



## **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.	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

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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.	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
<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	Sarah Cowen, Senior Solicitor, Victoria Jenks, Pensions Admin Delivery Lead
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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Governance Review	Officers have undertaken a review of governance processes		07 March 2022 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
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	Victoria Jenks, Pensions Admin Delivery Lead, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Liz Firmstone, Service Manager (Transformation), Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
Local Government Pension Scheme Employer Pensions Discretions Policy	This report summarises WCC policy decisions in relation to a number of mandatory and non-mandatory pensions discretions.	All Divisions	07 March 2022 Staff and Pensions Committee		Open	Marina Fraser-Ryan, Delivery Lead - People Relations
Firefighter Pension Schemes McCloud remedy - Immediate detriment cases	A report on the decision made regarding the processing of immediate detriment cases for Firefighters affected by age discrimination in Firefighter pension schemes		07 March 2022 Staff and Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead
Test Report	Testing how to use ModGov	All Divisions	07 March 2022 Staff and Pensions Committee		Open	Marina Fraser-Ryan, Delivery Lead - People Relations

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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, Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager, Alistair Wickens, Pensions Team Leader, Liz Firmstone, Service Manager (Transformation)
Draft Fraud Strategy for the Warwickshire Pension Fund	Fraud strategy for the pension fund		07 March 2022 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Draft Business Continuity plan for the Warwickshire Pension Fund	Business continuity and crisis management plan for the pension fund		07 March 2022 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Review of the Minutes of the Warwickshire Fire Local Pension Board meeting of 14 September 2021	Review of the latest authorised minutes of the Fire Local Pension Board		07 March 2022 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Regulatory and Policy update	Update of regulatory issues in the LGPS or the pensions arena in general plus any policy documents that have been reviewed		07 March 2022 Staff and Pensions Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance

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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	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Liz Firmstone, Service Manager (Transformation), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager
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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Pension Fund Risk Monitoring	This report provides an update on the risks facing the fund and management actions to address them.		07 March 2022 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Daniel Lynch, Senior Accountant Pensions Investment (Contractor), Victoria Moffett, Pensions and Investments Manager
Review of the Local Pension Board minutes of the meeting of 20th October 2021	Review of the approved minutes of the LPB meeting of 20 October 2021		07 March 2022 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Advisor update	Camdor's macro update		07 March 2022 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager
UK Stewardship Code			07 March 2022 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)



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LGPS pooling			07 March 2022 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			07 March 2022 Pension Fund Investment Sub-Committee		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager
Precepting Employers' Contribution Rates			07 March 2022 Pension Fund Investment Sub-Committee		Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
Warwickshire Pension Fund Business Plan 2022/23	This report sets out the business plan for 2022/23.		07 March 2022 Pension Fund Investment Sub-Committee		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager

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Asset Liability Modelling			07 March 2022 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			07 March 2022 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 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>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

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Performance Management & Business Planning Framework			10 March 2022 Cabinet		Open	Spencer Payne, Service Manager (Business Intelligence)
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)
Education Capital Programme 2021/22	Addition of capital schemes/funding to the education capital programme	All Divisions	10 March 2022 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager
Establishment of a WPDG Subsidiary Development Company	Report to approve the establishment of a subsidiary company by Warwickshire Property and Development Group Limited (WPDG) that would operate as a commercial and residential development company	All Divisions	10 March 2022 Cabinet	10 Mar 2022 Cabinet	Open	James Banner, Solicitor
Devolution Deal			10 March 2022 Cabinet		Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy), Sarah Duxbury, Assistant Director - Governance & Policy

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WPDG Site Specific Business Case		All Divisions	10 March 2022 Cabinet		Fully exempt	Janice Ogden, Business Support Manager, Simon Lewis, Strategy and Commissioning Manager - Property Management, Chris Kaye, Strategy and Commissioning Manager (Commercialism)
Review of Section 75 Partnership Agreement for the Provision of Integrated Mental Health Services between Warwickshire County Council and Coventry and Warwickshire NHS Partnership Trust	To seek Cabinet's approval to renew the Section 75 partnership agreement for the provision of Integrated Mental Health Services between Warwickshire County Council and Coventry and Warwickshire NHS Partnership Trust for a further period of three years.		10 March 2022 Cabinet		Open	Jas Dhadli, Service Manager (Mental Health)
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	10 March 2022 Cabinet		Open	Isabelle Moorhouse, Democratic Services Officer, Jon Rollinson, Principal Strategy and Policy Officer
<b>Monday 14 March 2022</b>						
"The Warwickshire County Council (The Ridgeway & Bishopton Lane, Stratford upon Avon)(Restricted Road Order 2022			14 March 2022 Portfolio Holder for Transport and Planning		Open	Mike McDonnell, Senior Engineer, Helen Barnsley, Senior Democratic Services Officer

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<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	Shawn Gladwin, Senior Finance Officer Pensions Investment, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
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
<b>Wednesday 16 March 2022</b>						
Child Protection Performance	An update for members of the committee about child protection services	All Divisions	Before 16 March 2022 Children & Young People Overview and Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Calvin Smith, Service Manager (Safeguarding & Support)
<b>Friday 18 March 2022</b>						

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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)
Proposed Decision to be taken by the Portfolio Holder for Customer and Transformation on or after January 2022	Proposed decision to write off two outstanding invoices		18 March 2022 Portfolio Holder for Customer & Transformation		Open	Craig Fletcher, Income and Debt Recovery Team Leader
Relationships and Sex Education - Provision of Online Information and Signposting	A proposal for development of an online Relationships and Sex Education resource for young people.	All Divisions	18 March 2022 Leader of the Council		Open	Becky Hale, Assistant Director - People, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Developer- Funded S278 Highway Schemes Approvals	That the Portfolio Holder for Finance and Property gives approval for the addition of the following schemes to the capital programme: D5721 Stockley Road, Exhall. Bedworth D1140 New Street, Dordon, Tamworth C43 Gallows Hill, Warwick. (Car dealership), (Temp Access) A46 Alcester Road, Stratford. (Billesley Crossroads), (Temporary access)		18 March 2022 Portfolio Holder for Finance and Property		Open	Ian Stuart

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Draft Warwickshire Local Cycling and Walking Infrastructure Plan (LCWIP)	A report outlining the development and structure of the draft Warwickshire LCWIP and requesting approval to undertake public consultation.	All Divisions	18 March 2022 Portfolio Holder for Transport and Planning		Open	Alison Kennedy, Principal Transport Planner
Broadwell Property Flood Resilience Scheme	Report to add the Broadwell Property Flood Resilience Scheme to the WCC Capital Programme	Dunsmore & Leam Valley	18 March 2022 Portfolio Holder for Finance and Property		Open	Sophie Wynne, Flood Risk & Sustainable Engineer
Consultation on Age Range Change - St John's Primary School	Approval is sought to conduct a statutory consultation to change the age range of St John's Primary School from 3-11 to 4-11	Kenilworth St. John's; Kenilworth Park Hill	18 March 2022 Portfolio Holder for Children, Families & Education		Open	Rosalind Currie, Project Support Officer
Proposed Decision to be taken by the Portfolio Holder for Finance and Property on or after January 2022	Proposed decision to write off five outstanding invoices		18 March 2022 Portfolio Holder for Finance and Property		Open	Craig Fletcher, Income and Debt Recovery Team Leader
Portfolio Holder Report for Trading Standards Fees and Charges for 2022/23	The report sets out the proposed fees and charges for Trading Standards and Calibration Services for the next financial year.	All Divisions	18 March 2022 Portfolio Holder for Fire & Rescue and Community Safety		Fully exempt	Jonathon Toy, Service Manager (Trading Standards & Community Safety)
Proposed Decision to be taken by the Portfolio Holder for Children's Services on or after January 2022	Proposed decision to write off two outstanding invoices		18 March 2022 Portfolio Holder for Children, Families & Education		Open	Craig Fletcher, Income and Debt Recovery Team Leader

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Proposed Puffin Crossing - Coventry Road,near Rectory Drive,Exhall Bedworth	That the Portfolio Holder for Transport and Planning approves the installation of a Puffin Crossing on Coventry Road,near Rectory Road, Exhall,Bedworth in accordance with the Road Traffic Regulation Act 1984,Section 23.	Bedworth North; Bedworth West; Bedworth Central; Bedworth East	18 March 2022 Portfolio Holder for Transport and Planning	18 Mar 2022 Portfolio Holder Decisions/Leader Decisions	Open	Graham Stanley, Engineer (Contractor)
<b>Friday 25 March 2022</b>						
WCC Business Loans and Grants - Economic Recovery	To seek approval to add up to £0.238m of COMF funding to the Capital Programme in order to support additional economic recovery grants. To seek approval to move £0.6m of Capital Growth funding from loans to grants in order to support additional economic recovery grants.	All Divisions	25 March 2022 Portfolio Holder for Finance and Property		Open	Matthew Epps, Projects Programmes and Funding Team Leader
Warwickshire Pension Fund - External Audit Annual Plan and Risk Assessment 2021/22	This report presents the external audit plan and risk assessment relating to the audit of the 2021/22 accounts of the Warwickshire Pension Fund.		25 March 2022 Audit and Standards Committee		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Sukhdev Singh, Principal Accountant



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Internal Audit Plan 2022/23			25 March 2022 Audit and Standards Committee		Open	Paul Clarke, Deputy Internal Audit Manager
Audit Update Report			25 March 2022 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
CIPFA Financial Management Standards – 2021/22 Self-Assessment			25 March 2022 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Internal Audit Update Report			25 March 2022 Audit and Standards Committee		Fully exempt	Paul Clarke, Deputy Internal Audit Manager
• Warwickshire County Council Audit Risk Assessment 2021/22			25 March 2022 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Annual Audit Report 2020/21			25 March 2022 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
<b>Tuesday 5 April 2022</b>						
Diversion of Public Footpath RB5 in Rugby	A proposed diversion of part of public footpath RB5 in Rugby.	Benn	05 April 2022 Regulatory Committee		Open	Sonu Copson, Rights of Way Definitive Mapping Officer

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Enforcement Report	Update report on current cases.	All Divisions	05 April 2022 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
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.		05 April 2022 Regulatory Committee		Open	Paul Williams, Delivery Lead - Governance Services
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	05 April 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	05 April 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	05 April 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	05 April 2022 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
<b>Monday 11 April 2022</b>						
Response to Council Motion- Family Support Worker performance	A report for the OSC to consider regarding the performance of the Family Support Workers' Service in accordance with a motion agreed by Full Council in March 2021	All Divisions	11 April 2022 Children & Young People Overview and Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Robert Sabin, Commissioner (Vulnerable People), Marina Kitchen, Service Manager (Initial Response & Early Support)

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Children & Family Centre Performance	Members would like to understand the C&F Centre performance, they were keen to understand the current performance, the impact of covid 19 and what action is being taken as we come out of covid to increase performance over the next two years before the contract is due to be recommissioned.	All Divisions	11 April 2022 Children & Young People Overview and Scrutiny Committee		Open	Robert Sabin, Commissioner (Vulnerable People), Marina Kitchen, Service Manager (Initial Response & Early Support)
OFSTED Inspection report and action plan			11 April 2022 Children & Young People Overview and Scrutiny Committee		Open	Helen Barnsley, Senior Democratic Services Officer, John Coleman, Assistant Director - Children and Families
ILAC Inspection Outcome and Action Plan	Review of the ILAC Ofsted Inspection Report and Action Plan	All Divisions	11 April 2022 Children & Young People Overview and Scrutiny Committee		Open	Anita Lekhi, Performance and Evaluation Delivery Lead, Daniel Atkins, Technical Specialist - Children Transformation
Progress of Integrated Front Door (MASH)			11 April 2022 Children & Young People Overview and Scrutiny Committee		Open	Helen Barnsley, Senior Democratic Services Officer, George Shipman, Service Manager

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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.		11 April 2022 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
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	11 April 2022 Children & Young People Overview and Scrutiny Committee		Open	George Shipman, Service Manager
<b>Tuesday 12 April 2022</b>						
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
Educaters Local Government Pension Scheme Liability	A report on the pension liability for Educaters.	All Divisions	12 April 2022 Cabinet		Fully exempt	Andrew Felton, Assistant Director - Finance

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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	12 April 2022 Cabinet		Open	Nick Darwen, Commissioner (People with Disabilities)
20mph Speed Limits - Task & Finish Group Recommendations	The recommendations from the task and finish group set up by Full Council in July 2021.	All Divisions	12 April 2022 Cabinet		Open	Isabelle Moorhouse, Democratic Services Officer
Delivery Plan	A report on the Delivery Plan to support the new Council Plan	All Divisions	12 April 2022 Cabinet		Open	Steve Smith, Assistant Director - Commissioning Support Unit, Jo Horsburgh, Interim Service Manager
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	12 April 2022 Cabinet		Fully exempt	Chris Kaye, Strategy and Commissioning Manager (Commercialism)
Coventry and Warwickshire's Living Well with Dementia Strategy (2022-2027)	The report requests Cabinet approval for publication of Coventry and Warwickshire's Living Well with Dementia Strategy (2022-2027). The report also asks Cabinet to approve the plans for the development of the Delivery Plan for the strategy.	All Divisions	12 April 2022 Cabinet		Open	Claire Taylor, Commissioner (Lifestyle and Prevention)

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WFRS Prevention, Protection and Response Strategy	That Cabinet endorse the updated WFRS Prevention, Protection and Response (PPR) Strategy.	All Divisions	12 April 2022 Cabinet		Open	Sue Scaysbrook, PA to CFO Ben Brook
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



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HS2 resources and reimbursement	A report to outline the current levels from HS2 Ltd to WCC for the consent regime associated with the delivery of Phase 1 of the route through Warwickshire to Birmingham.	Kingsbury; Coleshill South & Arley; Lapworth & West Kenilworth; Kenilworth St. John's; Coleshill North & Water Orton; Cubbington & Leek Wootton; Feldon; Southam, Stockton & Napton	13 April 2022 Communities Overview and Scrutiny Committee		Open	Sara-Louise Lee, HS2 Programme Manager
Flood Risk Management		All Divisions	13 April 2022 Communities Overview and Scrutiny Committee		Open	Jagjit Mahal, Snr Flood Mgt Plan and Sustainable Drainage Engineer
<b>Friday 22 April 2022</b>						

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School Keep Clear Enforcement Zone	A project to enforce all School Keep Clear Zone in Warwickshire. Currently the lines and signs that make up the zones are not enforceable. Works are required to remedy this and an enforcement vehicle leased/purchased to patrol the schools.	All Divisions	22 April 2022 Portfolio Holder for Transport and Planning		Open	Emily Brough, Parking Project Engineer
<b>Tuesday 26 April 2022</b>						
Forward Plan	Forward Plan for the Warwickshire Local Pension Board		26 April 2022 Warwickshire Local Pension Board		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Governance Review Update	Update of SAB Governance Review for the LGPS		26 April 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

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Draft Fraud Policy	Draft Fraud Policy for the LPB to review and comment on		26 April 2022 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Draft Business Continuity Policy	Draft Business Continuity Policy for the LPB to review and comment on		26 April 2022 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
Minutes of the Pension Fund Investment Sub-Committee	Minutes of the Pension Fund Investment Sub-Committee meeting of 13 December 2021 for review / comment by the LPB		26 April 2022 Warwickshire Local Pension Board		Open	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)

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Minutes of the Staff and Pensions Committee of 13 December 2021	Minutes of the Staff and Pensions Committee meeting of 13 December 2021 for review / comment by the LPB		26 April 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
Regulatory and Policy Update	Regulatory and policy update for the Local Pension Board		26 April 2022 Warwickshire Local Pension Board		Open	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)
Review of Pension Fund Discretions for Warwickshire Pension Fund	Report confirming a review of the Fund discretions policy has been undertaken and confirmation of any changes made.		26 April 2022 Warwickshire Local Pension Board		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Pensions administration activity and performance update	This report provide information on the work currently being undertaken by the PAS		26 April 2022 Warwickshire Local Pension Board		Open	Lisa Eglesfield, Team Lead Benefits, Ian Morris, Team Lead Membership, Victoria Jenks, Pensions Admin Delivery Lead, Nina Parekh, Pensions Officer, Alistair Wickens, Pensions Team Leader
<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
An update from West Midlands Ambulance Service (WMAS)	The Committee received an update from WMAS on 17 November 2021. It requested an update and availability has been sought for either the April or June Committee meetings.		27 April 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Update on NHS Dental Services	A request has been made to NHS England and Improvement to provide an update to the Committee in April		27 April 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
<b>Wednesday 4 May 2022</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Special Educational Needs and Disabilities (SEND) Inspection Update	An update on the SEND Inspection for note/comment by the Board.		04 May 2022 Health and Wellbeing Board		Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Rachel Barnes, Health and Wellbeing Delivery Manager
Children's 0-5 Joint Strategic Needs Assessment	Final version of the 0-5 JSNA for sign-off by the Board.		04 May 2022 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
Place Partnerships Report: Infants, Children and Young People	Progress report from the Health and Wellbeing Board's Place Partnerships (North, Rugby, South) with a focus on infants, children and young people.		04 May 2022 Health and Wellbeing Board		Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager
<b>Thursday 12 May 2022</b>						
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
Developing a Devolution Deal for Warwickshire	An update on progress to develop a devolution deal for Warwickshire.	All Divisions	12 May 2022 Cabinet		Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy), Sarah Duxbury, Assistant Director - Governance & Policy

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Oakley Grove School Provision	Report seeking approval for temporary arrangements pending practical completion of the buildings	Budbrooke & Bishop's Tachbrook	12 May 2022 Cabinet		Open	Bern Timings, School Organisation and Planning Manager
<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 19 May 2022</b>						
Annual Governance Statement 2021/22	To agree a draft AGS 21/22 for release to external audit.		19 May 2022 Audit and Standards Committee		Open	Chris Dickens, Auditor Team Lead
<b>Monday 13 June 2022</b>						
Forward Plan	The Forward Plan for the Pension Fund Investment Sub-Committee		13 June 2022 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
<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)

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
Development Site Delivery	Seek authority to progress the delivery of a development site as part of a regeneration programme, including principles of a collaboration agreement with the joint landowner.	Nuneaton Abbey	16 June 2022 Cabinet	16 Jun 2022 Cabinet	Fully exempt	Catherine Marks, Transforming Nuneaton Programme Manager, Simon Lewis, Strategy and Commissioning Manager - Property Management
Updated Fair Access Protocol	To update the protocol in line with the new admissions code.	All Divisions	16 June 2022 Cabinet		Open	Cheryl Wild, Lead Officer In Year Admissions and Fair Access
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>Wednesday 7 September 2022</b>						
Coventry and Warwickshire Suicide Strategy	Final version of C&W Suicide Strategy for approval from the Board.		07 September 2022 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson, Hannah Cramp, Project Coordinator, Community Capacity



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Pharmaceutical Needs Assessment	Coventry and Warwickshire PNA for sign-off by the Board.		07 September 2022 Health and Wellbeing Board		Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager
<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
<b>Thursday 9 March 2023</b>						
Blue Boar Farm Minerals Update		All Divisions	09 March 2023 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management