

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
Items on hold/deferred					
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	
Libraries NPO bid	Seek permission to submit an application to Arts Council for NPO funding for Libraries	11 May 2022 Portfolio Holder for Customer & Transformation	Open	Ayub Khan	
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.	13 May 2022 Portfolio Holder for Transport and Planning	Open	Graham Stanley, Engineer (Contractor)	
Wednesday 4 May 2022					

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
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	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager	
Coventry and Warwickshire Dementia Strategy		04 May 2022 Health and Wellbeing Board	Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Claire Taylor, Commissioner (Lifestyle and Prevention)	
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	

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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	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager	
Thursday 12 May 2022					
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	
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	

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Approval for Household Support Fund	On 23 March 2022, the government announced in the Spring Statement that the Household Support Fund (HSF) would be extended from 1 April 2022 to 30 September 2022. The objective of the Household Support Fund is to provide support to vulnerable households in most need of support to help with significantly rising living costs.	12 May 2022 Leader of the Council	Open	Paula Thompson, Delivery Lead - Social Care	
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.	13 May 2022 Portfolio Holder for Transport and Planning	Open	Marcus Alford-Longley, Engineer - Safety Engineering	13 May 2022 Portfolio Holder Decisions/Leader Decisions
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	

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Permission to Consult: Nuneaton Regeneration	Seek the required approvals to consult on proposals for Nuneaton development site.	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	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	Helen Barnsley, Senior Democratic Services Officer, Paul Williams, Delivery Lead - Governance Services	
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	

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

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

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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	Deborah Moseley, Democratic Services Team Leader, Helen Barnsley, Senior Democratic Services Officer	

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Appointment of Cabinet Portfolios, Delegation of Executive Functions and Appointments to Bodies	Appointment of Cabinet Portfolios by the Leader along with delegation of executive functions and appointments to bodies reserved to the Leader	17 May 2022 Leader of the Council	Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)	
Thursday 19 May 2022					
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, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Sukhdev Singh, Principal Accountant	
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	Victoria Jenks, Pensions Admin Delivery Lead, Lisa Eglesfield, Team Lead Benefits, Liz Firmstone, Service Manager (Transformation)	

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Forward Plan	A report providing information regarding items on the forward plan for Warwickshire Local Fire Pension Board	06 June 2022 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme	Open	Victoria Jenks, Pensions Admin Delivery Lead, Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance	
Risk Monitoring	update on the current risks recorded for Firefighter Pensions Administration	06 June 2022 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme	Open	Liz Firmstone, Service Manager (Transformation), Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead	
Governance and Regulatory Update	a report covering governance and regulatory changes effecting Firefighter pension schemes administration	06 June 2022 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme	Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead	

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Firefighter Pension Schemes - immediate Detriment update	This report provides an update regarding the processing of cases under immediate detriment guidance	06 June 2022 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme	Open	Victoria Jenks, Pensions Admin Delivery Lead	
Pensions administration and Activity report	report providing information on activity and performance of West Yorkshire Pension Fund, 3rd party administrators for Warwickshire Fire and Rescue Service Firefighter Pension Schemes	06 June 2022 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme	Open	Victoria Jenks, Pensions Admin Delivery Lead, Lisa Eglesfield, Team Lead Benefits	
Update report for the transfer of Firefighter Pensions Schemes administration and Pensioner Payroll	A report providing details of the completion of the transfer of Firefighter Pension schemes administration and pensioner payroll.	06 June 2022 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme	Open	Liz Firmstone, Service Manager (Transformation), Lisa Eglesfield, Team Lead Benefits, Victoria Jenks, Pensions Admin Delivery Lead	
Tuesday 7 June 2022					

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
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.	07 June 2022 Regulatory Committee	Open	Sally Panayi, Senior Planning Officer	
Planning Application NBB/22CC001 - Creation of cycle path through Abbey Green Gardens, Corporation Street, Nuneaton		07 June 2022 Regulatory Committee	Open	Clare Saint, Planning Assistant	
Planning Application : NWB/20CM016 - HArtshill Quarry, Nuneaton Quarry, Nuneaton	Proposed aggregates washing plant and ancillary plant.	07 June 2022 Regulatory Committee	Open	Matthew Williams, 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.	07 June 2022 Regulatory Committee	Open	Matthew Williams, Senior Planning Officer	
Monday 13 June 2022					

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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	
Ill Health Retirements and IDRPs Decisions	Summary of IHR decisions taken in the financial year 2021-22	13 June 2022 Staff and Pensions Committee	Open	Marina Fraser-Ryan, Delivery Lead - People Relations	

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Warwickshire Pension Fund - Information on Pension Scams	This report gives details regarding the checks the Pension fund must complete before a member can transfer out pension benefits from them Warwickshire Pension Fund to another Pension Arrangement	13 June 2022 Staff and Pensions Committee	Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead, Ian Morris, Team Lead Membership	
Firefighter Pension Schemes - Immediate detriment update	This report provides an update on the current position held by Warwickshire Fire and Rescue Service on the payment of benefits under immediate detriment	13 June 2022 Staff and Pensions Committee	Open	Victoria Jenks, Pensions Admin Delivery Lead	
Review of the minutes from Warwickshire Local Pension Board	This report provides a copy of the minutes from the last Warwickshire Pension Board meeting held on 26th April 2022	13 June 2022 Staff and Pensions Committee	Open	Victoria Jenks, Pensions Admin Delivery Lead	
Minutes from Local Pension Board	Local Pension board minutes from the last pension board meeting	13 June 2022 Staff and Pensions Committee	Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead	

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Employers entering and leaving the Warwickshire Pension Fund	a report providing details of employers asking for admission into the Warwickshire Pension Fund and those that have left the fund	13 June 2022 Staff and Pensions Committee	Open	Victoria Jenks, Pensions Admin Delivery Lead, Alistair Wickens, Pensions Team Leader	
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, Liz Firmstone, Service Manager (Transformation), Nina Parekh, Pensions Officer, Ian Morris, Team Lead Membership, Victoria Jenks, Pensions Admin Delivery Lead, Lisa Eglesfield, Team Lead Benefits	
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	
Tuesday 14 June 2022					

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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)	
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.	14 June 2022 Children & Young People Overview and Scrutiny Committee	Open	Marina Kitchen, Service Manager (Initial Response & Early Support), Robert Sabin, Commissioner (Vulnerable People)	
Approach to Levelling Up		14 June 2022 Children & Young People Overview and Scrutiny Committee	Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy), Helen Barnsley, Senior Democratic Services Officer	

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

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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)	
All Age Community Autism Support Services	To agree to tender for the Community Autism Support Services.	16 June 2022 Cabinet	Open	Charlotte Courtney, Commissioner (People with Disabilities)	
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.	16 June 2022 Cabinet	Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy), Louise Richardson, Policy Lead	
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
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	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.	16 June 2022 Cabinet	Open	Cheryl Wild, Lead Officer In Year Admissions and Fair Access	

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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	
Age Range Changes – Arley and St John’s Primary Schools	Proposal that both Arley and St John’s Primary Schools change their age ranges from 3-11 to 4-11 to allow early years provision to be delivered via governor-run pre-school rather than the existing maintained nursery classes.	16 June 2022 Cabinet	Open	Rosalind Currie, Project Support Officer	
Blue Boar Farm Minerals Update		16 June 2022 Cabinet	Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management	
Friday 17 June 2022					
Community Risk Management Plan Consultation	Following the approval of the draft Prevention, Protection and Response Strategy, which is a component of the CRMP, it now needs to be released for consultation with the community, our people and representative bodies and partners. Therefore, we are seeking permission to go out for consultation on the plan.	17 June 2022 Portfolio Holder for Fire & Rescue and Community Safety	Open	Sue Scaysbrook, PA to CFO Ben Brook	

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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	17 June 2022 Portfolio Holder for Finance and Property	Open	Craig Fletcher, Income and Debt Recovery Team Leader	
Wednesday 22 June 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	
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.	22 June 2022 Adult Social Care and Health Overview and Scrutiny Committee	Open	Paul Spencer, Senior Democratic Services Officer	
Thursday 14 July 2022					

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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
A Devolution Deal for Warwickshire	An update on progress to develop a devolution deal for Warwickshire.	14 July 2022 Cabinet	Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)	

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Education Capital Programme 2022/23	Update of Education Capital Programme 2022/23	14 July 2022 Cabinet	Open	Bern Timings, School Organisation and Planning Manager, Mary Gill, Project Support Officer, Emma Basden-Smith, School Organisation Planning Manager	
Modern Slavery Statement	<p>Recommendation that the Cabinet approves the County Council's updated Modern Slavery and Human Trafficking Statement for the financial year 2021/22.</p> <p>Recommendation that the Cabinet approves the publication of the County Council's updated Modern Slavery and Human Trafficking Statement for the financial year 2021/22 on Central Government's Registry of Modern Slavery and Human Trafficking Statements for the UK.</p>	14 July 2022 Cabinet	Open	Sioned Harper, Solicitor - Adults and Education Legal Team, Joanna Kemp, EDI advisor	

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Integrated Sexual Health service - joint service with Coventry. Approval to Tender	In line with the NHS Act 2006 (as amended by the Health and Social Care Act 2012) and Local Authorities (Public Health Functions and Entry to Premises by Local Healthwatch Representatives) Regulations 2013, Local Authorities have the responsibility to commission an Integrated Sexual Health service which provides open access, confidential, non-judgemental services including Sexually Transmitted Infection (STI) and Blood Borne Virus (BBV) testing, treatment and management (including HIV); the full range of contraceptive provision; health promotion and prevention.	14 July 2022 Cabinet	Open	Helen Earp, Sexual Health Commissioner	14 Jul 2022 Cabinet
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.	14 July 2022 Cabinet	Open	Stephen Lugg, ICT Strategy and Commissioning Manager	
Friday 15 July 2022					

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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.	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	Ashley Simpson, Hannah Cramp, Project Coordinator, Community Capacity, Gemma Mckinnon, Health and Wellbeing Delivery Manager	
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	

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COVID-19 Survey Results		07 September 2022 Health and Wellbeing Board	Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager	
Thursday 8 September 2022					
Devolution Deal update	Update from position presented in May 22 to Cabinet on the development of a devolution deal for Warwickshire	08 September 2022 Cabinet	Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)	
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	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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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	
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	
Wednesday 14 September 2022					

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WFRS Performance Summary Report 2021/22	This report will summarise the performance of Warwickshire Fire and Rescue Service (WFRS) against some of the key business measures reported on corporately. The figures have been taken from across a number of Fire and Rescue teams and aim to give a view of historical trends (over the past three years where possible) and a summary of the most recent performance for the period 1st April 2021 to 31st March 2022.	14 September 2022 Resources and Fire & Rescue Overview and Scrutiny Committee	Open	Sue Scaysbrook, PA to CFO Ben Brook	
Tuesday 27 September 2022					
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)	
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)	
Thursday 13 October 2022					

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
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)	
Sustainable futures strategy	Approval for the Sustainable futures strategy, a core strategy supporting the delivery of the Council Plan 2022-27. Key elements are (a) a strategy mapping out our direction to achieving our net zero carbon and biodiversity commitments (b) a climate change adaptation response strategy, (c) a costed action plan (d) an associated risk register.	13 October 2022 Cabinet	Open	Steve Smith, Assistant Director - Commissioning Support Unit, Sushma Soni, Lead Commissioner, Matt Whitehead, Programme Manager (Climate Change)	
Thursday 3 November 2022					
Member Complaints		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	Date of decision and decision maker	Exempt	Contact officer	Consider by
Blue Boar Farm Minerals Update		09 March 2023 Cabinet	Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management	