



## **The Forward Plan**

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

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

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

Should you wish to contact the Democratic Services team:

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Date of decision and decision maker	Title of Decision	Description of decision	Division	Consider by	Exempt	Contact officer
<b>Items on hold/deferred</b>						
16 July 2021 Portfolio Holder for Transport and Planning	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		Open	Graham Stanley, Engineer (Contractor)
<b>Monday 20 September 2021</b>						
20 September 2021 Corporate Parenting Panel	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		Open	Sharon Shaw, Service Manager - Corporate Parenting Service

Date of decision and decision maker	Title of Decision	Description of decision	Division	Consider by	Exempt	Contact officer
20 September 2021 Corporate Parenting Panel	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		Open	Sharon Shaw, Service Manager - Corporate Parenting Service, Calvin Smith, Service Manager (Safeguarding & Support)
20 September 2021 Corporate Parenting Panel	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		Open	Sharon Shaw, Service Manager - Corporate Parenting Service, John Coleman, Assistant Director - Children and Families
20 September 2021 Corporate Parenting Panel	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			Open	Helen Barnsley, Democratic Services Officer, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support)
<b>Tuesday 21 September 2021</b>						

Date of decision and decision maker	Title of Decision	Description of decision	Division	Consider by	Exempt	Contact officer
21 September 2021 Health and Wellbeing Board	Health and Wellbeing Partnership Plans	An update on the progress made on place-based plans from each Health and Wellbeing Partnership			Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
21 September 2021 Health and Wellbeing Board	Healthwatch Warwickshire Annual Report 2020-21	Annual report detailing the work carried out by Healthwatch Warwickshire over the past year			Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager
21 September 2021 Health and Wellbeing Board	RISE Local Transformation Plan	Coventry and Warwickshire's Child and Adolescent Mental Health Services (CAMHS) Transformation Plan. Year 5 Refresh 2021/22			Open	
<b>Wednesday 22 September 2021</b>						
22 September 2021 Communities Overview and Scrutiny Committee	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.			Open	Vanessa Belton, Performance and Improvement Business Partner
22 September 2021 Communities Overview and Scrutiny Committee	Social Fund	Social Fund to act as a catalyst for building stronger communities, linked to the Community Powered Warwickshire workstream.	All Divisions		Open	Charles Barlow, Delivery Lead - Localities

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22 September 2021 Communities Overview and Scrutiny Committee	O&S - Bermuda Connectivity	Bermuda Connectivity is a highway scheme, focused on opening up the existing bridge to two-way traffic, delivering additional highway capacity, and improved connectivity between west Nuneaton and Griff roundabout	Arbury		Open	Daniel Cresswell, Team Leader, Project and Programme Management
<b>Friday 24 September 2021</b>						
24 September 2021 Audit and Standards Committee	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		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
24 September 2021 Audit and Standards Committee	Internal Audit Progress Report	Report summarises the results of internal audit work undertaken since the previous report to the Committee in March 2021.	All Divisions		Fully exempt	Paul Clarke, Deputy Internal Audit Manager
<b>Tuesday 28 September 2021</b>						
28 September 2021 County Council	Refresh of Pool of Independent Persons	To agree the Council's Independent Persons following the expiry of some terms of office.			Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

Date of decision and decision maker	Title of Decision	Description of decision	Division	Consider by	Exempt	Contact officer
14 December 2021 County Council	Constitution Refresh (including Contract Standing Orders)		All Divisions	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
28 September 2021 County Council	Scrutiny Proposals	Proposals following independent scrutiny review and engagement		17 Jun 2021 Cabinet 10 Jun 2021 Audit and Standards Committee	Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
28 September 2021 County Council	Dispensation for County Councillor	A report seeking Council approval for a dispensation			Open	Paul Williams, Democratic Services Team Leader
28 September 2021 County Council	PCC		All Divisions		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

Date of decision and decision maker	Title of Decision	Description of decision	Division	Consider by	Exempt	Contact officer
28 September 2021 County Council	Appointment of Scheme Member Representatives to LGPS Local Pension Board and Fire Pension Board		All Divisions		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Deborah Moseley, Senior Democratic Services Officer
28 September 2021 County Council	Independent Persons				Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
14 December 2021 County Council	Statement of Accounts 2020/21	To approve the 2020/21 Statement of Accounts	All Divisions		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
28 September 2021 County Council	Youth Justice Plan 2020/21		All Divisions		Open	John Coleman, Assistant Director - Children and Families, Emma Cooper, PA to Head of Service, Sally Nash, Service Manager (Youth Justice)



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14 December 2021 County Council	Warwickshire Pension Fund Statement of Accounts 2020/21	Presentation of the Statement of Accounts for 2020/21 for approval.		24 Sep 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)
28 September 2021 County Council	Constitution Refresh including CSOs					Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
28 September 2021 County Council	Education (Schools) Capital Programme 2021/22	Additions to the Education Capital Programme	All Divisions	9 Sep 2021 Cabinet	Open	Bern Timings, School Organisation and Planning Manager
28 September 2021 County Council	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		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)

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28 September 2021 County Council	Appointment of Scheme Member Representatives to LGPS Local Pension Board and Fire Pension Board					Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
<b>Wednesday 29 September 2021</b>						
29 September 2021 Adult Social Care and Health Overview and Scrutiny Committee	Complaints Report	To receive the reports on complaints on 2019/20 and 2020/21.			Open	Maureen Oakes, Customer Service Manager
29 September 2021 Adult Social Care and Health Overview and Scrutiny Committee	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			Open	Vanessa Belton, Performance and Improvement Business Partner
29 September 2021 Adult Social Care and Health Overview and Scrutiny Committee	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.			Open	Claire Taylor, Commissioner (Lifestyle and Prevention)
29 September 2021 Adult Social Care and Health Overview and Scrutiny Committee	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.			Open	Paul Spencer, Senior Democratic Services Officer

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29 September 2021 Adult Social Care and Health Overview and Scrutiny Committee	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.			Open	Paul Spencer, Senior Democratic Services Officer, Paula Mawson, Strategy and Commissioning Manager (Health & Wellbeing)
<b>Thursday 30 September 2021</b>						
30 September 2021 Children & Young People Overview and Scrutiny Committee	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.			Open	Vanessa Belton, Performance and Improvement Business Partner
30 September 2021 Children & Young People Overview and Scrutiny Committee	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		Open	John Coleman, Assistant Director - Children and Families, Sally Nash, Service Manager (Youth Justice)

Date of decision and decision maker	Title of Decision	Description of decision	Division	Consider by	Exempt	Contact officer
30 September 2021 Children & Young People Overview and Scrutiny Committee	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		Open	Jo Davies, Service Manager (Practice Improvement)
30 September 2021 Children & Young People Overview and Scrutiny Committee	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		Open	John Coleman, Assistant Director - Children and Families, Daniel Atkins, Technical Specialist - Children Transformation, Jo Davies, Service Manager (Practice Improvement)

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30 September 2021 Children & Young People Overview and Scrutiny Committee	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		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)
30 September 2021 Children & Young People Overview and Scrutiny Committee	Complaints Report	Complaints received 2019/20 and 2020/21.			Open	Maureen Oakes, Customer Service Manager
<b>Tuesday 5 October 2021</b>						
05 October 2021 Regulatory Committee	Educaterers Appointment of Director				Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Sarah Duxbury, Assistant Director - Governance & Policy, Janice Ogden, Business Support Manager
05 October 2021 Regulatory Committee	Appointments to External Organisations	A report that seeks the Committee's agreement to the appointment of Council members to outside bodies.			Open	Paul Williams, Democratic Services Team Leader

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05 October 2021 Regulatory Committee	Planning Application WDC/21CC005 Warwick Parkway Railway Station, Warwick - Variation of condition 17 to allow use of PA system.		Budbrooke & Bishop's Tachbrook		Open	Clare Saint, Planning Assistant
<b>Thursday 14 October 2021</b>						
14 October 2021 Cabinet	Warwickshire Children's Strategy 2021-2030	Tio agree Warwickshire Children's Strategy 2021-2030	All Divisions	30 Sep 2021 Children & Young People Overview and Scrutiny Committee	Open	John Coleman, Assistant Director - Children and Families
14 October 2021 Cabinet	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		Open	Sioned Harper, Solicitor - Adults and Education Legal Team
14 October 2021 Cabinet	Property Disposal				Fully exempt	Gareth Severs, Simon Lewis, Strategy and Commissioning Manager - Property Management

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14 October 2021 Cabinet	Various Property Sales				Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Gareth Severs
14 October 2021 Cabinet	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		Open	Nigel Whyte, Principal Transport Planner
14 October 2021 Cabinet	Children's Services Residential Proposals				Fully exempt	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), John Coleman, Assistant Director - Children and Families, Becky Hale, Assistant Director - People, Sioned Harper, Solicitor - Adults and Education Legal Team
14 October 2021 Cabinet	Revenue Investment Funds 2021/22	This report seeks Cabinet approval for the assignment of funds from the Revenue Investment Funds.	All Divisions		Open	Natalia Szabo, Senior Accountant Revenue

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14 October 2021 Cabinet	Children's Services Residential Proposals				Fully exempt	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), John Coleman, Assistant Director - Children and Families, Becky Hale, Assistant Director - People, Sioned Harper, Solicitor - Adults and Education Legal Team
14 October 2021 Cabinet	Customer Service Excellence Standard Review June 2021	Details of the Review and the outcome.	All Divisions	14 Oct 2021 Cabinet	Open	Maureen Oakes, Customer Service Manager
14 October 2021 Cabinet	Warwickshire Minerals Plan 2018	Submission of draft modifications to the Plan to the Examination Inspector and Next Steps towards Adoption	All Divisions		Open	Paul Wilcox, Senior Planner



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14 October 2021 Cabinet	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		Open	Paul Bentley, Team Lead/Technical Specialist
11 November 2021 Cabinet	Coventry and Warwickshire Joint Autism Strategy	Coventry and Warwickshire's Joint Strategy for Autistic People 2020-2025 has been coproduced with professionals and people with lived experience. It set outs the systemwide priorities for the next five years across 5 key areas.	All Divisions		Open	Alison Cole, Senior Joint Commissioner for Disabilities and Autism, Karina Bowkett, Commissioner - Childrens Commissioning
14 October 2021 Cabinet	South Warwickshire Local Plan - WCC response	For Cabinet to consider and approve a response to the South Warwickshire Local Plan.			Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management
14 October 2021 Cabinet	Social Endowment Fund	A report concerning the Council's Social Endowment Fund			Open	Paul Williams, Democratic Services Team Leader, Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)

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14 October 2021 Cabinet	Tackling Social Inequalities in Warwickshire	A new strategy aimed at tackling inequalities			Open	Kate Sahota, Lead Commissioner (Family Wellbeing)
14 October 2021 Cabinet	SEND Local Area Inspection	Outcome of SEND Local Area Inspection from July 2021	All Divisions		Open	Ross Caws, Warwickshire SEND Board Development Manager, Ian Budd, Assistant Director - Education Services
<b>Friday 15 October 2021</b>						
15 October 2021 Portfolio Holder for Children, Families & Education	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		Open	Rosalind Currie, Project Support Officer
15 October 2021 Portfolio Holder for Children, Families & Education	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		Open	Rosalind Currie, Project Support Officer

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15 October 2021 Portfolio Holder for Children, Families & Education	External Funding Bid to DfE	Capital Programme Children's Homes Fund bid			Fully exempt	John Coleman, Assistant Director - Children and Families, Becky Hale, Assistant Director - People, Sioned Harper, Solicitor - Adults and Education Legal Team, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
15 October 2021 Portfolio Holder for Transport and Planning	Traffic Regulation Orders - A439 Warwick Road / Sand Barn Lane	Detailing objections received to advertised Traffic Regulation Orders for prohibited turning movements (except for pedal cycles) at the junction of Sand Barn Lane and the A439 Warwick Road	Wellesbourne		Open	Phil Mitton, Engineer

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15 October 2021 Portfolio Holder for Transport and Planning	HS2 Road Safety Fund - Application for funding (2)	Details of the schemes to be put forward for the second tranche of funding from the HS2 Road Safety Fund allocation.	Coleshill North & Water Orton; Coleshill South & Arley; Cubbington & Leek Wootton; Feldon; Kenilworth Park Hill; Kingsbury; Lapworth & West Kenilworth; Southam, Stockton & Napton	14 Sep 2021 Corporate Board	Open	Carolyn Burrows, HS2 - Infrastructure and Regeneration
15 October 2021 Portfolio Holder for Children, Families & Education	PH Approval to consult on 2023/24 Admissions Arrangements	PH approval is sought to undertake the required statutory public consultation prior to determining the Admissions Arrangements for schools (for which WCC is the admissions officer) in 2023	All Divisions		Open	Rosalind Currie, Project Support Officer, Bern Timings, School Organisation and Planning Manager
15 October 2021 Portfolio Holder for Children, Families & Education	Consultation on 2023/24 admissions arrangements and coordinated scheme	Portfolio holder agreement to undertake 6 week public consultation on the 2023/24 Admissions Arrangements and coordinated scheme	All Divisions		Open	Bern Timings, School Organisation and Planning Manager

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15 October 2021 Portfolio Holder for Transport and Planning	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		Open	Stephen Rumble, Team Leader (Transport Planning Unit)
<b>Tuesday 19 October 2021</b>						
19 October 2021 County Council	Education (Schools) Capital Programme 2021/22	Additions to the Education (Schools) Capital Programme		9 Sep 2021 Cabinet	Open	Bern Timings, School Organisation and Planning Manager
<b>Wednesday 20 October 2021</b>						
20 October 2021 Warwickshire Local Pension Board	Pensions administration activity and performance update	Update on work being completed by the Pensions Administration Service			Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead
20 October 2021 Warwickshire Local Pension Board	Forward Plan	The Forward Plan for the Warwickshire Pension Fund Local Pension Board			Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
20 October 2021 Warwickshire Local Pension Board	Regulatory Update	This report seeks to update the LPB on regulatory issues			Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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20 October 2021 Warwickshire Local Pension Board	Conflicts of Interest Policy	A review of the Conflicts of Interests Policy for the LPB			Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
20 October 2021 Warwickshire Local Pension Board	Training Policy	That the LPB review and comment on the Training Policy			Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
20 October 2021 Warwickshire Local Pension Board	Review of the Minutes of the Staff and Pensions Committee 14th June 2021	Edited minutes of the Staff and Pensions Committee meeting of 14th June 2021 for review by the LPB			Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
20 October 2021 Warwickshire Local Pension Board	Minutes of the Pension Fund Investment Sub-Committee	Minutes of the PFISC meeting of 20 July 2021 for review by the LPB			Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Sukhdev Singh, Principal Accountant
<b>Thursday 4 November 2021</b>						
04 November 2021 Audit and Standards Committee	Annual Governance Report	A report providing an overview of arrangements and processes in place to ensure effective governance.	All Divisions		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
04 November 2021 Audit and Standards Committee	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		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)

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04 November 2021 Audit and Standards Committee	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.			Open	Shawn Gladwin, Senior Finance Officer Pensions Investment, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
04 November 2021 Audit and Standards Committee	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			Open	Lynn Todman, Principal Auditor
<b>Thursday 11 November 2021</b>						
11 November 2021 Cabinet	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.			Open	Vanessa Belton, Performance and Improvement Business Partner

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11 November 2021 Cabinet	Annual Education Sufficiency Update 2021	The update provides the current context for the delivery of the Warwickshire County Council Education Sufficiency Strategy 2018 - 2023 and outlines pupil number forecasts from September 2021 covering a 5 year period for primary phase and a 7 year period for secondary.	All Divisions		Open	Bern Timings, School Organisation and Planning Manager, Emma Basden-Smith, School Organisation Planning Manager
11 November 2021 Cabinet	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		Open	Sallie Langan, Team Lead/Technical Specialist
11 November 2021 Cabinet	Treasury Management Monitoring Report	Half Year Monitoring report on Treasury Management and Investment activity.	All Divisions		Open	Emily Reaney, Technical Specialist Treasury
11 November 2021 Cabinet	(Exempt) Europa Way	An exempt report concerning land at Europa Way, Warwick.			Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
<b>Tuesday 16 November 2021</b>						



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16 November 2021 Children & Young People Overview and Scrutiny Committee	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.			Open	Vanessa Belton, Performance and Improvement Business Partner
16 November 2021 Children & Young People Overview and Scrutiny Committee	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		Open	George Shipman, Service Manager
<b>Wednesday 17 November 2021</b>						
17 November 2021 Communities Overview and Scrutiny Committee	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.			Open	Vanessa Belton, Performance and Improvement Business Partner
17 November 2021 Adult Social Care and Health Overview and Scrutiny Committee	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.			Open	Vanessa Belton, Performance and Improvement Business Partner
17 November 2021 Communities Overview and Scrutiny Committee	Customer Feedback Overview report 2019/21	Details and analysis of all feedback received by WCC during 2019/20 and 2020/21.			Open	Maureen Oakes, Customer Service Manager

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17 November 2021 Adult Social Care and Health Overview and Scrutiny Committee	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.			Open	Paul Spencer, Senior Democratic Services Officer
<b>Tuesday 7 December 2021</b>						
07 December 2021 Regulatory Committee	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		Open	Sally Panayi, Senior Planning Officer
07 December 2021 Regulatory Committee	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			Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer

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07 December 2021 Regulatory Committee	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			Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer
07 December 2021 Regulatory Committee	Planning Application RBC/19CM006: Charles Trent Ltd, Avon Mill Lane, Rugby	New building to house mobile de- pollution rigs			Open	Matthew Williams, Senior Planning Officer, Helen Barnsley, Democratic Services Officer
07 December 2021 Regulatory Committee	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			Open	Matthew Williams, Senior Planning Officer, Helen Barnsley, Democratic Services Officer
<b>Thursday 9 December 2021</b>						

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09 December 2021 Cabinet	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	9 Dec 2021 Cabinet	Open	Sue Scaysbrook, PA to CFO Kieran Amos
09 December 2021 Cabinet	Contract Standing Orders and the Constitution	A report seeking Cabinet approval top changes to CSOs and the Constitution			Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
09 December 2021 Cabinet	Covid19 Recovery Plan	Providing a progress report on the delivery of the Covid19 recovery plan and proposals for the future coordination of this activity	All Divisions		Open	Caroline Murphy, Delivery Lead - Governance and Systems, Jo Horsburgh, Interim Service Manager, Steve Smith, Assistant Director - Commissioning Support Unit
<b>Tuesday 14 December 2021</b>						
14 December 2021 County Council	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.		11 Nov 2021 Cabinet	Open	Lynn Todman, Principal Auditor

Date of decision and decision maker	Title of Decision	Description of decision	Division	Consider by	Exempt	Contact officer
<b>Wednesday 15 December 2021</b>						
15 December 2021 Resources and Fire & Rescue Overview and Scrutiny Committee	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.			Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Wednesday 12 January 2022</b>						
12 January 2022 Health and Wellbeing Board	Annual Report of the Safeguarding Boards	For the Health and Wellbeing Board to consider and comment upon the annual report of the Warwickshire Safeguarding Boards			Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
12 January 2022 Health and Wellbeing Board	Warwickshire Better Together Programme	An update on Warwickshire's Better Together Programme, including the housing action plan			Open	Alison Westerby, System and Project Coordinator, Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Rachel Briden, Programme Manager - Warwickshire Better Together
12 January 2022 Health and Wellbeing Board	Dementia Strategy	The draft Dementia Strategy for Warwickshire for approval by the Board			Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
<b>Tuesday 8 February</b>						

Date of decision and decision maker	Title of Decision	Description of decision	Division	Consider by	Exempt	Contact officer
<b>2022</b>						
08 February 2022 Children & Young People Overview and Scrutiny Committee	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		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)
<b>Thursday 17 February 2022</b>						
17 February 2022 Cabinet	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.			Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Wednesday 23 February 2022</b>						
23 February 2022 Resources and Fire & Rescue Overview and Scrutiny Committee	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.			Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Thursday 10 March 2022</b>						
10 March 2022 Cabinet	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		Open	Nigel Whyte, Principal Transport Planner
<b>TBD</b>						

Date of decision and decision maker	Title of Decision	Description of decision	Division	Consider by	Exempt	Contact officer
11 April 2022 Children & Young People Overview and Scrutiny Committee	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.			Open	Vanessa Belton, Performance and Improvement Business Partner
13 April 2022 Communities Overview and Scrutiny Committee	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.			Open	Vanessa Belton, Performance and Improvement Business Partner
27 April 2022 Adult Social Care and Health Overview and Scrutiny Committee	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.			Open	Vanessa Belton, Performance and Improvement Business Partner