



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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Address: Shire Hall, Market Square, Warwick, CV34 4SP

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Items on hold/deferred						
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)
Tuesday 2 November 2021						
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
Thursday 4 November 2021						
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)

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 comment, prior to a final version being reported to Council for approval.		04 November 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)
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)
Contract Standing Orders	Report on proposed updates for Contract Standing Orders		04 November 2021 Audit and Standards Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
External Auditors Governance Report 2020/21 - Warwickshire Pension Fund	Presentation of the external auditors report on the 2020/21 Pension Fund Accounts.		04 November 2021 Audit and Standards Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Annual 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
Tuesday 9 November 2021						
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	Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation)
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

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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
Thursday 11 November 2021						
Better Care Fund Plan 2021/22 Submission	To review and approve the Warwickshire Better Care Fund Plan for 2021/22. This will be submitted to NHS England and is subject to regional assurance. The deadline for completed submissions is the 16th November 2021.	All Divisions	11 November 2021 Portfolio Holder for Adult Social Care & Health	17 Nov 2021 Health and Wellbeing Board	Open	Rachel Briden, Programme Manager - Warwickshire Better Together, Becky Hale, Assistant Director - People
Friday 12 November 2021						

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	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. 1. D4885 Chesterton Drive (Campion School), Leamington 2. D4102 Millers Road, Warwick 3. D1736 School Lane, Exhall 4. D7069 Glasshouse lane (East side), Kenilworth		12 November 2021 Portfolio Holder for Finance and Property		Open	Ian Stuart
Bridgetown Primary School	A report for the Deputy Leader (Finance and Property) concerning an addition to the Capital Programme		12 November 2021 Portfolio Holder for Finance and Property		Open	Rosalind Currie, Project Support Officer, Paul Williams, Delivery Lead - Governance Services
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	12 November 2021 Portfolio Holder for Children, Families & Education		Open	Rosalind Currie, Project Support Officer, Bern Timings, School Organisation and Planning Manager
Approvals for Traffic Signal DfT Grant.			12 November 2021 Portfolio Holder for Finance and Property		Open	Gafoor Din, Section Manager (Traffic Control)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	12 November 2021 Portfolio Holder for Children, Families & Education		Open	Bern Timings, School Organisation and Planning Manager
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)
Tuesday 16 November 2021						

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.		16 November 2021 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
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	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	16 November 2021 Children & Young People Overview and Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement)
Outdoor Education and Learning Strategy	A report regarding the draft Outdoor Education and Learning Strategy		16 November 2021 Children & Young People Overview and Scrutiny Committee		Open	Sarah Tregaskis, Service Manager - Education Service Delivery

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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	16 November 2021 Children & Young People Overview and Scrutiny Committee		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)
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)
Council Plan Development Update	A paper providing members with an update on key themes arising from consultation on the Council Plan		16 November 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Wednesday 17 November 2021						
Quarter 2 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to September 2021)	This report summarises the performance of the organisation at the Quarter 2 position, 1 April 2021 to 30 September 2021.		17 November 2021 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
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

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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	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

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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)
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

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Better Care Fund 2021/22 Plan	<p>The Policy Framework and Planning Requirements for 2021/22 were published on the 1st October 2021 and require each Health and Wellbeing Board to submit a Plan for 2021/22 by the 16th November 2021.</p> <p>The local authority is therefore working with Coventry and Warwickshire Clinical Commissioning Group and NHS partners to now finalise a plan to meet the national conditions. The submission includes completion of the Planning Template detailing financial and performance arrangements and a separate Narrative.</p>		17 November 2021 Health and Wellbeing Board		Open	Rachel Briden, Programme Manager - Warwickshire Better Together
Monday 22 November 2021						
Additional of scheme at Alveston C of E Primary School to the Education (Schools) Capital Programme 2021/22			22 November 2021 Portfolio Holder for Finance and Property		Open	Isabelle Moorhouse, Democratic Services Officer, Helen Barnsley, Senior Democratic Services Officer, Emma Basden-Smith, School Organisation Planning Manager
Thursday 25 November 2021						

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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
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

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Children's Services Residential Proposals			25 November 2021 Cabinet		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
Children's Services Residential Proposals			25 November 2021 Cabinet		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)
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

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Net Zero by 2050 Climate Change Action Plan	A report seeking approval of funding from the Climate Change Investment Fund to take forward ambitions to work across the region with partners to deliver a Net Zero by 2050 Climate Change Action Plan	All Divisions	25 November 2021 Cabinet		Open	Steve Smith, Assistant Director - Commissioning Support Unit
Community Powered Warwickshire Ground Breakers, Partner Mobilisation and Mainstreaming	Report on the Community Powered Warwickshire Ground Breakers, Partner Mobilisation and Mainstreaming phases, seeking Cabinet approval for next steps around the programme.	All Divisions	25 November 2021 Cabinet		Open	Charles Barlow, Delivery Lead - Localities
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
Coventry and Warwickshire All Age Autism Strategy 2021-26	The report seeks for the Cabinet to: - Note the progress to date on developing and implementing the joint All Age Autism Strategy for Coventry and Warwickshire 2021-26 - Endorse the joint All Age Autism Strategy for Coventry and Warwickshire 2021-26	All Divisions	25 November 2021 Cabinet		Open	Ewa Niepsuj, Commissioner - Integrated Elderly Care Commissioning

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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
2021-22 Financial Monitoring - Forecast position as at Quarter 2	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 the second quarter.	All Divisions	25 November 2021 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue
Land at Rugby Warwickshire	Option Agreement to purchase land	Brownsover & Coton Park	25 November 2021 Cabinet		Fully exempt	Alison Fowler, Strategic Acquisitions and Disposals
Tuesday 7 December 2021						
Planning application NWB/19CC012 New water training area for Warwickshire Fire and Rescue Service, Existing Water Weir located on land at Kingsbury Junction, Coventry Road, Kingsbury.	Planning application NWB/19CC012 Alterations to existing weir, new boat launch area, new parking and turning area, loose surface pathways, new 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

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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, Senior 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, Senior 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	Matthew Williams, Senior Planning Officer, Helen Barnsley, Senior Democratic Services Officer

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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	Helen Barnsley, Senior Democratic Services Officer, Matthew Williams, Senior Planning 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)

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State of Warwickshire update			07 December 2021 Cabinet		Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy), Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
MTFS update			07 December 2021 Cabinet		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance), Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Outdoor Education and Learning Strategy			07 December 2021 Cabinet	16 Nov 2021 Children & Young People Overview and Scrutiny Committee	Open	Sarah Tregaskis, Service Manager - Education Service Delivery, Helen Barnsley, Senior Democratic Services Officer

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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	07 December 2021 Cabinet	25 Nov 2021 Cabinet	Open	Graham Palmer, Infrastructure Strategy & Commissioning Lead
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)

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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	Bern Timings, School Organisation and Planning Manager, Emma Basden-Smith, School Organisation Planning Manager
(Exempt) Europa Way	An exempt report concerning land at Europa Way, Warwick.		07 December 2021 Cabinet		Fully exempt	Gareth Severs
20pmh Speed Limits - Task & Finish Group Recommendations	The recommendations from the task and finish group set up by Full Council in July 2021.	All Divisions	07 December 2021 Cabinet		Open	Isabelle Moorhouse, Democratic Services Officer
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	Steve Smith, Assistant Director - Commissioning Support Unit, Jo Horsburgh, Interim Service Manager, Caroline Murphy, Delivery Lead - Governance and Systems
Wednesday 8 December 2021						

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Joint Coventry and Warwickshire All Age Autism Strategy 2021-26			08 December 2021 Joint Children & Young People and Adult Social Care & Health Overview and Scrutiny Committee		Open	Helen Barnsley, Senior Democratic Services Officer, Ewa Niepsuj, Commissioner - Integrated Elderly Care Commissioning, Paul Spencer, Senior Democratic Services Officer
SEND Inspection and written statement of action			08 December 2021 Joint Children & Young People and Adult Social Care & Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer, Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion), Helen Barnsley, Senior Democratic Services Officer

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Update from CWPT	Overview of CWPT leadership structure with roles and responsibilities; Summary of activity and performance of children and adult MH services; Summary of activity and performance of children and adult ASD diagnosis; Overview of current transformation activity and priorities including the expected impact on improving access and outcomes for people with MH issues; Overview of current transformation activity and priorities including the expected impact on reducing diagnostic waiting times and improving outcomes for people with suspected ASD or diagnosed ASD.		08 December 2021 Joint Children & Young People and Adult Social Care & Health Overview and Scrutiny Committee		Open	Helen Barnsley, Senior Democratic Services Officer, Paul Spencer, Senior Democratic Services Officer
Friday 10 December 2021						
NWBC Off-street Parking Order 2021	Report providing details of NWBC's OSPO seeking consent from WCC.		10 December 2021 Portfolio Holder for Transport and Planning		Open	Jon Rollinson, Principal Strategy and Policy Officer

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Addition of Developer-Funded Highway Schemes to the Capital Programme	The Deputy Leader (Finance and Property) is asked to approve the addition of 4 no. developer-funded bus infrastructure provision and enhancement schemes onto the capital programme.	Hartshill & Mancetter; Budbrooke & Bishop's Tachbrook; Alcester; Shipston	10 December 2021 Portfolio Holder for Finance and Property		Open	Nigel Whyte, Principal Transport Planner
CPE North Warwickshire Contravention Banding	WCC expansion of CPE provision into North Warwickshire. Seeking approval for higher level banding for contraventions, as currently applied through the rest of the County.	Baddesley & Dordon; Kingsbury; Polesworth; Coleshill South & Arley; Hartshill & Mancetter; Atherstone; Coleshill North & Water Orton	10 December 2021 Portfolio Holder for Transport and Planning		Open	Emily Brough, Parking Project Engineer
Monday 13 December 2021						
Forward Plan	The Forward Plan for the Pension Fund Investment Sub-Committee		13 December 2021 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Minutes of the Local Pension Board meeting 20 July 2021	That the Sub-Committee have sight of the LPB minutes		13 December 2021 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Pensions Administration activity and performance update	this report provides an update of the activities and performance of the Pensions administration service		13 December 2021 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation), Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
Proposal to adopt e-payslips for LGPS pensioners	This report sets out the case for moving to the use of e-payslips for pensioners in the Warwickshire Pension Fund.	All Divisions	13 December 2021 Staff and Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead
Regulatory and Policy update	The committee to have the opportunity to comment on recent LGPS development and policies for review		13 December 2021 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Tuesday 14 December 2021						
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

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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
Annual Governance Statement 2020-21	To approve the 2020-21 AGS following endorsement by Audit & Standards Committee on 4 November		14 December 2021 County Council	25 Nov 2021 Cabinet	Open	Lynn Todman, Principal Auditor

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Annual Governance Statement 2020-21	To approve the Annual Governance Statement 2020-21 alongside the Financial Statements, following endorsement by Audit & Standards Committee 4 Nov 2021.		14 December 2021 County Council	25 Nov 2021 Cabinet 4 Nov 2021 Audit and Standards Committee	Open	Lynn Todman, Principal Auditor
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
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	Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk), Victoria Moffett, Pensions and Investments Manager, Shawn Gladwin, Senior Finance Officer Pensions Investment

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Appointment of Representatives to the Local Pension Board and Fire and Rescue Local Pension Board of the Firefighter's Pension Scheme	A report seeking ratification of a scheme member appointment to the Local Pension Board and the appointment of an employer representative to the Local Pension Board of the Firefighter's Pension Scheme	All Divisions	14 December 2021 County Council		Open	Deborah Moseley, Democratic Services Team Leader, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Education (Schools) Capital Programme 2021/22	Additions to the Education (Schools) Capital Programme		14 December 2021 County Council	9 Sep 2021 Cabinet	Open	Bern Timings, School Organisation and Planning 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	John Cole, Democratic Services Officer, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Wednesday 15 December 2021						
Quarter 2 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to September 2021)	This report summarises the performance of the organisation at the Quarter 2 position, 1 April 2021 to 30 September 2021.		15 December 2021 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Thursday 16 December 2021						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
A46 Strategic Link Road Outline Business Case	This report presents the Outline Business Case for the proposed new A46 travel corridor. For submission to the Department for Transport.	Lapworth & West Kenilworth; Kenilworth St. John's; Kenilworth Park Hill; Cubbington & Leek Wootton	16 December 2021 Communities Overview and Scrutiny Committee		Open	Paul Bentley, Team Lead/Technical Specialist
Wednesday 12 January 2022						
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	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
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	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson, Rachel Briden, Programme Manager - Warwickshire Better Together, Alison Westerby, System and Project Coordinator

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager
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
Tuesday 25 January 2021						
On-street Parking Management - Task & Finish Group Recommendations	The findings and recommendations from the Task and Finish Group commissioned by Cabinet in October 2020	All Divisions	25 January 2022 Cabinet		Open	Isabelle Moorhouse, Democratic Services Officer, Jon Rollinson, Principal Strategy and Policy Officer
Various Property Sales			25 January 2022 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Gareth Severs
WRIF Investment Strategy	Strategy document outlining the WRIF Investment activities.		25 January 2022 Cabinet	25 Jan 2022 Cabinet	Open	Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Delivering a Healthier Warwickshire – Physical Health Improvement Services – Approval to Tender	Warwickshire County Council currently commission eight physical health contracts in relation to weight management, physical activity, health checks and stop smoking. Each contract is commissioned and delivered independently. The cabinet report outlines how WCC has an opportunity to re-design and commission a new integrated physical health service to support Warwickshire residents.	All Divisions	25 January 2022 Cabinet		Open	Georgia Denmark, Commissioner (Lifestyle and Prevention)
Better Care Fund Plan 2021/22 Submission	To approve the Better Care Fund 2021/22 Plan, following assurance and confirmation of approval to spend by NHS England, to enable a Section 75 agreement between Warwickshire County Council and Coventry and Warwickshire Clinical Commissioning Group to now be entered into.	All Divisions	25 January 2022 Cabinet		Open	Becky Hale, Assistant Director - People, Rachel Briden, Programme Manager - Warwickshire Better Together
Performance Management & Business Planning Framework			25 January 2022 Cabinet		Open	Spencer Payne, Service Manager (Business Intelligence)

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2021/22 Financial Monitoring - Forecast Position as at Q3	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 the third quarter.	All Divisions	25 January 2022 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue
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 January 2022 Cabinet		Open	Sallie Langan, Team Lead/Technical Specialist
Monday 2 February 2022						
Minutes of the Pension Fund Investment Sub-Committee	Minutes of the PFISC meeting of 20 July 2021 for review by the LPB		02 February 2022 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Sukhdev Singh, Principal Accountant
Tuesday 8 February 2022						
Evaluation of Social Workers in Schools	Evaluation of pilot of Nuneaton Academy Trust and WCC funding two social workers to be placed within schools.	All Divisions	08 February 2022 Children & Young People Overview and Scrutiny Committee		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)

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Treasury Management Strategy and Investment Strategy	Strategy documents to outline Treasury Management and Investment activities for the coming year.	All Divisions	08 February 2022 County Council	25 Jan 2022 Cabinet	Open	Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pension, Audit & Risk)
State of Warwickshire			08 February 2022 County Council	25 Jan 2022 Cabinet	Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy), Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
MTFS			08 February 2022 County Council	25 Jan 2022 Cabinet	Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance), Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Council Plan			08 February 2022 County Council	25 Jan 2022 Cabinet	Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)
Wednesday 16 February 2022						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Menopause Services	A joint presentation from the Director of Public Health and Clinical Commissioning Group to outline the services available in Warwickshire.		16 February 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Dr Shade Agboola, Director of Public Health
Thursday 17 February 2022						
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		17 February 2022 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
Determination of Admission Arrangements and Co-ordinated Scheme for the 2023/2024 Academic year	Determination of Admission Arrangements, Co-ordinated Scheme and In Year application process for the 2023/2024 Academic year	All Divisions	17 February 2022 Cabinet		Open	Bern Timings, School Organisation and Planning Manager
Estate Master Planning update		All Divisions	17 February 2022 Cabinet		Fully exempt	Rebecca Couch, Strategy Policy and Performance Manager, Simon Lewis, Strategy and Commissioning Manager - Property Management, Philip Bowler, Programme Manager
Tuesday 22 February 2021						

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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	22 February 2022 Children & Young People Overview and Scrutiny Committee		Open	George Shipman, Service Manager
Wednesday 23 February 2022						
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		23 February 2022 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Thursday 10 March 2022						
Enhanced Partnership (National Bus Strategy)	Cabinet agrees to commit to an Enhanced Partnership with all bus operators in Warwickshire commencing from 1 April 2022.	All Divisions	10 March 2022 Cabinet		Open	Nigel Whyte, Principal Transport Planner
Monday 11 April 2022						
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		11 April 2022 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Wednesday 13 April 2022						

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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
Wednesday 27 April 2022						
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		27 April 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner