



The Forward Plan

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

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

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

Should you wish to contact the Democratic Services team:

Email: democraticservices@warwickshire.gov.uk

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

| Title of Decision | Description of decision | Division | Date of decision and decision maker | Consider by | Exempt | Contact officer |
|---|---|----------------------|---|-------------|--------------|--|
| Items 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 7 December 2021 | | | | | | |
| All Age Carers Support | To inform Cabinet about approach to support carers of all ages and to request approval to procure services to support carer health and wellbeing. | All Divisions | 07 December 2021 Cabinet | | Fully exempt | Becky Hale, Assistant Director - People, Paula Mawson, Strategy and Commissioning Manager (Health & Wellbeing), Melanie Adekale, Commissioner (Maintaining and Promoting Independence) |
| 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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|---|---|---------------|-------------------------------------|------------------------|--------|--|
| MTFS update | | | 07 December 2021 Cabinet | | Open | Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance) |
| 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 |
| 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 |
| 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 |
| Community Renewal Fund – Outcome of Bidding Process | | | 07 December 2021 Leader of the Council | | Open | Helen Barnsley, Senior Democratic Services Officer |
| 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 | Paul Spencer, Senior Democratic Services Officer, Helen Barnsley, Senior Democratic Services Officer, Ewa Niepsuj, Commissioner - Integrated Elderly Care Commissioning |
| SEND Inspection and written statement of action | | | 08 December 2021 Joint Children & Young People and Adult Social Care & Health Overview and Scrutiny Committee | | Open | Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion), Paul Spencer, Senior Democratic Services Officer, Helen Barnsley, Senior Democratic Services Officer |

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|------------------------------------|---|----------|--|-------------|--------|--|
| Update from CWPT | <p>Overview of CWPT leadership structure with roles and responsibilities;</p> <p>Summary of activity and performance of children and adult MH services;</p> <p>Summary of activity and performance of children and adult ASD diagnosis;</p> <p>Overview of current transformation activity and priorities including the expected impact on improving access and outcomes for people with MH issues;</p> <p>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.</p> | | 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 |
| Approval to tender for waste management contract | Report to request that the Deputy Leader authorises the undertaking of a procurement process and delegates authority for the Strategic Director for Communities to award a contract for reprocessing of separately collected food waste | All Divisions | 10 December 2021 Portfolio Holder for Finance and Property | 30 Nov 2021 | Fully exempt | Tamalyn Goodwin, Project Manager (Waste Strategy and Commissioning), Ruth Dixon, Waste Strategy and Commissioning Manager, Andrew Pau, Waste Management and Partnerships Group Manager |
| Additional of scheme at Alveston C of E Primary School to the Education (Schools) Capital Programme 2021/22 | | | 10 December 2021 Portfolio Holder for Finance and Property | | Open | Helen Barnsley, Senior Democratic Services Officer, Isabelle Moorhouse, Democratic Services Officer, Emma Basden-Smith, School Organisation Planning Manager |
| Monday 13 December 2021 | | | | | | |

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| 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 |
| Alternatives | An update of the Fund's alternative investments | | 13 December 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Victoria Moffett, Pensions and Investments Manager |
| LGPS Pooling Update | | | 13 December 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance) |
| General Activity Update | | | 13 December 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager |

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| Private Markets Update | This report provides an update on private market asset allocations. | | 13 December 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager |
| Valuation Assumptions | This report discusses the issue of the assumptions to be used for the 2022 Valuation. | | 13 December 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager |
| Border to Coast Pension Partnership - Presentation | An update from the Border to Coast Pension Partnership on private credit, infrastructure, and the multi asset credit fund. | | 13 December 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager |
| Funding Update Quarter 2 2021/22 | Report on the funding level of the Fund as at Quarter 2 2021/22. | | 13 December 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager |

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| Investment Monitoring Report Quarter 2 2021/22 | Report on investment performance to Quarter 2 2021/22. | | 13 December 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance) |
| Funding Update | An update on the funding position for the Fund | | 13 December 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Victoria Moffett, Pensions and Investments Manager |
| Investment Consultant Update | An overview of the Fund's investments by the Fund's Investment Consultant | | 13 December 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Victoria Moffett, Pensions and Investments Manager |
| General Investment Update | Update of the Fund's investments | | 13 December 2021 Pension Fund Investment Sub-Committee | | Fully exempt | Neil Buxton, Technical Specialist - Pension Fund Policy and Governance |
| Team Resourcing | Review of the resources for the Pension Investment team | | 13 December 2021 Pension Fund Investment Sub-Committee | | Open | Victoria Moffett, Pensions and Investments Manager |
| Valuation Assumptions | A review of the assumptions for the forthcoming triennial valuation | | 13 December 2021 Pension Fund Investment Sub-Committee | | Open | Victoria Moffett, Pensions and Investments Manager |

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| Risk Monitoring | A review of the Pension Fund's Risk Register | | 13 December 2021 Pension Fund Investment Sub-Committee | | Open | Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance) |
| 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 | Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance) |
| 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 |
| Firefighter Pension Schemes, Age discrimination remedy, Immediate detriment framework | This report sets out the decision process for following the framework released by the Local Government Association in conjunction with the FBU. This is for members of the firefighter pension schemes who meet the criteria for immediate detriment | | 13 December 2021 Staff and Pensions Committee | | Open | Sarah Cowen, Senior Solicitor, Victoria Jenks, Pensions Admin Delivery Lead |

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| Review of the Minutes of the Warwickshire Fire and Rescue Local Pension Board meeting of 9th June 2021 | The Staff and Pensions Committee reviews and comments on the minutes | | 13 December 2021 Staff and Pensions Committee | | Open | Neil Buxton, Technical Specialist - Pension Fund Policy and Governance |
| Employers entering and leaving the Warwickshire Pension Fund | A report on employers who have asked to join Warwickshire Pensions Fund, or no longer participate in the Fund. | | 13 December 2021 Staff and Pensions Committee | | Open | Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Alistair Wickens, Pensions Team Leader, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance |
| 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. | | | | Open | |

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| 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 | Cabinet | Open | Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Deborah Moseley, Democratic Services Team Leader |
| 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 | Cabinet | Open | Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance) |

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| 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 |
| Application for Dispensation | A report seeking Council approval for a dispensation for an elected member who is experiencing poor health. | | 14 December 2021 County Council | | Open | Paul Williams, Delivery Lead - Governance Services |
| 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, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager |
| Warwickshire Pension Fund Accounts 2021/22 | <p>Presentation of the financial accounts for the Warwickshire Pension Fund 2021/22.</p> <p>The accounts and associated external audit report were reported to the Audit and Standards Committee on the 4th November 2021.</p> | | 14 December 2021 County Council | | Open | Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager |

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| Constitution Review | update to Constitution and Contract Standing Orders | | 14 December 2021 County Council | | Open | Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Sarah Duxbury, Assistant Director - Governance & Policy |
| 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 | Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Deborah Moseley, Democratic Services Team Leader |
| 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 | Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), John Cole, Democratic Services Officer |
| Wednesday 15 December 2021 | | | | | | |

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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. | | 15 December 2021 Resources and Fire & Rescue Overview and Scrutiny Committee | | Open | Vanessa Belton, Performance and Improvement Business Partner |
| Update on the Voice of Warwickshire residents' panel | Members will receive an update on work to establish the Voice of Warwickshire, a new residents' panel that will provide a new mechanism for the Council to engage with our communities. | | 15 December 2021 Resources and Fire & Rescue Overview and Scrutiny Committee | | Open | Spencer Payne, Service Manager (Business Intelligence) |
| Estates Master Planning (EMP) | To provide an update on Estates Master Planning incorporating Agile working pilot, Redesign of Core settings and next steps. | All Divisions | 15 December 2021 Resources and Fire & Rescue Overview and Scrutiny Committee | | Open | Martin Lewis, Service Manager |
| 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 | Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager |

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| 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 |
| Provider Workforce Update | An update in relation to workforce support. | | 12 January 2022 Health and Wellbeing Board | | Open | Rachel Briden, Programme Manager - Warwickshire Better Together, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson |
| Commissioning of Dental Services | An update report from NHS England and Improvement on the commissioning of dental services across Warwickshire. | | 12 January 2022 Health and Wellbeing Board | | Open | Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson |
| Coordination of mental health activity | Update report from Emily van de venter on the coordination of mental health activity across Coventry and Warwickshire. | | 12 January 2022 Health and Wellbeing Board | | Open | Gemma Mckinnon, Health and Wellbeing Delivery Manager, Emily Van de Venter, Public Health Associate Director, Paula Mawson, Strategy and Commissioning Manager (Health & Wellbeing) |

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| Forward Plan 22 | | | 12 January 2022 Health and Wellbeing Board | | Open | Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson |
| Domestic Abuse Needs Assessment | update report on the recent needs assessment. | | 12 January 2022 Health and Wellbeing Board | | Open | Emma Guest, Commissioner, Rachel Jackson, Lead Comissioner for Vulnerable People, Gemma Mckinnon, Health and Wellbeing Delivery Manager |
| System Health Inequalities Strategic Plan | On overview of Coventry and Warwickshire's approach to the system Health Inequalities Strategic Plan | | 12 January 2022 Health and Wellbeing Board | | Open | Gemma Mckinnon, Health and Wellbeing Delivery Manager, Emily Van de Venter, Public Health Associate Director, Ashley Simpson |
| Health in All Policies | Report and presentation on the Health in All Policies (HiAP) approach and progress in implementation across Warwickshire. | | 12 January 2022 Health and Wellbeing Board | | Open | Gemma Mckinnon, Health and Wellbeing Delivery Manager, Duncan Vernon, Public Health Associate Director, 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 | Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager |

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| 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 |
| Friday 14 January 2022 | | | | | | |
| s106 for replacement of building at Bunting Preschool (part of the Polkadot Nursery Chain), located on the site of Bishopton Primary School | Request for agreement of s106 funds to replace the current building, demolish, remove and new modular building to be located on site within the current footprint, make good of outdoor areas. | All Divisions | 14 January 2022 Portfolio Holder for Finance and Property | | Open | Mary Gill, Project Support Officer, Bern Timings, School Organisation and Planning Manager |
| School Term Dates 2023/24 | To determine the school term and holiday dates for maintained Warwickshire schools for the academic year 2023/24. | All Divisions | 14 January 2022 Portfolio Holder for Children, Families & Education | | Open | Rosalind Currie, Project Support Officer |
| 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 | 14 January 2022 Portfolio Holder for Transport and Planning | | Open | Emily Brough, Parking Project Engineer |

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| Broadwell Property Flood Resilience Scheme | Report to add the Broadwell Property Flood Resilience Scheme to the WCC Capital Programme | Dunsmore & Leam Valley | 14 January 2022 Portfolio Holder for Finance and Property | | Open | Sophie Wynne, Flood Risk & Sustainable Engineer |
| Tuesday 25 January 2021 | | | | | | |
| Various Property Sales | | | 25 January 2022 Cabinet | | Fully exempt | Gareth Severs, Simon Lewis, Strategy and Commissioning Manager - Property Management |
| WRIF Investment Strategy | Strategy document outlining the WRIF Investment activities. | | 25 January 2022 Cabinet | 25 Jan 2022 Cabinet | Open | Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury |
| 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) |

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| Revenue Investment Funds | The report seeks Cabinet approval for the funding of initiatives through the Revenue Investment Fund. | All Divisions | 25 January 2022 Cabinet | | Open | Natalia Szabo, Senior Accountant Revenue |
| Establishment of WPDG Subsidiary | Establishment of a subsidiary of the Warwickshire Property | All Divisions | 25 January 2022 Cabinet | | Open | Jack Cantwell, Team Lead Senior Solicitor Commercial & Contracts |
| 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 January 2022 Cabinet | | Fully exempt | Gordon O'Dell, Contracts and Framework Manager |

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| Children's Services Residential Proposals | | | 25 January 2022 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 |
| WRIF bids for approval - January 2022 | Investment bids from WRIF for final approval | | 25 January 2022 Cabinet | | Fully exempt | Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance) |
| Warwickshire Property Development Group (WPDG) Business Plan | Annual Business Plan for WPDG | | 25 January 2022 Cabinet | | Fully exempt | Janice Ogden, Business Support Manager, Chris Kaye, Strategy and Commissioning Manager (Commercialism) |

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| 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 |
| 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 |
| TEST JB | | All Divisions | | | Open | |
| 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 | | | | | | |

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| 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 |
| Warwickshire Local Pension Board, Forward Plan | The Forward Plan for the LPB | | 02 February 2022 Warwickshire Local Pension Board | | Open | Neil Buxton, Technical Specialist - Pension Fund Policy and Governance |
| Pensions Administration Activity and Performance Update | A report on the activities of the Pension Fund Administration service for Warwickshire Pension Fund | | 02 February 2022 Warwickshire Local Pension Board | | Open | Alistair Wickens, Pensions Team Leader, Liz Firmstone, Service Manager (Transformation), Ian Morris, Team Lead Membership, Victoria Jenks, Pensions Admin Delivery Lead, Lisa Eglesfield, Team Lead Benefits, Nina Parekh, Pensions Officer, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance |
| Tuesday 8 February 2022 | | | | | | |

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| 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) |
| 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 | Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury |
| State of Warwickshire | | | 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) |
| Outdoor Education and Learning Strategy | A report regarding the draft Outdoor Education and Learning Strategy | | 08 February 2022 Children & Young People Overview and Scrutiny Committee | | Open | Sarah Tregaskis, Service Manager - Education Service Delivery |

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| MTFS | | | 08 February 2022 County Council | 25 Jan 2022 Cabinet | Open | Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance) |
| 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 9 February 2022 | | | | | | |
| 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 | 09 February 2022 Communities Overview and Scrutiny Committee | | Open | Paul Bentley, Team Lead/Technical Specialist |
| Monday 12 February 2022 | | | | | | |

| Title of Decision | Description of decision | Division | Date of decision and decision maker | Consider by | Exempt | Contact officer |
|---|---|---------------|--|-------------|--------|--|
| Warwickshire Fire and Rescue Local Pension Board Forward Plan | The Forward Plan for the Local Pension Board | | 14 February 2022 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme | | Open | Neil Buxton, Technical Specialist - Pension Fund Policy and Governance |
| Wednesday 16 February 2022 | | | | | | |
| 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 |

| Title of Decision | Description of decision | Division | Date of decision and decision maker | Consider by | Exempt | Contact officer |
|--|---|---------------|-------------------------------------|-------------|--------------|---|
| WRIF bids for approval - February 2022 | Investment bids from WRIF for final approval | | 17 February 2022 Cabinet | | Fully exempt | Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury |
| Warwickshire Property and Development Group Limited - procurement of Joint Venture Partner | Report on procurement of a Joint Venture Partner for the Warwickshire Property and Development Group Limited. | All Divisions | 17 February 2022 Cabinet | | Fully exempt | Chris Kaye, Strategy and Commissioning Manager (Commercialism) |
| Performance Management & Business Planning Framework | | | 17 February 2022 Cabinet | | Open | Spencer Payne, Service Manager (Business Intelligence) |
| 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 | 17 February 2022 Cabinet | | Open | Isabelle Moorhouse, Democratic Services Officer, Jon Rollinson, Principal Strategy and Policy Officer |
| 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 | | | | | | |

| 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 | 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 |
| WRIF bids for approval - March 2022 | Investment bids from WRIF for final approval | | 10 March 2022 Cabinet | | Fully exempt | Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury |
| 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 | 10 March 2022 Cabinet | | Open | Isabelle Moorhouse, Democratic Services Officer |
| Monday 11 April 2022 | | | | | | |

| Title of Decision | Description of decision | Division | Date of decision and decision maker | Consider by | Exempt | Contact officer |
|--|---|---------------|---|-------------|--------------|---|
| Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021) | This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021. | | 11 April 2022 Children & Young People Overview and Scrutiny Committee | | Open | Vanessa Belton, Performance and Improvement Business Partner |
| Tuesday 12 April 2022 | | | | | | |
| WRIF bids for approval - April 2022 | Investment bids from WRIF for final approval | | 12 April 2022 Cabinet | | Fully exempt | Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance) |
| Service Estimates 2022/23 | Information for detailed allocation of Council agreed budgets to service and team managers for 2021/22 | All Divisions | 12 April 2022 Cabinet | | Open | Natalia Szabo, Senior Accountant Revenue |
| Wednesday 13 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. | | 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 |

| Title of Decision | Description of decision | Division | Date of decision and decision maker | Consider by | Exempt | Contact officer |
|------------------------------------|--|---------------|-------------------------------------|-------------|--------------|---|
| Thursday 12 May 2022 | | | | | | |
| WRIF bids for approval - May 2022 | Investment bids from WRIF for final approval | | 12 May 2022 Cabinet | | Fully exempt | Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance) |
| Thursday 16 June 2022 | | | | | | |
| WRIF bids for approval - June 2022 | Investment bids from WRIF for final approval | | 16 June 2022 Cabinet | | Fully exempt | Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance) |
| 2021/22 Financial Outturn report | Report on the outturn position of the Council for the financial year 2021/22, including savings achievement, reserves position and carry forward requests. | All Divisions | 16 June 2022 Cabinet | | Open | Natalia Szabo, Senior Accountant Revenue |