



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
Items on hold/deferred						
Clemens Street, Leamington - Proposed 20mph Speed Limit & Raised Humped Pedestrian Refuge & Kerb Build Out	That the Portfolio Holder for Transport & Planning approve as advertised the proposed 20mph Speed Limit & Raised Humped Pedestrian Refuge & Build Out	Leamington Brunswick	16 July 2021 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
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
New Customer Platform	For the approval to spend money on a new customer platform	All Divisions	12 April 2022 Cabinet		Open	Paul Inman, E Services Team Leader and Webmaster, Isabelle Moorhouse, Democratic Services Officer
Friday 22 April 2022						
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	Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation)

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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
Commission Social Work Recruitment	To seek agreement to commission a recruitment agency as a contingency to recruit social workers	All Divisions	22 April 2022 Leader of the Council		Open	Jo Davies, Service Manager (Practice Improvement)
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	22 April 2022 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
Mappleborough Green - TRO Objection	Mappleborough Green - TRO Objection	Studley	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

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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
Tuesday 26 April 2022						
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
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

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Draft Business Continuity Policy	Draft Business Continuity Policy for the LPB to review and comment on		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
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	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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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	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Daniel Lynch, Senior Accountant Pensions Investment (Contractor), Victoria Moffett, Pensions and Investments Manager
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	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)

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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, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Neil Buxton, Technical Specialist - Pension Fund Policy and Governance
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	Victoria Jenks, Pensions Admin Delivery Lead, Lisa Eglesfield, Team Lead Benefits, Alistair Wickens, Pensions Team Leader, Ian Morris, Team Lead Membership, Nina Parekh, Pensions Officer
Wednesday 27 April 2022						
Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April 2021 to December 2021)	This report summarises the performance of the organisation at the Quarter 3 position, 1 April 2021 to 31 December 2021.		27 April 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner

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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
Tuesday 3 May 2022						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Planning Application : NBB/18CM015 - Nuneaton Quarry (formerly known as Griff Quarry), Gipsy Lane, Nuneaton	Variation of Condition 12 (Restriction placed upon the number of heavy goods vehicles permitted to access the site on any given day and the times such movements may take place) of planning permission NBB/12CM002 and revision of the linked Section 106 Legal Agreement in respect of the requirement for the owner/operator of the quarry to fund the installation of traffic signals at the junction of Gipsy Lane and Coventry Road		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		Nuneaton Abbey	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.	Hartshill & Mancetter	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.	Leamington Brunswick	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.	Hartshill & Mancetter	03 May 2022 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
Wednesday 4 May 2022						
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	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson, 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	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	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
University Hospital Coventry and Warwickshire (UHCW) Strategy Consultation			04 May 2022 Health and Wellbeing Board		Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager
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
Thursday 12 May 2022						

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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.	All Divisions	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
Delivery Plan	A report on the Delivery Plan to support the new Council Plan	All Divisions	12 May 2022 Cabinet		Open	Steve Smith, Assistant Director - Commissioning Support Unit, Jo Horsburgh, Interim Service Manager
All Age Community Autism Support Services	To agree to tender for the Community Autism Support Services.	All Divisions	12 May 2022 Cabinet	12 May 2022 Cabinet 12 May 2022 Cabinet	Open	Charlotte Courtney, Commissioner (People with Disabilities)

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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 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	Budbrooke & Bishop's Tachbrook	12 May 2022 Cabinet		Open	Bern Timings, School Organisation and Planning Manager
Friday 13 May 2022						
Ash Green Proposed Casualty Reduction Scheme	This is a proposed casualty reduction scheme at a known cluster site to be implemented at Ash Green Royal Oak Lane cross roads with Ash Green Lane. The scheme consists of installing speed cushions on all 4 arms of the cross roads, installing tactile pedestrian crossing points along with all the associated signing and lining works for such a scheme.	Bedworth West	13 May 2022 Portfolio Holder for Transport and Planning	13 May 2022 Portfolio Holder Decisions/Leader Decisions	Open	Marcus Alford-Longley, Engineer - Safety Engineering

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Documents Management Contract - Permission to Commence Renewal Process	The current contract for documents storage and management expires in the autumn of 2022. This report seeks the approval of the Deputy Leader to commence the process leading to the agreement of a new contract.		13 May 2022 Portfolio Holder for Finance and Property		Fully exempt	Paul Williams, Delivery Lead - Governance Services
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		13 May 2022 Portfolio Holder for Finance and Property		Open	Craig Fletcher, Income and Debt Recovery Team Leader
Permission to Consult: Nuneaton Regeneration	Seek the required approvals to consult on proposals for Nuneaton development site.	Nuneaton Abbey	13 May 2022 Portfolio Holder for Economy & Place		Open	Catherine Marks, Transforming Nuneaton Programme Manager
Tuesday 17 May 2022						
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
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	Helen Barnsley, Senior Democratic Services Officer, Paul Williams, Delivery Lead - Governance Services

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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.	All Divisions	17 May 2022 County Council		Open	Deborah Moseley, Democratic Services Team Leader
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

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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.	All Divisions	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.	All Divisions	17 May 2022 Pension Fund Investment Sub-Committee		Open	John Cole, Democratic Services Officer
Appointment of Vice-Chair	To elect the Vice-Chair of the Committee for the 2022-23 municipal year.	All Divisions	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.	All Divisions	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

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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
Election of Chair			17 May 2022 Children & Young People Overview and Scrutiny Committee		Open	Deborah Moseley, Democratic Services Team Leader, Helen Barnsley, Senior Democratic Services Officer
Election of Vice-Chair			17 May 2022 Regulatory Committee		Open	Deborah Moseley, Democratic Services Team Leader, Helen Barnsley, Senior Democratic Services Officer
Election of Chair			17 May 2022 Regulatory Committee		Open	Helen Barnsley, Senior Democratic Services Officer, Deborah Moseley, Democratic Services Team Leader
Thursday 19 May 2022						

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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
External Audit Report - Warwickshire Pension Fund Annual Audit Plan, Fee Letter 21/22			19 May 2022 Audit and Standards Committee		Open	Victoria Moffett, Pensions and Investments Manager, Sukhdev Singh, Principal Accountant, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
Monday 6 June 2022						
Pensions administration and performance activity update	A report on the administration and performance activity for Firefighter Pensions administration. (now administered by West Yorkshire Pension Fund)		06 June 2022 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Lisa Eglesfield, Team Lead Benefits, Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation)
Monday 13 June 2022						
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

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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	All Divisions	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	All Divisions	13 June 2022 Staff and Pensions Committee		Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance
Warwickshire Pension Fund Pensions administration activity and performance report	A report detailing the work undertaken by the pensions administration team		13 June 2022 Staff and Pensions Committee		Open	Alistair Wickens, Pensions Team Leader, Lisa Eglesfield, Team Lead Benefits, Liz Firmstone, Service Manager (Transformation), Nina Parekh, Pensions Officer, Victoria Jenks, Pensions Admin Delivery Lead, Ian Morris, Team Lead Membership

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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	Sarah Cowen, Senior Solicitor, Victoria Jenks, Pensions Admin Delivery Lead
Tuesday 14 June 2022						
Children's Change/Transformation Fund update	Children's Change/Transformation Fund update	All Divisions	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)	All Divisions	14 June 2022 Children & Young People Overview and Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement)
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	14 June 2022 Children & Young People Overview and Scrutiny Committee		Open	Robert Sabin, Commissioner (Vulnerable People), Marina Kitchen, Service Manager (Initial Response & Early Support)

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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	14 June 2022 Children & Young People Overview and Scrutiny Committee		Open	Robert Sabin, Commissioner (Vulnerable People), John Coleman, Assistant Director - Children and Families, Marina Kitchen, Service Manager (Initial Response & Early Support)
Thursday 16 June 2022						
WRIF bids for approval - June 2022	Investment bids from WRIF for final approval		16 June 2022 Cabinet		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
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
Children's Hub Capital Investment			16 June 2022 Cabinet		Fully exempt	Bernie Lally, Technical Specialist (All Age Specialist Provision)

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Education Capital Programme 2022/23	Update of Education Capital Programme 2022/23	All Divisions	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.	All Divisions	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.	All Divisions	16 June 2022 Cabinet		Fully exempt	Chris Kaye, Strategy and Commissioning Manager (Commercialism)
Peer Challenge - Recommendations & action plan	Report to outline the key recommendations from the LGA Peer Challenge which took place in March 2022. It will also include the action plan for endorsement by cabinet.	All Divisions	16 June 2022 Cabinet		Open	Louise Richardson, Policy Lead, Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)

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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.	Nuneaton Abbey	16 June 2022 Cabinet	16 Jun 2022 Cabinet	Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Catherine Marks, Transforming Nuneaton Programme Manager
Brownsover Community Infant School Change in Age Range	Approval for age range change at Brownsover Community Infant school 3-7 to 3-11 and associated capital works	Brownsover & Coton Park	16 June 2022 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager
Community Meals - approval for consultation needed			16 June 2022 Cabinet		Open	Dee Sage, Commissioner (Maintaining and Promoting Independence), Amanda Fawcett, Lead Commissioner (Maintaining and Promoting Independence)
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
Wednesday 22 June						

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2022						
Warwickshire Adult and Community Learning Progress and Performance Report			22 June 2022 Communities Overview and Scrutiny Committee		Open	Judy Hallam, Senior Lead – Adult Education (Coventry and Warwickshire), Sarah Tregaskis, Service Manager - Education Service Delivery
Thursday 14 July 2022						

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Approach to Levelling Up	A report setting out the proposed approach to Levelling Up in Warwickshire.	All Divisions	14 July 2022 Cabinet	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	Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)
A Devolution Deal for Warwickshire	An update on progress to develop a devolution deal for Warwickshire.	All Divisions	14 July 2022 Cabinet		Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)

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Friday 15 July 2022						
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	15 July 2022 Portfolio Holder for Transport and Planning		Open	Emily Brough, Parking Project Engineer
Tuesday 19 July 2022						
Audit and Standards Committee Annual Report 2021/22	The Annual Report highlights some of the work undertaken by the Audit & Standards Committee through 2021/22 and looks ahead to issues that the Committee will examine in the coming year.		19 July 2022 County Council		Open	Andy Carswell, Democratic Services Officer
Wednesday 7 September 2022						
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	Hannah Cramp, Project Coordinator, Community Capacity, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
COVID-19 Survey Results			07 September 2022 Health and Wellbeing Board		Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager
Monday 12 September 2022						
Forward Plan	The Forward Plan for the Pension Fund Investment Sub-Committee		12 September 2022 Pension Fund Investment Sub-Committee		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
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	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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.	All Divisions	12 September 2022 Staff and Pensions Committee		Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance
Tuesday 27 September 2022						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Participation Annual Update: Youth Council and Children in Care Council	Participation Annual Update: Youth Council and Children in Care Council	All Divisions	27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	Shinderpaul Bhangal, Corporate Parenting (Team Leader - Participation)
Children and Families Workforce Strategy Review (including Social Worker Health Check)	Children & Families Workforce Strategy Review (Including Social Worker Health Check)	All Divisions	27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement)
Thursday 13 October 2022						
Community meals - outcome of consultation			13 October 2022 Cabinet		Open	Dee Sage, Commissioner (Maintaining and Promoting Independence), Amanda Fawcett, Lead Commissioner (Maintaining and Promoting Independence)
Thursday 3 November 2022						
Member Complaints		All Divisions	03 November 2022 Audit and Standards Committee		Open	Sioned Harper, Solicitor - Adults and Education Legal Team
Thursday 9 March 2023						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Blue Boar Farm Minerals Update		All Divisions	09 March 2023 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management