



## **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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Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>Items on hold/deferred</b>						
Clemens Street, Leamington - Proposed 20mph Speed Limit & Raised Humped Pedestrian Refuge & Kerb Build Out	That the Portfolio Holder for Transport & Planning approve as advertised the proposed 20mph Speed Limit & Raised Humped Pedestrian Refuge & Build Out	Leamington Brunswick	16 July 2021 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
HS2 Road Safety Fund - Application for funding (2)	Details of the schemes to be put forward for the second tranche of funding from the HS2 Road Safety Fund allocation.	Coleshill North & Water Orton; Coleshill South & Arley; Cubbington & Leek Wootton; Feldon; Kenilworth Park Hill; Kingsbury; Lapworth & West Kenilworth; Southam, Stockton & Napton	14 January 2022 Portfolio Holder for Transport and Planning		Open	Carolyn Burrows, HS2 - Infrastructure and Regeneration

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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.	Cubbington & Leek Wootton; Kenilworth Park Hill; Kenilworth St. John's; Lapworth & West Kenilworth	09 February 2022 Communities Overview and Scrutiny Committee		Open	Paul Bentley, Team Lead/Technical Specialist
Outside Bodies - Update	A report to Regulatory Committee which updates members on two further appointments to outside bodies. The committee is requested to approve these appointments.		01 February 2022 Regulatory Committee		Open	Paul Williams, Delivery Lead - Governance Services
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	01 February 2022 Regulatory Committee		Open	Sally Panayi, Senior Planning 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		01 February 2022 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer, Helen Barnsley, Senior Democratic Services Officer
<b>Tuesday 25 January 2021</b>						
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

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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
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	25 January 2022 Cabinet		Open	Sue Scaysbrook, PA to CFO Ben Brook

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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 January 2022 Cabinet		Fully exempt	Gordon O'Dell, Contracts and Framework Manager
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	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury

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Council Plan 2022-2027	Cabinet considers the draft Council Plan 2022-2027, endorses the proposed Areas of Focus, and supports the next steps for finalising the Council Plan.	All Divisions	25 January 2022 Cabinet		Open	Steve Smith, Assistant Director - Commissioning Support Unit
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
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



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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
<b>Wednesday 2 February 2022</b>						
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	Sukhdev Singh, Principal Accountant, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
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
Review of the minutes of the Staff and Pensions Committee of 13th September 2021	LPB review the approved minutes of the Staff and Pensions Committee		02 February 2022 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Investments update			02 February 2022 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager
Business Plan update			02 February 2022 Warwickshire Local Pension Board		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Review of the Minutes of the Pension Fund Investment Sub-Committee meeting of 14th September 2021	review of the PFISC minutes		02 February 2022 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Risk Monitoring			02 February 2022 Warwickshire Local Pension Board		Open	Daniel Lynch, Senior Accountant Pensions Investment (Contractor), Victoria Moffett, Pensions and Investments Manager, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
Regulatory and Policy Update	an update on current pension issues and review of policies		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	Nina Parekh, Pensions Officer, Lisa Eglesfield, Team Lead Benefits, Liz Firmstone, Service Manager (Transformation), Ian Morris, Team Lead Membership, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead, Alistair Wickens, Pensions Team Leader
<b>Tuesday 8 February 2022</b>						
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)
State of Warwickshire			08 February 2022 County Council		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)

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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)
2022/23 Budget	To agree the 2022/23 budget for the County Council and the Medium Term Financial Strategy through to 2026/27.	All Divisions	08 February 2022 County Council		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Council Plan			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)
<b>Wednesday 9 February 2022</b>						
Quarter 2 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to September 2021)	This report summarises the performance of the organisation at the Quarter 2 position, 1 April 2021 to 30 September 2021.		09 February 2022 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Thursday 10 February 2022</b>						

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Integrated Care System	To receive an update from Danielle Oum and Phil Johns on the Coventry and Warwickshire Integrated Care System.		10 February 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
<b>Monday 14 February 2022</b>						
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	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation)
Warwickshire Fire Rescue Local Pension Board, Policy Update	Policy update 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

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Warwickshire Fire and Rescue Local Pension Board, Risk Register	The Risk Register 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
<b>Wednesday 16 February 2022</b>						
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
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.		16 February 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Community Hospital Review	To provide an overview of the Community Hospital review in South Warwickshire which forms a significant part of the wider Discharge to Assess review.		16 February 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Katherine Herbert
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 February 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Thursday 17 February 2022</b>						

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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.		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	Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
Revenue Investment Funds 2021/22	The report seeks Cabinet approval for the funding of initiatives through the revenue Investment Funds.	All Divisions	17 February 2022 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue
Coronial Functions	This report asks Cabinet to make a decision in relation to Coronial functions.		17 February 2022 Cabinet		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Sioned Harper, Solicitor - Adults and Education Legal Team



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Change of Age Range - Camp Hill Primary School	<p>Camp Hill Primary School currently has an age range of 3 – 11, admitting 3 year olds into a Nursery class. The school also operates a Pre-School for 2-4 year olds.</p> <p>The school wishes to change its age range to become a 2 – 11 primary school, in advance of converting to academy status in March 2022. The academy conversion process is such that, for the school to continue to support 2 and 3 year old children, this age range change should be made in advance of the conversion.</p> <p>There will be no material alterations to the places offered for 2, 3 and 4 years olds at the school.</p>	Camp Hill	17 February 2022 Cabinet		Open	Rosalind Currie, Project Support Officer
WFRS HMICFRS Inspection Report	For Cabinet to consider the HMICFRS Inspection Report for Warwickshire Fire and Rescue Service, endorse the HMICFRS Action Plan and agree the resources outlined to deliver the Action Plan and deliver the required improvements.	All Divisions	17 February 2022 Cabinet		Open	Sue Scaysbrook, PA to CFO Ben Brook

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Framework for Alternative & Specialist Education Placements (Independent & Non-Maintained Sector)	To agree to re-tender the Council's frameworks for Alternative Education Provision and SEND Education Day Placements, and to tender these as a single framework.	All Divisions	17 February 2022 Cabinet		Open	Nick Darwen, Commissioner (People with Disabilities)
Children's Services Residential Proposals			17 February 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
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
<b>Friday 18 February 2022</b>						

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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
Broadwell Property Flood Resilience Scheme	Report to add the Broadwell Property Flood Resilience Scheme to the WCC Capital Programme	Dunsmore & Leam Valley	18 February 2022 Portfolio Holder for Finance and Property		Open	Sophie Wynne, Flood Risk & Sustainable Engineer
Domestic Abuse Counselling and Therapy Commissioning	To seek approval to go out to tender for a new service.	All Divisions	18 February 2022 Portfolio Holder for Finance and Property		Open	Emma Guest, Commissioner
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)
<b>Tuesday 22 February 2021</b>						

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
Outdoor Education and Learning Strategy	A report regarding the draft Outdoor Education and Learning Strategy		22 February 2022 Children & Young People Overview and Scrutiny Committee		Open	Sarah Tregaskis, Service Manager - Education Service Delivery
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.		22 February 2022 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
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	22 February 2022 Children & Young People Overview and Scrutiny Committee		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)
OFSTED Inspection report and action plan			22 February 2022 Children & Young People Overview and Scrutiny Committee		Open	Helen Barnsley, Senior Democratic Services Officer, John Coleman, Assistant Director - Children and Families

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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	22 February 2022 Children & Young People Overview and Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Sally Nash, Service Manager (Youth Justice)
Progress of Integrated Front Door (MASH)			22 February 2022 Children & Young People Overview and Scrutiny Committee		Open	George Shipman, Service Manager, Helen Barnsley, Senior Democratic Services Officer
Child Protection performance and audits			22 February 2022 Children & Young People Overview and Scrutiny Committee		Open	Calvin Smith, Service Manager (Safeguarding & Support), Helen Barnsley, Senior Democratic Services Officer

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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	22 February 2022 Children & Young People Overview and Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement)
<b>Wednesday 23 February 2022</b>						
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		23 February 2022 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Our People Strategy - Year 2 Plan	2022/23 Plan to deliver Our People Strategy.	All Divisions	23 February 2022 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Rich Thomas, Strategy and Commissioning Manager (HROD)

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WFRS HMICFRS Inspection Report			23 February 2022 Resources and Fire & Rescue Overview and Scrutiny Committee			Sue Scaysbrook, PA to CFO Ben Brook
<b>Monday 7 March 2022</b>						
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		07 March 2022 Staff and Pensions Committee		Open	Victoria Jenks, Pensions Admin Delivery Lead, Sarah Cowen, Senior Solicitor
Our People Strategy Year 2 Plan	2022/23 Plan to deliver Our People Strategy	All Divisions	07 March 2022 Staff and Pensions Committee		Open	Rich Thomas, Strategy and Commissioning Manager (HROD)
Apprentices' Pay Report	A change to the Apprentices' pay structure resulting in an increase in response to a National Minimum Wage increase.	All Divisions	07 March 2022 Staff and Pensions Committee		Open	Andrew Dunn, HR Business Partner

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Review of Pension Fund Discretions for Warwickshire Pension Fund	Following a review of the Fund discretions, this report details the updates that have been made to the Fund's policies on certain discretions held by the Fund.		07 March 2022 Staff and Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation), Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead
Warwickshire Pension Fund new employers and employers leaving the fund	A report to provide information on New employers applying for admission into the Warwickshire Pension Fund and those employers that have left the fund		07 March 2022 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Liz Firmstone, Service Manager (Transformation), Victoria Moffett, Pensions and Investments Manager, Alistair Wickens, Pensions Team Leader, Victoria Jenks, Pensions Admin Delivery Lead



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Pensions Administration activity and performance update	A report to update the committee on the activities and performance of the pensions administration team		07 March 2022 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Liz Firmstone, Service Manager (Transformation)
Alternatives	An update of the Fund's alternative investments		07 March 2022 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager
Funding Update	An update on the funding position for the Fund		07 March 2022 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager
Forward Plan	The Forward Plan for the Pension Fund Investment Sub-Committee		07 March 2022 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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Investment Consultant Update	An overview of the Fund's investments by the Fund's Investment Consultant		07 March 2022 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager
Valuation Assumptions	A review of the assumptions for the forthcoming triennial valuation		07 March 2022 Pension Fund Investment Sub-Committee		Open	Victoria Moffett, Pensions and Investments Manager
<b>Tuesday 8 March 2022</b>						
Planning application NWB/21CM016 - S73 to vary condition 3 of NWB/15CM008 to retain the temporary stocking area until 31 December 2031 at KSD Recycled Aggregates, Lichfield Road, Curdworth, B76 0BB.	S73 to retain temporary area until 31 December 2031.	Coleshill North & Water Orton	08 March 2022 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer

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Planning application NWB/21CM015 - S73 application to vary condition 2 of NWB/18CM001 for the retention of workshop, storage and lean-to until 31 December 2031 at KSD Recycled Aggregates, Lichfield Road, Curdworth, B76 0BB.	S73 for extension of time to retain workshop, storage and lean-to until 31 December 2031	Coleshill North & Water Orton	08 March 2022 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
Planning application NWB/21CM014 - S73 application to vary condition 3 of NWB/15CM001 for the retention of the concrete batching plant and ancillary structures, utilising both recycled and imported materials for the production of ready mixed concrete	Application to vary the existing permission to retain plant until 31 December 2031.	Coleshill North & Water Orton	08 March 2022 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer

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Planning application NWB/21CM013 - S73 to vary condition 2 of previous consent NWB/11CM029 to extend date for completion of extraction of sand and gravel, continued processing of recycled aggregates and completion of restoration, until 31 December 20	Request for an extension of time of operation until 31 December 2031.	Coleshill North & Water Orton	08 March 2022 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
<b>Thursday 10 March 2022</b>						
Enhanced Partnership (National Bus Strategy)	Cabinet agrees to commit to an Enhanced Partnership with all bus operators in Warwickshire commencing from 1 April 2022.	All Divisions	10 March 2022 Cabinet		Open	Nigel Whyte, Principal Transport Planner
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
Performance Management & Business Planning Framework			10 March 2022 Cabinet		Open	Spencer Payne, Service Manager (Business Intelligence)

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Warwickshire Recovery Investment Fund - Business Plan	The report will set out the business plan for for 2022/23-2026/27 for the Warwickshire Recovery Investment Fund.		10 March 2022 Cabinet		Open	Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
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)
<b>Tuesday 15 March 2022</b>						
Warwickshire Pension Fund Statement of Accounts 2020/21	Presentation of the Statement of Accounts for 2020/21 for approval.		15 March 2022 County Council	24 Sep 2021 Audit and Standards Committee	Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Shawn Gladwin, Senior Finance Officer Pensions Investment
Refresh of Pool of Independent Persons	To agree the Council's Independent Persons following the expiry of some terms of office.		15 March 2022 County Council		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Review of the Warwickshire County Council Members' Allowances Scheme - Report of the Independent Panel	To consider the report and recommendations of the Independent Remuneration Panel and decide what changes should be made to the Members' Allowances Scheme.	All Divisions	15 March 2022 County Council		Open	Deborah Moseley, Democratic Services Team Leader
Children's Services Residential Proposals	Recommendations to progress and provide capital funding, for the delivery and operation of three additional WCC operated internal children's homes.		15 March 2022 County Council	17 Feb 2022 Cabinet 2 Feb 2022 Corporate Board	Fully exempt	Bernie Lally, Technical Specialist (All Age Specialist Provision)
Education (Schools) Capital Programme 2021/22	Additions to the Education (Schools) Capital Programme		15 March 2022 County Council	9 Sep 2021 Cabinet	Open	Bern Timings, School Organisation and Planning Manager
<b>Friday 18 March 2022</b>						
Portfolio Decision Objections to Millers Road, Warwick Zebra Crossing	For Portfolio Holder to approve the provision of a zebra crossing on Millers Road, Warwick in accordance with Road Traffic Regulation Act 1984 - Section 23.		18 March 2022 Portfolio Holder for Transport and Planning		Open	Chris Morton, Team Leader (Highways Minor Projects)
<b>Tuesday 12 April 2022</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
Digital & Data Strategy	This paper seeks approval of the Council Digital & Data Strategy (2022-2025) which is an evolution of the previous strategy whilst further developing our digital ambitions aligned to the Council Plan and MTFS.	All Divisions	12 April 2022 Cabinet		Open	Stephen Lugg, ICT Strategy and Commissioning Manager
<b>Wednesday 13 April 2022</b>						
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		13 April 2022 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
HS2 resources and reimbursement	A report to outline the current levels from HS2 Ltd to WCC for the consent regime associated with the delivery of Phase 1 of the route through Warwickshire to Birmingham.	Coleshill North & Water Orton; Coleshill South & Arley; Cubbington & Leek Wootton; Feldon; Kenilworth St. John's; Kingsbury; Lapworth & West Kenilworth; Southam, Stockton & Napton	13 April 2022 Communities Overview and Scrutiny Committee		Open	Sara-Louise Lee, HS2 Programme Manager
<b>Wednesday 27 April 2022</b>						
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		27 April 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Thursday 12 May 2022</b>						



Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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
<b>Tuesday 17 May 2022</b>						
Education Schools Capital Programme 2022-23	Education Capital Projects put forward for approval	All Divisions	17 May 2022 County Council	12 May 2022 Cabinet	Open	Bern Timings, School Organisation and Planning Manager, Mary Gill, Project Support Officer
<b>Thursday 16 June 2022</b>						
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
WFRS Community Risk Management Plan Review and Refresh	The 2021-2025 WFRS Integrated Risk Management Plan is being Reviewed and Refreshed following the HMICFRS Inspection	All Divisions	16 June 2022 Cabinet		Open	Sue Scaysbrook, PA to CFO Ben Brook
<b>Thursday 14 July 2022</b>						
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	14 July 2022 Cabinet		Open	Isabelle Moorhouse, Democratic Services Officer, Jon Rollinson, Principal Strategy and Policy Officer
<b>Thursday 3 November 2022</b>						
Member Complaints		All Divisions	03 November 2022 Audit and Standards Committee		Open	Sioned Harper, Solicitor - Adults and Education Legal Team