



## **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>Tuesday 5 October 2021</b>						
Educaterers Appointment of Director			05 October 2021 Regulatory Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Sarah Duxbury, Assistant Director - Governance & Policy, Janice Ogden, Business Support Manager
Appointments to External Organisations	A report that seeks the Committee's agreement to the appointment of Council members to outside bodies.		05 October 2021 Regulatory Committee		Open	Paul Williams, Delivery Lead - Governance Services
<b>Thursday 14 October 2021</b>						

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
Property Disposal			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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Priority Worker Help to Buy Scheme (WRIF)		All Divisions	14 October 2021 Cabinet	15 Sep 2021 Resources and Fire & Rescue Overview and Scrutiny Committee	Open	Chris Kaye, Strategy and Commissioning Manager (Commercialism), Richard Ennis, Consultant on Special Projects
Customer Service Excellence Standard Review June 2021	Details of the Review and the outcome.	All Divisions	14 October 2021 Cabinet	14 Oct 2021 Cabinet	Open	Maureen Oakes, Customer Service Manager
Warwickshire Minerals Plan 2018	Submission of draft modifications to the Plan to the Examination Inspector and Next Steps towards Adoption	All Divisions	14 October 2021 Cabinet		Open	Paul Wilcox, Senior Planner
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	14 October 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
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, Delivery Lead - Governance Services
Tackling Social Inequalities in Warwickshire	A new strategy aimed at tackling inequalities		14 October 2021 Cabinet		Open	Kate Sahota, Lead Commissioner (Family Wellbeing)
<b>Friday 15 October 2021</b>						
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact 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
External Funding Bid to DfE	Capital Programme Children's Homes Fund bid		15 October 2021 Portfolio Holder for Children, Families & Education		Fully exempt	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Becky Hale, Assistant Director - People, Sioned Harper, Solicitor - Adults and Education Legal Team, John Coleman, Assistant Director - Children and Families
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	15 October 2021 Portfolio Holder for Children, Families & Education		Open	Rosalind Currie, Project Support Officer, Bern Timings, School Organisation and Planning Manager
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	15 October 2021 Portfolio Holder for Children, Families & Education		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
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
<b>Wednesday 20 October 2021</b>						
Pensions administration activity and performance update	Update on work being completed by the Pensions Administration Service		20 October 2021 Warwickshire Local Pension Board		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead
Forward Plan	The Forward Plan for the Warwickshire Pension Fund Local Pension Board		20 October 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Regulatory Update	This report seeks to update the LPB on regulatory issues		20 October 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
Risk monitoring	The Pension Fund's Risk monitoring report for the LPB to note and comment on		20 October 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
Conflicts of Interest Policy	A review of the Conflicts of Interests Policy for the LPB		20 October 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Training Policy	That the LPB review and comment on the Training Policy		20 October 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 14th June 2021	Edited minutes of the Staff and Pensions Committee meeting of 14th June 2021 for review by the LPB		20 October 2021 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Minutes of the Pension Fund Investment Sub-Committee	Minutes of the PFISC meeting of 20 July 2021 for review by the LPB		20 October 2021 Warwickshire Local Pension Board		Open	Sukhdev Singh, Principal Accountant, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
<b>Tuesday 2 November 2021</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Planning Application WDC/21CC005 Warwick Parkway Railway Station, Warwick - Variation of condition 17 to allow use of PA system.		Budbrooke & Bishop's Tachbrook	02 November 2021 Regulatory Committee		Open	Clare Saint, Planning Assistant
<b>Thursday 4 November 2021</b>						
Annual Governance Report	A report providing an overview of arrangements and processes in place to ensure effective governance.	All Divisions	04 November 2021 Audit and Standards Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
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	04 November 2021 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
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.		04 November 2021 Audit and Standards Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Shawn Gladwin, Senior Finance Officer Pensions Investment, Victoria Moffett, Pensions and Investments Manager

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Retender of External Audit Contracts	To recommend to full Council a decision as to whether to continue to be part of the national procurement for external audit from April 2023 onwards.	All Divisions	04 November 2021 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
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		04 November 2021 Audit and Standards Committee		Open	Lynn Todman, Principal Auditor
<b>Tuesday 9 November 2021</b>						
Chair's Annual Report to the board 2020/21	A review by the Chair of the work undertaken by the Pension Board for 2020/21		09 November 2021 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead
Pensions Administration Activity and Performance update	Report on the current workload and performance of the pensions administration service for firefighter pension schemes		09 November 2021 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Forward Plan	A Forward Plan is maintained for the Local Pension Board		09 November 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	A risk register is reviewed and maintained for the administration of the firefighter pension schemes		09 November 2021 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
<b>Thursday 11 November 2021</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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.	Kingsbury; Coleshill South & Arley; Lapworth & West Kenilworth; Coleshill North & Water Orton; Kenilworth Park Hill; Cubbington & Leek Wootton; Feldon; Southam, Stockton & Napton	12 November 2021 Portfolio Holder for Transport and Planning		Open	Carolyn Burrows, HS2 - Infrastructure and Regeneration
Warwick District Council Off-Street Parking Order 2021-22	Report on WDC's off-street parking order 2021-22 seeking WCC approval as per due legal process.		12 November 2021 Portfolio Holder for Transport and Planning		Open	Jon Rollinson, Principal Strategy and Policy Officer

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Developer-Funded S278 Highways Schemes Approvals	<p>That the Portfolio Holder for Finance and Property gives approval to the addition of the following s278 fully developer-funded highway improvement schemes to the Capital Programme for 2021/22.</p> <ol style="list-style-type: none"> <li>1. D4885 Chesterton Drive (Campion School), Leamington</li> <li>2. D4102 Millers Road, Warwick</li> <li>3. D1736 School Lane, Exhall</li> <li>4. D7069 Glasshouse lane (East side), Kenilworth</li> </ol>		12 November 2021 Portfolio Holder for Finance and Property		Open	Ian Stuart

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Subsequent Approval to Submit Bid to the Department for Transport for Local Transport Capital Block Funding Specific Grant Determination and approval for the expenditure of the DfT Grant.	<p>1) that the Portfolio Holder for Finance and Property subsequently gives approval for the submission of the bid to the Department for Transport (DfT) Local Transport Capital Block Funding Specific Grant Determination for additional sum for traffic signal maintenance and upgrading, subject to sign off by the Section 151 Officer.</p> <p>2) that the Portfolio Holder for Finance and Property gives approval to the expenditure of the DfT Grant for the purpose of traffic signal maintenance and upgrading to the Capital Programme for 2021/22.</p>		12 November 2021 Portfolio Holder for Finance and Property		Open	Gafoor Din, Section Manager (Traffic Control)
<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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
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.		16 November 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	16 November 2021 Children & Young People Overview and Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Sally Nash, Service Manager (Youth Justice)



Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	16 November 2021 Children & Young People Overview and Scrutiny Committee		Open	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	16 November 2021 Children & Young People Overview and Scrutiny Committee		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Council Plan Development Update	A paper providing members with an update on key themes arising from consultation on the Council Plan		16 November 2021 Children & Young People Overview and Scrutiny Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
<b>Wednesday 17 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.		17 November 2021 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Customer Feedback Overview report 2019/21	Details and analysis of all feedback received by WCC during 2019/20 and 2020/21.		17 November 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
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	17 November 2021 Communities Overview and Scrutiny Committee		Open	Sara-Louise Lee, HS2 Programme Manager
Council Plan Consultation Update	A paper providing members with an update on key themes arising from consultation on the Council Plan		17 November 2021 Communities Overview and Scrutiny Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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.		17 November 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Council Plan Development Update	A paper providing members with an update on key themes arising from consultation on the Council Plan		17 November 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Menopause Services	A joint presentation from the Director of Public Health and Clinical Commissioning Group to outline the services available in Warwickshire.		17 November 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Dr Shade Agboola, Director of Public Health
West Midlands Ambulance Service	To receive an update from the West Midlands Ambulance Service, to include its review of community ambulance stations.		17 November 2021 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
<b>Thursday 25 November 2021</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Annual Infrastructure Funding Statement 2020/21	The Annual Infrastructure Funding Statement meets national legislation requiring publication of WCC's Developer Contributions, including Section 106 and Community Infrastructure Levy for the financial year 2020/21, to be published online prior to 31st December 2021	All Divisions	25 November 2021 Cabinet	25 Nov 2021 Cabinet	Open	Graham Palmer, Infrastructure Strategy & Commissioning Lead
Framework Contracts for Property Maintenance Services of Building, Mechanical & Electrical Works	That Cabinet gives approval to proceed with procurement process for framework contracts for the provision of property maintenance services of building, mechanical and electrical works, with effect from 1st November 2022. That Cabinet delegates the authority to award these contracts and any associated contracts, to the Strategic Director of Resources on terms and conditions acceptable to him.		25 November 2021 Cabinet		Fully exempt	Gordon O'Dell, Contracts and Framework Manager
Cubbington Site Options	Report presenting options and recommendations for remediation of fly tipping on site	All Divisions	25 November 2021 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Treasury Management Monitoring Report	Half Year Monitoring report on Treasury Management and Investment activity.	All Divisions	25 November 2021 Cabinet		Open	Emily Reaney, Technical Specialist Treasury
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	25 November 2021 Cabinet		Open	Alison Cole, Senior Joint Commissioner for Disabilities and Autism, Karina Bowkett, Commissioner - Childrens Commissioning
Children's Services Residential Proposals			25 November 2021 Cabinet		Fully exempt	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Sioned Harper, Solicitor - Adults and Education Legal Team, John Coleman, Assistant Director - Children and Families, Becky Hale, Assistant Director - People

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Children's Services Residential Proposals			25 November 2021 Cabinet		Fully exempt	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Becky Hale, Assistant Director - People, Sioned Harper, Solicitor - Adults and Education Legal Team, John Coleman, Assistant Director - Children and Families
HROD and Payroll System Contract	To approve proceeding with a procurement process for the provision of a HR and Payroll system		25 November 2021 Cabinet		Fully exempt	Allison Lehky, Service Manager HR & OD
(Exempt) Europa Way	An exempt report concerning land at Europa Way, Warwick.		25 November 2021 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Revenue Investment Funds 2021/22	This report seeks Cabinet approval for the assignment of funds from the Revenue Investment Funds.	All Divisions	25 November 2021 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue
Various Property Sales			25 November 2021 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Gareth Severs

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	25 November 2021 Cabinet		Open	Sallie Langan, Team Lead/Technical Specialist
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.		25 November 2021 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
Land at Rugby Warwickshire	Option Agreement to purchase land	Brownsover & Coton Park	25 November 2021 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
<b>Tuesday 7 December 2021</b>						



Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Planning application NWB/19CC012 New water training area for Warwickshire Fire and Rescue Service, Existing Water Weir located on land at Kingsbury Junction, Coventry Road, Kingsbury.	Planning application NWB/19CC012 Alterations to existing weir, new boat launch area, new parking and turning area, loose surface pathways, new portaloos and surfacing to existing footpath. To provide New water training area for Warwickshire Fire and Rescue Service, Existing Water Weir located on land at Kingsbury Junction	Kingsbury	07 December 2021 Regulatory Committee		Open	Sally Panayi, Senior Planning 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		07 December 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		07 December 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		07 December 2021 Regulatory Committee		Open	Helen Barnsley, Democratic Services Officer, Matthew Williams, Senior Planning Officer

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		07 December 2021 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer, Helen Barnsley, Democratic Services 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	07 December 2021 Cabinet		Open	Sue Scaysbrook, PA to CFO Kieran Amos
Contract Standing Orders and the Constitution	A report seeking Cabinet approval top changes to CSOs and the Constitution		07 December 2021 Cabinet		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
Outdoor Education and Learning Strategy			07 December 2021 Cabinet	16 Nov 2021 Children & Young People Overview and Scrutiny Committee	Open	Helen Barnsley, Democratic Services Officer, Sarah Tregaskis, Service Manager - Education Service Delivery
Feedback from Public Engagement - Council Plan & MTFS Survey	This report provides a summary of the key findings from the Council's public survey on the emerging Council Plan and Medium Term Financial Strategy.	All Divisions	07 December 2021 Cabinet		Open	Spencer Payne, Service Manager (Business Intelligence)
Local Area SEND Inspection	Outcomes of the Local Area SEND inspection from July 2021		07 December 2021 Cabinet		Open	Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion), Rachel Barnes, Health and Wellbeing Delivery Manager
Council Plan Development	A paper providing members with an update on the Council Plan development		07 December 2021 Cabinet		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
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	07 December 2021 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager
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	07 December 2021 Cabinet		Open	Jo Horsburgh, Interim Service Manager, Caroline Murphy, Delivery Lead - Governance and Systems, Steve Smith, Assistant Director - Commissioning Support Unit
<b>Tuesday 14 December 2021</b>						
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.		14 December 2021 County Council	25 Nov 2021 Cabinet	Open	Lynn Todman, Principal Auditor

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Retender of External Audit Contract	To agree the re-procurement of external audit contract from April 2023 onwards	All Divisions	14 December 2021 County Council	4 Nov 2021 Audit and Standards Committee	Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Statement of Accounts 2020/21	To approve the 2020/21 Statement of Accounts	All Divisions	14 December 2021 County Council		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Refresh of Pool of Independent Persons	To agree the Council's Independent Persons following the expiry of some terms of office.		14 December 2021 County Council		Open	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	14 December 2021 County Council		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Deborah Moseley, Democratic Services Team Leader
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	14 December 2021 County Council		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Education (Schools) Capital Programme 2021/22	Additions to the Education Capital Programme	All Divisions	14 December 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
Warwickshire Pension Fund Statement of Accounts 2020/21	Presentation of the Statement of Accounts for 2020/21 for approval.		14 December 2021 County Council	24 Sep 2021 Audit and Standards Committee	Open	Shawn Gladwin, Senior Finance Officer Pensions Investment, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager
Constitution Refresh (including Contract Standing Orders)		All Divisions	14 December 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
<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
Council Plan Development Update	A paper providing members with an update on key themes arising from consultation on the Council Plan		15 December 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
<b>Wednesday 12</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>January 2022</b>						
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		12 January 2022 Health and Wellbeing Board		Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager
Warwickshire Better Together Programme	An update on Warwickshire's Better Together Programme, including the housing action plan		12 January 2022 Health and Wellbeing Board		Open	Alison Westerby, System and Project Coordinator, Rachel Briden, Programme Manager - Warwickshire Better Together, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
Health and Wellbeing Strategy: 6 month progress report	Warwickshire Health and Wellbeing Strategy 2021-26 was adopted in March 2021. Progress over the past six month period is provided within this report.		12 January 2022 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
Dementia Strategy	The draft Dementia Strategy for Warwickshire for approval by the Board		12 January 2022 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
<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>Monday 11 April 2022</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
<b>Wednesday 13 April 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.		13 April 2022 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Wednesday 27 April 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.		27 April 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner