

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
Items on hold/deferred					
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	
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)	
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	
Monday 6 June 2022					

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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)	
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	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead	
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	Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation), Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance	

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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	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	Victoria Jenks, Pensions Admin Delivery Lead, Liz Firmstone, Service Manager (Transformation), Lisa Eglesfield, Team Lead Benefits	
Tuesday 7 June 2022					

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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 : 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	Matthew Williams, Senior Planning Officer, Helen Barnsley, Senior Democratic Services 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	
Wednesday 8 June 2022					
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.	08 June 2022 Portfolio Holder for Transport and Planning	Open	Carolyn Burrows, HS2 - Infrastructure and Regeneration	
Thursday 9 June 2022					

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Approval to Submit Bid to LEVI Fund	Submission of a funding bid for Harbury EV charging hub to the Local Electric Vehicle Infrastructure (LEVI) fund.	09 June 2022 Portfolio Holder for Transport and Planning	Open	Isabelle Moorhouse, Democratic Services Officer, Margaret Smith, Team Leader Transport Planning, Victoria Mumford, Principal Transport Planner	
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	
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	

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Equity portfolio review		13 June 2022 Pension Fund Investment Sub-Committee	Fully exempt	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)	
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	
Carbon Footprint Report		13 June 2022 Pension Fund Investment Sub-Committee	Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)	

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Quarterly Investment Monitoring Report		13 June 2022 Pension Fund Investment Sub-Committee	Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager	
General activity update		13 June 2022 Pension Fund Investment Sub-Committee	Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager	
Border to Coast presentation		13 June 2022 Pension Fund Investment Sub-Committee	Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager	

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Cashflow Management		13 June 2022 Pension Fund Investment Sub-Committee	Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager	
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	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager	
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	13 June 2022 Staff and Pensions Committee	Open	Sue Scaysbrook, PA to CFO Ben Brook	

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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 IDRP 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	
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	Ian Morris, Team Lead Membership, Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead	
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	

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

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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	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)	
SEND Written Statement of Action	An update on delivery of the SEND Written Statement of Action, following the local area SEND inspection in July 2021.	14 June 2022 Children & Young People Overview and Scrutiny Committee	Open	Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion), Rachel Barnes, Health and Wellbeing Delivery Manager	

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

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Evaluation of work by Social Engine - Support to DSL's with early help and safeguarding referrals	Evaluation of work completed by Social Engine, funded by LGA which has used behaviour insights to change the support WCC provided to Designated Safeguarding Leads (DSL's) within schools. This has led to more early help and less safeguarding referrals to MASH.	14 June 2022 Children & Young People Overview and Scrutiny Committee	Open	Marina Kitchen, Service Manager (Initial Response & Early Support)	
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	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.	14 June 2022 Children & Young People Overview and Scrutiny Committee	Open	Helen Broughton, Commissioner (Vulnerable People), Darren Barrow, School Improvement Commissioning Lead, Jo Davies, Service Manager (Practice Improvement)	

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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	
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	Robert Sabin, Commissioner (Vulnerable People), John Coleman, Assistant Director - Children and Families, Marina Kitchen, Service Manager (Initial Response & Early Support)	
Thursday 16 June 2022					
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	

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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	Louise Richardson, Policy Lead, Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)	
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	
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	

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Treasury Management Outturn 2021/22	Treasury Management Outturn 2021/22	16 June 2022 Cabinet	Open	Emily Reaney, Technical Specialist Treasury	
Treasury Management Outturn 2021/22	Treasury Management Outturn 2021/22	16 June 2022 Cabinet	Open	Emily Reaney, Technical Specialist Treasury, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)	
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	
Former Cape Road Doctors Surgery	Approval to Purchase the Former Cape Road Doctors Surgery	17 June 2022 Leader of the Council	Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management	

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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.	17 June 2022 Portfolio Holder for Transport and Planning	Open	Stephen Rumble, Team Leader (Transport Planning Unit)	
Former Water Orton Primary School	Proposal to carry out works to part of the School to improve security.	17 June 2022 Portfolio Holder for Finance and Property	Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management	
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	

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UHCW Organisational Strategy	To consider the Organisational Strategy of University Hospitals Coventry and Warwickshire.	22 June 2022 Adult Social Care and Health Overview and Scrutiny Committee	Open	Paul Spencer, Senior Democratic Services Officer	
Workforce Update - the Care Market	A presentation to provide a workforce update on the success of the recruitment drive for additional carers, to include aspects on the consistency and quality of training.	22 June 2022 Adult Social Care and Health Overview and Scrutiny Committee	Open	Paul Spencer, Senior Democratic Services Officer, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support)	
Thursday 29 June 2022					
Multiply Fund	Warwickshire County Council has conditionally been allocated £2.5 million from the new Multiply Fund. Approval is sought to submit the investment plan to Government, to commence the application process to identify projects in Warwickshire, and to enter into all relevant agreements.	29 June 2022 Portfolio Holder for Finance and Property	Open	Matthew Epps, Projects Programmes and Funding Team Leader	
Tuesday 5 July 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.	05 July 2022 Regulatory Committee	Open	Sally Panayi, Senior Planning Officer	
Planning Application NBB/22CC001 - Creation of cycle path through Abbey Green Gardens, Corporation Street, Nuneaton		05 July 2022 Regulatory Committee	Open	Clare Saint, Planning Assistant	
Tuesday 12 Jly 2022					
Forward Plan	An update on the Forward Plan for Warwickshire Pension Fund	12 July 2022 Warwickshire Local Pension Board	Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance	
Governance, Policy and Training	Update on latest governance issues, policies reviewed and training	12 July 2022 Warwickshire Local Pension Board	Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance	

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Risk Monitoring	A summary of the Warwickshire Pension Funds current risk profile and monitoring structure	12 July 2022 Warwickshire Local Pension Board	Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance	
Pensions administration activity and Performance update	A report covering items for the Pensions Administration Service (PAS) work activity and performance against KPIs	12 July 2022 Warwickshire Local Pension Board	Open	Nina Parekh, Pensions Officer, Alistair Wickens, Pensions Team Leader, Liz Firmstone, Service Manager (Transformation), Ian Morris, Team Lead Membership, Lisa Eglesfield, Team Lead Benefits, Victoria Jenks, Pensions Admin Delivery Lead	
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	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	14 July 2022 Cabinet	Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury	

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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	Signed 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	
Policy for the Installation and Operation of Vehicle Activated Signs (VAS)	Draft policy to control the installation of VAS to ensure their deployment only at sites of demonstrable road safety risk, and to remove signs which have not contributed substantially to improved road safety and constitute a maintenance burden.	14 July 2022 Cabinet	Open	Jon Rollinson, Principal Strategy and Policy Officer	

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Construction Framework Contract 2023-2027	The 2019 Framework that is used currently by Engineering Design Services for the provision of highway and structural works is due to expire on 31st December 2022. Formal approval is required to start a new procurement exercise and to enter into Agreements to engage with contractors to deliver the expected capital programme.	14 July 2022 Cabinet	Open	Claire John, Project & Quality Manager, Sarah Dealtry, Engineering Level 4	
Community Meals - approval for consultation needed		14 July 2022 Cabinet	Open	Amanda Fawcett, Lead Commissioner (Maintaining and Promoting Independence), Dee Sage, Commissioner (Maintaining and Promoting Independence)	
Warrant Authorisation for West Midland Fire Protection Inspectors working in Warwickshire	WFRS are looking for authorisation to appoint Inspectors from West Midlands Fire and Rescue Services particularly to carry out Warwickshire Fire and Rescue's functions under the Regulatory Reform (Fire Safety) Order 2005 (the FSO).	14 July 2022 Cabinet	Open	Sue Scaysbrook, PA to CFO Ben Brook	
Family Village Capital Investment		14 July 2022 Cabinet	Fully exempt	Bernie Lally, Technical Specialist (All Age Specialist Provision)	

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Updated Fair Access Protocol	To update the protocol in line with the new admissions code.	14 July 2022 Cabinet	Open	Cheryl Wild, Lead Officer In Year Admissions and Fair Access	
Sale of Former Studley Centre	Proposed Sale of Former Studley Centre	14 July 2022 Cabinet	Fully exempt	Gareth Severs, Simon Lewis, Strategy and Commissioning Manager - Property Management	
Blue Boar Farm Minerals Update		14 July 2022 Cabinet	Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management	
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.	14 July 2022 Cabinet	Fully exempt	Chris Kaye, Strategy and Commissioning Manager (Commercialism)	
Friday 15 July 2022					
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	15 July 2022 Portfolio Holder for Finance and Property	Open	Craig Fletcher, Income and Debt Recovery Team Leader	
Tuesday 19 July 2022					

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Appointment of Representative to the Fire and Rescue Local Pension Board of the Firefighter's Pension Scheme	A report seeking the appointment of an employer representative to the Local Pension Board of the Firefighter's Pension Scheme.	19 July 2022 County Council	Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Deborah Moseley, Democratic Services Team Leader	
Audit and Standards Committee Annual Report 2021/22	A review of the topics discussed by the Audit and Standards Committee during 2021/22, and items for discussion in the forthcoming municipal year	19 July 2022 County Council	Open	Andy Carswell, Democratic Services Officer	
Adoption of the Warwickshire Minerals Plan	The County Council is requested to adopt the Warwickshire Minerals Plan	19 July 2022 County Council	Open	Tony Lyons, Principal Planning Officer	14 Jul 2022 Cabinet
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, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Sukhdev Singh, Principal Accountant	
Wednesday 7					

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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, Ashley Simpson, 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	
COVID-19 Survey Results		07 September 2022 Health and Wellbeing Board	Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson	

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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	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Alison Cole, Senior Joint Commissioner for Disabilities and Autism, Amanda Fawcett, Lead Commissioner (Maintaining and Promoting Independence), Becky Hale, Assistant Director - People, Pete Sidgwick, Assistant Director - Adult Social Care	
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	
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	
Friday 5 August 2022					

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ETRO Closure of Station Rd, Kenilworth	ETRO for the closure of Station Rd, Kenilworth, at it's junction with Warwick Rd. This is being promoted by WCC on behalf of Kenilworth Town Council, at their request.	05 August 2022 Portfolio Holder for Transport and Planning	Open	Dana Loxley, Assistant Engineer, Marcus Alford-Longley, Engineer - Safety Engineering	
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)	
WRIF bids for approval - September	WRIF bids for approval - September	08 September 2022 Cabinet	Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury	
Fair Cost of Care & Market Sustainability	For Cabinet to consider a draft submission on Fair Cost of Care to be submitted to Department of Health and Social Care	08 September 2022 Cabinet	Fully exempt	Fiona Trewick, Senior Project Manager, Kate Harker, Strategy and Commissioning Manager (All Age Specialist Provision)	

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
2022/23 Financial Monitoring - Forecast position as at Q1	This report outlines the forecast financial position of the organisation at the end of 2022/23 based on the information known at the end of the first quarter.	08 September 2022 Cabinet	Open	Natalia Szabo, Senior Accountant Revenue	
Local Government & Social Care Ombudsman – Annual Review and Summary of Upheld Complaints	A summary of the complaints made to the Local Government & Social Care Ombudsman about Warwickshire County Council and decisions made by the Ombudsman in the year 2021/22	08 September 2022 Cabinet	Open	Sioned Harper, Solicitor - Adults and Education Legal Team	
Family Village Capital Investment		08 September 2022 Cabinet		Andy Carswell, Democratic Services Officer	
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.	08 September 2022 Cabinet	Fully exempt	Catherine Marks, Transforming Nuneaton Programme Manager, Simon Lewis, Strategy and Commissioning Manager - Property Management	
Monday 12 September 2022					

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
Forward Plan	The Forward Plan for the Pension Fund Investment Sub-Committee	12 September 2022 Pension Fund Investment Sub-Committee	Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager, Neil Buxton, Technical Specialist - Pension Fund Policy and Governance	
Our People - Focus on Corporate Health & Safety Annual Review 2021/2022	Annual Review of Health & Safety Performance and Objectives	12 September 2022 Staff and Pensions Committee	Open	Gary Summerfield, Health, Safety and Wellbeing Tech Specialist	

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
Annual Review - Equality, Diversity and Inclusion (EDI)	<p>The Council has published workforce diversity data relating to its employees annually, following consideration at Staff and Pensions committee, as required since 2012 under the Equality Act 2010, to demonstrate its compliance with the general equality duty under section 149 (1).</p> <p>This report focuses on our continual development and enabling us to achieve our vision that Warwickshire County Council is a great place to work where diverse and talented people are enabled to be their best. Supporting this is the Council's diversity data and pay gap information.</p>	12 September 2022 Staff and Pensions Committee	Open	Keira Rounsley, Senior Equality and Diversity Advisor	
Annual Review - Leading Organisational Wellbeing	Annual Review of attendance and wellbeing, formerly known as Absence and Sustainable and Resilient Workforce.	12 September 2022 Staff and Pensions Committee	Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance	
WFRS Health & Safety Annual Review 2021/22	The purpose of this report is to provide the Staff and Pensions Committee with an annual position statement on the management and performance of Health, Safety and Wellbeing within WFRS. It summarises the key Health, Safety and Wellbeing (HSW) messages/activities from 1 April 2021 to the 31 March 2022.	12 September 2022 Staff and Pensions Committee	Open	Sue Scaysbrook, PA to CFO Ben Brook	

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
Wednesday 14 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.	14 September 2022 Resources and Fire & Rescue Overview and Scrutiny Committee	Open	Sue Scaysbrook, PA to CFO Ben Brook	
Wednesday 21 September 2022					
Hospital Discharge	This will be a joint item to enable social care and NHS staff to explain the full discharge process, including the different pathways, as well as considering areas where there are delays and the causes.	21 September 2022 Adult Social Care and Health Overview and Scrutiny Committee	Open	Paul Spencer, Senior Democratic Services Officer	
Tuesday 27 September 2022					

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
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)	
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					
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	Matt Whitehead, Programme Manager (Climate Change), Sushma Soni, Lead Commissioner, Steve Smith, Assistant Director - Commissioning Support Unit	

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
Friday 14 October 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.	14 October 2022 Portfolio Holder for Transport and Planning	Open	Emily Brough, Parking Project Engineer	
Thursday 3 November 2022					
Member Complaints		03 November 2022 Audit and Standards Committee	Open	Sioned Harper, Solicitor - Adults and Education Legal Team	
Thursday 10 November 2022					
Financial Monitoring - Forecast position as at Q2	This report outlines the forecast financial position of the organisation at the end of 2022/23 based on the information known at the end of the second quarter.	10 November 2022 Cabinet	Open	Natalia Szabo, Senior Accountant Revenue	
Thursday 15 December 2022					

Title of Decision	Description of decision	Date of decision and decision maker	Exempt	Contact officer	Consider by
Community meals - outcome of consultation		15 December 2022 Cabinet	Open	Dee Sage, Commissioner (Maintaining and Promoting Independence), Amanda Fawcett, Lead Commissioner (Maintaining and Promoting Independence)	
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 19 January 2023					
Financial Monitoring - Forecast as at Q3	This report outlines the forecast financial position of the organisation at the end of 2022/23 based on information known at the end of the third quarter.	19 January 2023 Cabinet	Open	Natalia Szabo, Senior Accountant Revenue	
Thursday 9 March 2023					
Blue Boar Farm Minerals Update		09 March 2023 Cabinet	Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management	