September and approval by Council on 28 September.		28 September 2021 County Council	9 Sep 2021 Cabinet	Open	Lynn Todman, Principal Auditor
Independent Persons			28 September 2021 County Council		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Statement of Accounts 2020/21	To approve the 2020/21 Statement of Accounts	All Divisions	28 September 2021 County Council		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Youth Justice Plan 2020/21		All Divisions	28 September 2021 County Council		Open	Emma Cooper, PA to Head of Service, John Coleman, Assistant Director - Children and Families, Sally Nash, Service Manager (Youth Justice)

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Warwickshire Pension Fund Statement of Accounts 2020/21	Presentation of the Statement of Accounts for 2020/21 for approval.		28 September 2021 County Council	24 Sep 2021 Audit and Standards Committee	Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager, Shawn Gladwin, Senior Finance Officer Pensions Investment
Constitution Refresh including CSOs			28 September 2021 County Council			Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Education (Schools) Capital Programme 2021/22	Additions to the Education Capital Programme	All Divisions	28 September 2021 County Council	9 Sep 2021 Cabinet	Open	Bern Timings, School Organisation and Planning Manager
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	28 September 2021 County Council		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
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)
<b>Wednesday 29</b>						



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<b>September 2021</b>						
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
Coventry and Warwickshire's Living Well with Dementia Strategy	A period of engagement regarding Coventry and Warwickshire's Living Well with Dementia Strategy will commence shortly. This item seeks feedback from the Committee.		29 September 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Claire Taylor, Commissioner (Lifestyle and Prevention)
Community Hospital Review	To provide an overview of the Community Hospital review in South Warwickshire which forms a significant part of the wider Discharge to Assess review.		29 September 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Domestic Abuse	There is new domestic abuse legislation and a lot of work is taking place within the Council and with partners to meet its requirements. An update will be provided to members.		29 September 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer

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Mental Health and Wellbeing	A system presentation on mental health and wellbeing to give an overarching view of how the commissioning units work together. This item was referred from the Health and Wellbeing Board.		29 September 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer, Paula Mawson, Strategy and Commissioning Manager (Health & Wellbeing)
<b>Thursday 30 September 2021</b>						
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
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

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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)
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)

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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
<b>Tuesday 5 October 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 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	05 October 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
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		05 October 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		05 October 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		05 October 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer, Helen Barnsley, Democratic Services Officer
Planning Application WDC/21CC005 Warwick Parkway Railway Station, Warwick - Variation of condition 17 to allow use of PA system.		Budbrooke & Bishop's Tachbrook	05 October 2021 Regulatory Committee		Open	Clare Saint, Planning Assistant

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact 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		05 October 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer, Helen Barnsley, Democratic Services Officer
<b>Thursday 14 October 2021</b>						
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
Property Disposal			14 October 2021 Cabinet		Fully exempt	Gareth Severs, Simon Lewis, Strategy and Commissioning Manager - Property Management
Various Property Sales			14 October 2021 Cabinet		Fully exempt	Gareth Severs, Simon Lewis, Strategy and Commissioning Manager - Property Management
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	14 October 2021 Cabinet		Open	Nigel Whyte, Principal Transport Planner
Warwickshire Design Guide	A report seeking Cabinet authorisation to endorse the Warwickshire Design Guide which has been prepared to provide direction and guidance to Developers and designers when planning and delivering highway infrastructure improvements to WCC's highway network.	All Divisions	14 October 2021 Cabinet		Open	Sallie Langan, Team Lead/Technical Specialist

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
South Warwickshire Local Plan - WCC response	For Cabinet to consider and approve a response to the South Warwickshire Local Plan.		14 October 2021 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management
Social Endowment Fund	A report concerning the Council's Social Endowment Fund		14 October 2021 Cabinet		Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy), Paul Williams, Democratic Services Team Leader
Tackling Social Inequalities in Warwickshire	A new strategy aimed at tackling inequalities		14 October 2021 Cabinet		Open	Kate Sahota, Lead Commissioner (Family Wellbeing)
SEND Local Area Inspection	Outcome of SEND Local Area Inspection from July 2021	All Divisions	14 October 2021 Cabinet		Open	Ian Budd, Assistant Director - Education Services, Ross Caws, Warwickshire SEND Board Development Manager
<b>Friday 15 October 2021</b>						



Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Public consultation - changes at Brownsover Community Infant School	PH approval is sought for a statutory consultation regarding two proposed changes at Brownsover Community Infant School: 1) reduce published admissions number from 60 to 30 for September 2023 and 2) change the upper age limit in September 2026 from 7 to 11 ie. change from infant to primary school.	Brownsover & Coton Park	15 October 2021 Portfolio Holder for Children, Families & Education		Open	Rosalind Currie, Project Support Officer
Public consultation - Admissions Arrangements 2023	PH approval is sought to run a statutory public consultation regarding the Admissions Arrangements for schools for which WCC is the admission authority for the 2023/24 academic year	All Divisions	15 October 2021 Portfolio Holder for Children, Families & Education		Open	Rosalind Currie, Project Support Officer
Stratford-upon-Avon Bridge Street and High Street town centre scheme	Request for approval to consult on outline design plans for the Stratford-upon-Avon Bridge Street and High Street town centre scheme	Stratford North; Stratford South	15 October 2021 Portfolio Holder for Transport and Planning		Open	Stephen Rumble, Team Leader (Transport Planning Unit)
<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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>Wednesday 3 November 2021</b>						
RISE update	Update on the Local Transformation Plan Year		03 November 2021 Health and Wellbeing Board		Open	Robert Sabin, Commissioner (Vulnerable People)
<b>Thursday 11 November 2021</b>						
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
<b>Tuesday 16 November 2021</b>						
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
<b>Wednesday 17 November 2021</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
<b>Thursday 9 December 2021</b>						
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
<b>Wednesday 15 December 2021</b>						
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
<b>Tuesday 8 February 2022</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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)
<b>Thursday 17 February 2022</b>						
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
<b>Wednesday 23 February 2022</b>						
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
<b>Thursday 10 March 2022</b>						
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
<b>TBD</b>						

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.		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