



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>

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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						
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
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	13 May 2022 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
Thursday 19 May 2022						
Internal Audit Annual Report 2021-22	Report summarising Internal Audit work and giving annual Head of Audit opinion on the control environment of the Council	All Divisions	19 May 2022 Audit and Standards Committee		Open	Paul Clarke, Deputy Internal Audit Manager
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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 May 2022 19 July 2022 Audit and Standards Committee County Council		Open	Andy Carswell, Democratic Services Officer
Friday 20 May 2022						
Libraries NPO bid	Seek permission to submit an application to Arts Council for NPO funding for Libraries	All Divisions	20 May 2022 Portfolio Holder for Customer & Transformation		Open	Ayub Khan
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, Liz Firmstone, Service Manager (Transformation), Lisa Eglesfield, Team Lead Benefits
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

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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	Victoria Jenks, Pensions Admin Delivery Lead, Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance
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	Lisa Eglesfield, Team Lead Benefits, Victoria Jenks, Pensions Admin Delivery Lead

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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), Victoria Jenks, Pensions Admin Delivery Lead, Lisa Eglesfield, Team Lead Benefits
Tuesday 7 June 2022						
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	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		Nuneaton Abbey	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.	Hartshill & Mancetter	07 June 2022 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer

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Planning Application : NBB/18CM015 - Nuneaton Quarry (formerly known as Griff Quarry), Gipsy Lane, Nuneaton	Variation of Condition 12 (Restriction placed upon the number of heavy goods vehicles permitted to access the site on any given day and the times such movements may take place) of planning permission NBB/12CM002 and revision of the linked Section 106 Legal Agreement in respect of the requirement for the owner/operator of the quarry to fund the installation of traffic signals at the junction of Gipsy Lane and Coventry Road		07 June 2022 Regulatory Committee		Open	Helen Barnsley, Senior Democratic Services Officer, 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.	Hartshill & Mancetter	07 June 2022 Regulatory Committee		Open	Matthew Williams, Senior Planning Officer
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
Governance Report	An update on the LGPS Governance issues, including the Warwickshire Pension Fund, Forward Plan, Risk Monitoring, Training and Policy Reviews		13 June 2022 Pension Fund Investment Sub-Committee		Open	Victoria Moffett, Pensions and Investments Manager, Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance
Regulatory and Policy Update	An update on the latest Policy and Regulatory changes in the Local Government Pension Scheme		13 June 2022 Staff and Pensions Committee		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance
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
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	Victoria Jenks, Pensions Admin Delivery Lead, Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, 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	Victoria Jenks, Pensions Admin Delivery Lead, Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance
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

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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	Lisa Eglesfield, Team Lead Benefits, Liz Firmstone, Service Manager (Transformation), Ian Morris, Team Lead Membership, Victoria Jenks, Pensions Admin Delivery Lead, Nina Parekh, Pensions Officer, Alistair Wickens, Pensions Team Leader
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

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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)
Contextual Safeguarding and Intrafamilial Abuse	The report is the annual report for child exploitation, trafficking and missing children. An update on performance and exploitation will be given, with details about the plans going forward to identify and tackle this for of abuse. This is now called and known as contextual safeguarding and intrafamilial abuse.	All Divisions	14 June 2022 Children & Young People Overview and Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Sally Nash, Service Manager (Youth Justice)

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Children & Families Workforce Strategy Review (including Social Worker Health Check)	This report will detail the current performance of the Children & Families Service Workforce, focussing on the attraction and retention of social workers. The report will provide an analysis of performance, including the results of the latest Warwickshire and National Social Worker Health Check. Before the committee a closed section can be arranged if members wish for members to speak directly to social workers, managers and family support workers about their experience of working for Warwickshire and our workforce offer.	All Divisions	14 June 2022 Children & Young People Overview and Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement)
Evaluation of work by Social Engine - Support to DSL's with early help and safeguarding referrals	Evaluation of work completed by Social Engine, funded by LGA which has used behaviour insights to change the support WCC provided to Designated Safeguarding Leads (DSL's) within schools. This has led to more early help and less safeguarding referrals to MASH.	All Divisions	14 June 2022 Children & Young People Overview and Scrutiny Committee		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)

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Children & Family Centre Performance	Members would like to understand the C&F Centre performance, they were keen to understand the current performance, the impact of covid 19 and what action is being taken as we come out of covid to increase performance over the next two years before the contract is due to be recommissioned.	All Divisions	14 June 2022 Children & Young People Overview and Scrutiny Committee		Open	Robert Sabin, Commissioner (Vulnerable People), Marina Kitchen, Service Manager (Initial Response & Early Support)
The Impact of Covid-19 on Children and Young People	The report sets out how the pandemic has impacted on children and young people and services designed to support them. In particular, the report covers the areas of mental health, school attendance and social care demand.	All Divisions	14 June 2022 Children & Young People Overview and Scrutiny Committee		Open	Darren Barrow, School Improvement Commissioning Lead, Helen Broughton, Commissioner (Vulnerable People), Jo Davies, Service Manager (Practice Improvement)
Approach to Levelling Up			14 June 2022 Children & Young People Overview and Scrutiny Committee		Open	Helen Barnsley, Senior Democratic Services Officer, Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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), Marina Kitchen, Service Manager (Initial Response & Early Support), John Coleman, Assistant Director - Children and Families
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.	All Divisions	16 June 2022 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue
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)

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All Age Community Autism Support Services	To agree to tender for the Community Autism Support Services.	All Divisions	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.	All Divisions	16 June 2022 Cabinet		Open	Louise Richardson, Policy Lead, Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)
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)
Development Site Delivery	Seek authority to progress the delivery of a development site as part of a regeneration programme, including principles of a collaboration agreement with the joint landowner.	Nuneaton Abbey	16 June 2022 Cabinet	16 Jun 2022 Cabinet	Fully exempt	Catherine Marks, Transforming Nuneaton Programme Manager, Simon Lewis, Strategy and Commissioning Manager - Property Management
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

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Treasury Management Outturn 2021/22	Treasury Management Outturn 2021/22	All Divisions	16 June 2022 Cabinet		Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
Community Meals - approval for consultation needed			16 June 2022 Cabinet		Open	Amanda Fawcett, Lead Commissioner (Maintaining and Promoting Independence), Dee Sage, 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
Devices Replacement	A decision for the purchase of Warwickshire County Council's new devices	All Divisions	16 June 2022 Cabinet		Open	Shamrose Durrani, ICT Operations Delivery Lead
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

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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.	Coleshill South & Arley; Arbury; Brownsover & Coton Park	16 June 2022 Cabinet		Open	Rosalind Currie, Project Support Officer
Blue Boar Farm Minerals Update		All Divisions	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.	All Divisions	17 June 2022 Portfolio Holder for Fire & Rescue and Community Safety		Open	Sue Scaysbrook, PA to CFO Ben Brook
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

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Approval to submit bid to round 2 of the Levelling Up Fund	Request for approval to submit a funding bid for the Stratford-upon-Avon Town Centre Redevelopment Scheme to round 2 of the Levelling Up Fund.	Stratford North; Stratford South	17 June 2022 Portfolio Holder for Transport and Planning		Open	Stephen Rumble, Team Leader (Transport Planning Unit)
Wednesday 22 June 2022						
Warwickshire Adult and Community Learning Progress and Performance Report			22 June 2022 Communities Overview and Scrutiny Committee		Open	Sarah Tregaskis, Service Manager - Education Service Delivery, Judy Hallam, Senior Lead – Adult Education (Coventry and Warwickshire)
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						
Family Village Capital Investment			14 July 2022 Cabinet		Fully exempt	Bernie Lally, Technical Specialist (All Age Specialist Provision)

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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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Education Capital Programme 2022/23	Update of Education Capital Programme 2022/23	All Divisions	14 July 2022 Cabinet		Open	Mary Gill, Project Support Officer, Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager
WRIF bids for approval - July 2022	WRIF bids for approval - July 2022	All Divisions	14 July 2022 Cabinet		Fully exempt	Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
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>	All Divisions	14 July 2022 Cabinet		Open	Joanna Kemp, EDI advisor, Sioned Harper, Solicitor - Adults and Education Legal Team

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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.	All Divisions	14 July 2022 Cabinet	14 Jul 2022 Cabinet	Open	Helen Earp, Sexual Health Commissioner
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	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.	All Divisions	15 July 2022 Portfolio Holder for Transport and Planning		Open	Emily Brough, Parking Project Engineer
Thursday 21 July 2022						
External Audit Report - Warwickshire Pension Fund Annual Audit Plan, Fee Letter 21/22			21 July 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)
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

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Pharmaceutical Needs Assessment	Coventry and Warwickshire PNA for sign-off by the Board.		07 September 2022 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
COVID-19 Survey Results			07 September 2022 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
Adult Social Care Reforms	An update on adult social care reforms, including assistive technology and remote monitoring.		07 September 2022 Health and Wellbeing Board		Open	Alison Cole, Senior Joint Commissioner for Disabilities and Autism, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Becky Hale, Assistant Director - People, Pete Sidgwick, Assistant Director - Adult Social Care, Amanda Fawcett, Lead Commissioner (Maintaining and Promoting Independence)
NHS Health Inequalities Strategic Plan	A progress update on the strategic plan which was submitted to NHS England for sign off in April 22.		07 September 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			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	All Divisions	08 September 2022 Cabinet		Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)
WRIF bids for approval - September	WRIF bids for approval - September	All Divisions	08 September 2022 Cabinet		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
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

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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.	All Divisions	12 September 2022 Staff and Pensions Committee		Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance
Wednesday 14						

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September 2022						
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.	All Divisions	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	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)

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Post 16 participation in Education, Employment and Training performance report 2022			27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	Stephanie Hodgson, Technical Specialist Employability & Post 16
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)
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.	All Divisions	13 October 2022 Cabinet		Open	Steve Smith, Assistant Director - Commissioning Support Unit, Matt Whitehead, Programme Manager (Climate Change), Sushma Soni, Lead Commissioner
Thursday 3 November 2022						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Member Complaints		All Divisions	03 November 2022 Audit and Standards Committee		Open	Sioned Harper, Solicitor - Adults and Education Legal Team
Wednesday 11 January 2023						
Director of Public Health Annual Report 2022			11 January 2023 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
Thursday 9 March 2023						
Blue Boar Farm Minerals Update		All Divisions	09 March 2023 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management