



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>

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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)
(Exempt) Europa Way	An exempt report concerning land at Europa Way, Warwick.		07 December 2021 Cabinet		Fully exempt	Gareth Severs
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
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

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LGPS Pooling 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
General Activity 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)
Private Markets Update	This report provides an update on private market asset allocations.		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)
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	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
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

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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
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	Liz Firmstone, Service Manager (Transformation), Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Jenks, Pensions Admin Delivery Lead, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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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	Victoria Jenks, Pensions Admin Delivery Lead, Sarah Cowen, Senior Solicitor
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	Victoria Jenks, Pensions Admin Delivery Lead, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Alistair Wickens, Pensions Team Leader, Liz Firmstone, Service Manager (Transformation)

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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	
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)
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	Victoria Moffett, Pensions and Investments Manager, Shawn Gladwin, Senior Finance Officer Pensions Investment, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
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	Sarah Duxbury, Assistant Director - Governance & Policy, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
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						

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.		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
Thursday 16 December 2021						
Age Range Change - Camp Hill Primary School		All Divisions	16 December 2021 Portfolio Holder for Children, Families & Education		Open	Rosalind Currie, Project Support Officer
Tuesday 11 January 2022						

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 portals 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	11 January 2022 Regulatory Committee		Open	Sally Panayi, Senior Planning 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		11 January 2022 Regulatory Committee		Open	Helen Barnsley, Senior Democratic Services Officer, Matthew Williams, Senior Planning Officer
Wednesday 12 January 2022						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson, Rachel Briden, Programme Manager - Warwickshire Better Together
Provider Workforce Update	An update in relation to workforce support.		12 January 2022 Health and Wellbeing Board		Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Rachel Briden, Programme Manager - Warwickshire Better Together
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
Pharmaceutical Needs Assessment	An update on the PNA process		12 January 2022 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson

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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)
Forward Plan 22			12 January 2022 Health and Wellbeing Board		Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager
Domestic Abuse Needs Assessment	update report on the recent needs assessment.		12 January 2022 Health and Wellbeing Board		Open	Rachel Jackson, Lead Commissioner for Vulnerable People, Emma Guest, Commissioner, 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	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Emily Van de Venter, Public Health Associate Director

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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
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

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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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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	14 January 2022 Portfolio Holder for Transport and Planning		Open	Carolyn Burrows, HS2 - Infrastructure and Regeneration
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

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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)
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

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Framework Contracts for Property Maintenance Services of Building, Mechanical & Electrical Works	<p>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.</p> <p>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.</p>		25 January 2022 Cabinet		Fully exempt	Gordon O'Dell, Contracts and Framework Manager
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

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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 Recovery Fund Investment Strategy	This report presents an updated investment strategy for the Warwickshire Recovery Investment Fund. This fund was created to provide additional access to finance for local investment, to promote and protect the local economy and local employment.		25 January 2022 Cabinet		Open	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)
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	Rachel Briden, Programme Manager - Warwickshire Better Together, Becky Hale, Assistant Director - People

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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
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

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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	Victoria Jenks, Pensions Admin Delivery Lead, Alistair Wickens, Pensions Team Leader, Liz Firmstone, Service Manager (Transformation), Ian Morris, Team Lead Membership, Nina Parekh, Pensions Officer, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Lisa Eglesfield, Team Lead Benefits
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)
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, Pensions, Audit, Risk & Insurance)

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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)
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
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						

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	09 February 2022 Communities Overview and Scrutiny Committee		Open	Paul Bentley, Team Lead/Technical Specialist
Monday 12 February 2022						
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
Pensions Administration Service Activity and Performance update	an update for the activity and performance of the Pensions Administration Service for Firefighter pension schemes		14 February 2022 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
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
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
Performance Management & Business Planning Framework			17 February 2022 Cabinet		Open	Spencer Payne, Service Manager (Business Intelligence)

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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
Friday 18 February 2022						
Clopton Nursery at Thomas Jolyffe Primary School	s106 Funding for addition 2 year old funded places, 30 hour funded places / 15 hour for 3 and 4 year old places, additional capacity for school aged before and after school care places.	All Divisions	18 February 2022 Portfolio Holder for Finance and Property		Open	Bern Timings, School Organisation and Planning Manager, Mary Gill, Project Support Officer
Warwick District Council Off-street Parking Order 2022	Report on WDC's proposed OSPO 2022 containing a summary of the proposed changes to off-street parking in Warwick, Leamington Spa and Kenilworth.		18 February 2022 Portfolio Holder for Transport and Planning		Open	Jon Rollinson, Principal Strategy and Policy Officer

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Fees and Charges Report for Waste Management	An overview of the fees and charges for Waste Management	All Divisions	18 February 2022 Portfolio Holder for Environment, Climate & Culture		Open	Tamalyn Goodwin, Project Manager (Waste Strategy and Commissioning)
Tuesday 22 February 2021						
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	Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)

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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
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	10 March 2022 Cabinet		Fully exempt	Chris Kaye, Strategy and Commissioning Manager (Commercialism)
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
Tuesday 12 April 2022						
WRIF bids for approval - April 2022	Investment bids from WRIF for final approval		12 April 2022 Cabinet		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
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						

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.		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
Thursday 12 May 2022						
WRIF bids for approval - May 2022	Investment bids from WRIF for final approval		12 May 2022 Cabinet		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
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)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
Thursday 3 November 2022						
Member Complaints		All Divisions	03 November 2022 Audit and Standards Committee		Open	Sioned Harper, Solicitor - Adults and Education Legal Team