

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
<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	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.	14 January 2022 Portfolio Holder for Transport and Planning	Open	Carolyn Burrows, HS2 - Infrastructure and Regeneration	
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.	09 February 2022 Communities Overview and Scrutiny Committee	Open	Paul Bentley, Team Lead/Technical Specialist	
<b>Tuesday 5 April 2022</b>					
Diversion of Public Footpath RB5 in Rugby	A proposed diversion of part of public footpath RB5 in Rugby.	05 April 2022 Regulatory Committee	Open	Sonu Copson, Rights of Way Definitive Mapping Officer	
Enforcement Report	Update report on current cases.	05 April 2022 Regulatory Committee	Open	Matthew Williams, Senior Planning Officer	

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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 applications NWB/21CM013, NWB/21CM014, NWB/21CM015 and NWB/21CM016 each to vary planning conditions on previous planning consents to require completion of site restoration by 31 December 2031 at KSD Recycling, Lichfield Road, Curdworth, B76	Request for an extension of time of operation until 31 December 2031.	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	11 April 2022 Children & Young People Overview and Scrutiny Committee	Open	Robert Sabin, Commissioner (Vulnerable People), Marina Kitchen, Service Manager (Initial Response & Early Support), John Coleman, Assistant Director - Children and Families	

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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.	11 April 2022 Children & Young People Overview and Scrutiny Committee	Open	Robert Sabin, Commissioner (Vulnerable People), Marina Kitchen, Service Manager (Initial Response & Early Support)	
ILAC Inspection Outcome and Action Plan	Review of the ILAC Ofsted Inspection Report and Action Plan	11 April 2022 Children & Young People Overview and Scrutiny Committee	Open	Anita Lekhi, Performance and Evaluation Delivery Lead, Daniel Atkins, Technical Specialist - Children Transformation	
Children and Family Centres Service Review	Members have requested a review of the Children and Family Centre service. This report provides members with information on: - Current performances - Impacts of Covid19 on the service - Actions taken to increase performance by the commissioned providers	11 April 2022 Children & Young People Overview and Scrutiny Committee	Open	Jackie Kerby, Commissioner (Family Wellbeing)	

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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.	11 April 2022 Children & Young People Overview and Scrutiny Committee	Open	John Coleman, Assistant Director - Children and Families, Sally Nash, Service Manager (Youth Justice)	
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.	11 April 2022 Children & Young People Overview and Scrutiny Committee	Open	Jo Davies, Service Manager (Practice Improvement)	

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Evaluation of work by Social Engine - Support to DSL's with early help and safeguarding referrals	Evaluation of work completed by Social Engine, funded by LGA which has used behaviour insights to change the support WCC provided to Designated Safeguarding Leads (DSL's) within schools. This has led to more early help and less safeguarding referrals to MASH.	11 April 2022 Children & Young People Overview and Scrutiny Committee	Open	Marina Kitchen, Service Manager (Initial Response & Early Support)	
<b>Tuesday 12 April 2022</b>					
Service Estimates 2022/23	Information for detailed allocation of Council agreed budgets to service and team managers for 2021/22	12 April 2022 Cabinet	Open	Natalia Szabo, Senior Accountant Revenue	
Educaterers Local Government Pension Scheme Liability	A report on the pension liability for Educaterers.	12 April 2022 Cabinet	Fully exempt	Andrew Felton, Assistant Director - Finance	
Framework for Aternative & 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.	12 April 2022 Cabinet	Open	Nick Darwen, Commissioner (People with Disabilities)	
Cape Road Surgery		12 April 2022 Cabinet	Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Jason King, Lead Commissioner Estates	

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20mph Speed Limits - Task & Finish Group Recommendations	The recommendations from the task and finish group set up by Full Council in July 2021.	12 April 2022 Cabinet	Open	Isabelle Moorhouse, Democratic Services Officer	
OFSTED Inspection report and action plan		12 April 2022 Cabinet	Open	John Coleman, Assistant Director - Children and Families, Helen Barnsley, Senior Democratic Services Officer	
Annual Audit Report 2020/21		12 April 2022 Cabinet	Open		
New Customer Platform	For the approval to spend money on a new customer platform	12 April 2022 Cabinet  Cabinet	Open	Paul Inman, E Services Team Leader and Webmaster, Isabelle Moorhouse, Democratic Services Officer	
WFRS Prevention, Protection and Response Strategy	That Cabinet endorse the updated WFRS Prevention, Protection and Response (PPR) Strategy.	12 April 2022 Cabinet	Open	Sue Scaysbrook, PA to CFO Ben Brook	
<b>Wednesday 13 April 2022</b>					

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
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	
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.	13 April 2022 Communities Overview and Scrutiny Committee	Open	Sara-Louise Lee, HS2 Programme Manager	
<b>Friday 22 April 2022</b>					
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.	22 April 2022 Portfolio Holder for Transport and Planning	Open	Emily Brough, Parking Project Engineer	
Warwickshire Pension Fund - GMP RECTIFICATION REPORT	This report details the work being undertaken by Warwickshire Pension Fund for the GMP rectification project and asks for approval for the write off of overpayments made to pensioners where MP information held was incorrect.	22 April 2022 Leader of the Council	Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead	
Developer - Funded S278 Highway Scheme Approval	That the Portfolio Holder for Finance and Property gives approval for the addition of the following scheme to the Capital Programme for 2022/23. A428 Rugby Road, Binley Woods.	22 April 2022 Portfolio Holder for Finance and Property	Open	Ian Stuart	

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Commission Social Work Recruitment	To seek agreement to commission a recruitment agency as a contingency to recruit social workers	22 April 2022 Leader of the Council	Open	Jo Davies, Service Manager (Practice Improvement)	
Permission to Consult: Nuneaton Regeneration	Seek the required approvals to consult on proposals for Nuneaton development site.	22 April 2022 Portfolio Holder for Economy & Place	Open	Catherine Marks, Transforming Nuneaton Programme Manager	
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.	22 April 2022 Portfolio Holder for Transport and Planning	Open	Graham Stanley, Engineer (Contractor)	
Mappleborough Green - TRO Objection	Mappleborough Green - TRO Objection	22 April 2022 Portfolio Holder for Transport and Planning	Open	Daniel Richardson, Engineer Level 2	
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	22 April 2022 Portfolio Holder for Customer & Transformation	Open	Craig Fletcher, Income and Debt Recovery Team Leader	
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	22 April 2022 Portfolio Holder for Finance and Property	Open	Craig Fletcher, Income and Debt Recovery Team Leader	



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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	22 April 2022 Portfolio Holder for Children, Families & Education	Open	Craig Fletcher, Income and Debt Recovery Team Leader	
<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	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager	

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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	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	
Draft Business Continuity Policy	Draft Business Continuity Policy for the LPB to review and comment on	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	

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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, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance	
Risk register		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), Daniel Lynch, Senior Accountant Pensions Investment (Contractor)	

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Business plan		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	
Investment update		26 April 2022 Warwickshire Local Pension Board	Open	Daniel Lynch, Senior Accountant Pensions Investment (Contractor), Victoria Moffett, Pensions and Investments Manager, 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	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	

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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	Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation)	
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, Nina Parekh, Pensions Officer, Ian Morris, Team Lead Membership, Victoria Jenks, Pensions Admin Delivery Lead, 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	

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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	
More than a hospital – UHCW Organisational Plan	A request to consider the organisational plan of University Hospitals Coventry and Warwickshire.	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>Tuesday 3 May 2022</b>					

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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	03 May 2022 Regulatory Committee	Open	Matthew Williams, Senior Planning Officer, Helen Barnsley, Senior Democratic Services Officer	
Planning Application NBB/22CC001 - Creation of cycle path through Abbey Green Gardens, Corporation Street, Nuneaton		03 May 2022 Regulatory Committee	Open	Clare Saint, Planning Assistant	
Planning Application : NWB/20CM016 - HArtshill Quarry, Nuneaton Quarry, Nuneaton	Proposed aggregates washing plant and ancillary plant.	03 May 2022 Regulatory Committee	Open	Matthew Williams, Senior Planning Officer	



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Planning Application WDC/22CC002 - Construction of new nursery, children's centre and extension to school at Kingsway Community Primary School, Baker Ave, Leamington Spa, CV31 3HB.	Proposed construction follows demolition of existing nursery and children's centre.	03 May 2022 Regulatory Committee	Open	Sally Panayi, Senior Planning Officer	
Planning Application : NWB/20CM015 - Hartshill Quarry, Nuneaton Road, Nuneaton	Retrospective permission for structures, use and plant outwith the main quarry permission area.	03 May 2022 Regulatory Committee	Open	Matthew Williams, Senior Planning Officer	
<b>Wednesday 4 May 2022</b>					
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	Rachel Barnes, Health and Wellbeing Delivery Manager, Ashley Simpson, Gemma Mckinnon, 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	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager	

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Coventry and Warwickshire Dementia Strategy		04 May 2022 Health and Wellbeing Board	Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Claire Taylor, Commissioner (Lifestyle and Prevention), Ashley Simpson	
West Midlands Ambulance Service Report	A briefing outlining how work around the ambulance service will be progressed.	04 May 2022 Health and Wellbeing Board	Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager	
NHS Health Inequalities Strategic Plan	A progress update on the strategic plan which was submitted to NHS England for sign off in April 22.	04 May 2022 Health and Wellbeing Board	Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager	
University Hospital Coventry and Warwickshire (UHCW) Strategy Consultation		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	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson	
<b>Thursday 12 May 2022</b>					

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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.	12 May 2022 Cabinet	Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy), Sarah Duxbury, Assistant Director - Governance & Policy	
Blue Boar Farm Minerals Update		12 May 2022 Cabinet		Simon Lewis, Strategy and Commissioning Manager - Property Management	

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Community Meals - approval for consultation needed		12 May 2022 Cabinet	Open	Amanda Fawcett, Lead Commissioner (Maintaining and Promoting Independence), Dee Sage, Commissioner (Maintaining and Promoting Independence)	
Delivery Plan	A report on the Delivery Plan to support the new Council Plan	12 May 2022 Cabinet	Open	Jo Horsburgh, Interim Service Manager, Steve Smith, Assistant Director - Commissioning Support Unit	
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.	12 May 2022 Cabinet	Open	Stephen Lugg, ICT Strategy and Commissioning Manager	
Oakley Grove School Provision	Report seeking approval for temporary arrangements pending practical completion of the buildings	12 May 2022 Cabinet	Open	Bern Timings, School Organisation and Planning Manager	
<b>Tuesday 17 May 2022</b>					

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Education Schools Capital Programme 2022-23	Education Capital Projects put forward for approval	17 May 2022 County Council	Open	Mary Gill, Project Support Officer, Bern Timings, School Organisation and Planning Manager	12 May 2022 Cabinet
Annual Report of Call-in and Urgent Decisions	Every Year Council receives a report setting out details of decisions that have been called in and decisions managed using the urgency procedure.	17 May 2022 County Council	Open	Paul Williams, Delivery Lead - Governance Services, Helen Barnsley, Senior Democratic Services Officer	
Overview and Scrutiny - Annual Report	Every year a report is produced for Council that sets out the work and achievements of the four Overview and Scrutiny Committees	17 May 2022 County Council	Open	Helen Barnsley, Senior Democratic Services Officer	
Appointments to Committees and Other Bodies	A report that requests that Council agree the membership of committees and other bodies.	17 May 2022 County Council	Open	Deborah Moseley, Democratic Services Team Leader	
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.	17 May 2022 County Council	Open	Deborah Moseley, Democratic Services Team Leader	

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Appointment of Vice-Chair		17 May 2022 Communities Overview and Scrutiny Committee	Open	Isabelle Moorhouse, Democratic Services Officer	
Appointment of Chair		17 May 2022 Communities Overview and Scrutiny Committee	Open	Isabelle Moorhouse, Democratic Services Officer	
Election of Vice Chair	To elect a Vice Chair for the 2022/23 municipal year	17 May 2022 Resources and Fire & Rescue Overview and Scrutiny Committee	Open	Andy Carswell, Democratic Services Officer	
Election of Chair	To elect a chair for the 2022/23 municipal year	17 May 2022 Resources and Fire & Rescue Overview and Scrutiny Committee	Open	Andy Carswell, Democratic Services Officer	
Appointment of Vice-Chair	To elect the Vice-Chair of the Sub-Committee for the 2022-23 municipal year.	17 May 2022 Pension Fund Investment Sub-Committee	Open	John Cole, Democratic Services Officer	
Appointment of Chair	To elect the Chair of the Sub-Committee for the 2022-23 municipal year.	17 May 2022 Pension Fund Investment Sub-Committee	Open	John Cole, Democratic Services Officer	

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Appointment of Vice-Chair	To elect the Vice-Chair of the Committee for the 2022-23 municipal year.	17 May 2022 Staff and Pensions Committee	Open	John Cole, Democratic Services Officer	
Appointment of Chair	To elect the Chair of the Committee for the 2022-23 municipal year.	17 May 2022 Staff and Pensions Committee	Open	John Cole, Democratic Services Officer	
Election of Vice-Chair	To elect the Vice-Chair of the Committee for the 2022-23 municipal year	17 May 2022 Adult Social Care and Health Overview and Scrutiny Committee	Open	Paul Spencer, Senior Democratic Services Officer	
Election of Chair	To elect the Chair of the Committee for the 2022-23 municipal year	17 May 2022 Adult Social Care and Health Overview and Scrutiny Committee	Open	Paul Spencer, Senior Democratic Services Officer	
Election of Vice Chair		17 May 2022 Children & Young People Overview and Scrutiny Committee	Open	Helen Barnsley, Senior Democratic Services Officer, Deborah Moseley, Democratic Services Team Leader	

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Election of Chair		17 May 2022 Children & Young People Overview and Scrutiny Committee	Open	Helen Barnsley, Senior Democratic Services Officer, Deborah Moseley, Democratic Services Team Leader	
Election of Vice-Chair		17 May 2022 Regulatory Committee	Open	Helen Barnsley, Senior Democratic Services Officer, Deborah Moseley, Democratic Services Team Leader	
Election of Chair		17 May 2022 Regulatory Committee	Open	Helen Barnsley, Senior Democratic Services Officer, Deborah Moseley, Democratic Services Team Leader	
<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>					



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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	
Funding Update	An update on the funding position for the Fund	13 June 2022 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 June 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	13 June 2022 Pension Fund Investment Sub-Committee	Open	Victoria Moffett, Pensions and Investments Manager	
WFRS Health & Safety Annual review 2021/22	To provide a summary of the Health and Safety Activity for WFRS in 2021/22	13 June 2022 Staff and Pensions Committee	Open	Sue Scaysbrook, PA to CFO Ben Brook	
Annual Review - Engaging with Our People	Annual review of the Check in Survey and Employee Engagement Activity	13 June 2022 Staff and Pensions Committee	Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance	

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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 June 2022 Staff and Pensions Committee	Open	Victoria Jenks, Pensions Admin Delivery Lead, Sarah Cowen, Senior Solicitor	
<b>Tuesday 14 June 2022</b>					
Children's Change/Transformation Fund update	Children's Change/Transformation Fund update	14 June 2022 Children & Young People Overview and Scrutiny Committee	Open	Daniel Atkins, Technical Specialist - Children Transformation	
Children and Families Workforce Strategy Review (including Social Worker Health Check)	Children and Families Workforce Strategy Review (including Social Worker Health Check)	14 June 2022 Children & Young People Overview and Scrutiny Committee	Open	Jo Davies, Service Manager (Practice Improvement)	
<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)	

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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.	16 June 2022 Cabinet	Open	Natalia Szabo, Senior Accountant Revenue	
Children's Hub Capital Investment		16 June 2022 Cabinet	Fully exempt	Bernie Lally, Technical Specialist (All Age Specialist Provision)	
Education Capital Programme 2022/23	Update of Education Capital Programme 2022/23	16 June 2022 Cabinet	Open	Mary Gill, Project Support Officer, Bern Timings, School Organisation and Planning Manager, Emma Basden-Smith, School Organisation Planning Manager	
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.	16 June 2022 Cabinet	Open	Claire Taylor, Commissioner (Lifestyle and Prevention)	
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.	16 June 2022 Cabinet	Fully exempt	Chris Kaye, Strategy and Commissioning Manager (Commercialism)	

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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.	16 June 2022 Cabinet	Fully exempt	Catherine Marks, Transforming Nuneaton Programme Manager, Simon Lewis, Strategy and Commissioning Manager - Property Management	16 Jun 2022 Cabinet
Updated Fair Access Protocol	To update the protocol in line with the new admissions code.	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	16 June 2022 Cabinet	Open	Sue Scaysbrook, PA to CFO Ben Brook	
<b>Thursday 14 July 2022</b>					

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Approach to Levelling Up	A report setting out the proposed approach to Levelling Up in Warwickshire.	14 July 2022 Cabinet	Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)	22 Jun 2022 Adult Social Care and Health Overview and Scrutiny Committee 14 Jun 2022 Children & Young People Overview and Scrutiny Committee 22 Jun 2022 Communities Overview and Scrutiny Committee 8 Jun 2022 Resources and Fire & Rescue Overview and Scrutiny Committee
<b>Wednesday 7 September 2022</b>					

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
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, Hannah Cramp, Project Coordinator, Community Capacity, Ashley Simpson	
Pharmaceutical Needs Assessment	Coventry and Warwickshire PNA for sign-off by the Board.	07 September 2022 Health and Wellbeing Board	Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson	
COVID-19 Survey Results		07 September 2022 Health and Wellbeing Board	Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager	
<b>Monday 12 September 2022</b>					

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
Forward Plan	The Forward Plan for the Pension Fund Investment Sub-Committee	12 September 2022 Pension Fund Investment Sub-Committee	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)	
Our People - Focus on Corporate Health & Safety Annual Review 2021/2022	Annual Review of Health & Safety Performance and Objectives	12 September 2022 Staff and Pensions Committee	Open	Gary Summerfield, Health, Safety and Wellbeing Tech Specialist	

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
Annual Review - Equality, Diversity and Inclusion (EDI)	<p>The Council has published workforce diversity data relating to its employees annually, following consideration at Staff and Pensions committee, as required since 2012 under the Equality Act 2010, to demonstrate its compliance with the general equality duty under section 149 (1).</p> <p>This report focuses on our continual development and enabling us to achieve our vision that Warwickshire County Council is a great place to work where diverse and talented people are enabled to be their best. Supporting this is the Council's diversity data and pay gap information.</p>	12 September 2022 Staff and Pensions Committee	Open	Keira Rounsley, Senior Equality and Diversity Advisor	
Annual Review - Leading Organisational Wellbeing	Annual Review of attendance and wellbeing, formerly known as Absence and Sustainable and Resilient Workforce.	12 September 2022 Staff and Pensions Committee	Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance	
<b>Tuesday 27 September 2022</b>					
Participation Annual Update: Youth Council and Children in Care Council	Participation Annual Update: Youth Council and Children in Care Council	27 September 2022 Children & Young People Overview and Scrutiny Committee	Open	Shinderpaul Bhangal, Corporate Parenting (Team Leader - Participation)	



Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
Children and Families Workforce Strategy Review (including Social Worker Health Check)	Children & Families Workforce Strategy Review (Including Social Worker Health Check)	27 September 2022 Children & Young People Overview and Scrutiny Committee	Open	Jo Davies, Service Manager (Practice Improvement)	
<b>Thursday 3 November 2022</b>					
Member Complaints		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		09 March 2023 Cabinet	Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management	