



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						
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)
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
Tuesday 5 July 2022						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	05 July 2022 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
Tuesday 12 Jly 2022						
Forward Plan	An update on the Forward Plan for Warwickshire Pension Fund	All Divisions	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	All Divisions	12 July 2022 Warwickshire Local Pension Board		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance
Risk Monitoring	A summary of the Warwickshire Pension Funds current risk profile and monitoring structure	All Divisions	12 July 2022 Warwickshire Local Pension Board		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance
Local Pension Board Annual Report 2021/22			12 July 2022 Warwickshire Local Pension Board		Open	Andy Carswell, Democratic Services Officer

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Information on Pension Scams	This report provides information on the Funds approach to warning members regarding pension scams.		12 July 2022 Warwickshire Local Pension Board		Open	Ian Morris, Team Lead Membership, Victoria Jenks, Pensions Admin Delivery Lead
Investment update			12 July 2022 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
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	Lisa Eglesfield, Team Lead Benefits, Nina Parekh, Pensions Officer, Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Alistair Wickens, Pensions Team Leader, Ian Morris, Team Lead Membership
Thursday 14 July 2022						
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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Fire Reform White Paper consultation response	Response to the government's White Paper on Fire Reform.	All Divisions	14 July 2022 Cabinet		Open	Benjamin Brook, Chief Fire Officer
Fire Reform White Paper consultation response	That Cabinet approve the White Paper Reforming Our Fire and Rescue Service Consultation Response	All Divisions	14 July 2022 Cabinet		Open	Sue Scaysbrook, PA to CFO Ben Brook
A Financial Framework for the 2023/24 Medium Term Financial Strategy Refresh	To seek agreement to the financial framework for the 2023/24 MTFS refresh, including the agreement to the key strategic principles and areas of activity required.	All Divisions	14 July 2022 Cabinet		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Adoption of the Warwickshire Minerals Plan 2018			14 July 2022 Cabinet			Tony Lyons, Principal Planning Officer
Fire Reform White Paper Consultation Response	Approval for submission of response to the Fire Reform White Paper	All Divisions	14 July 2022 Cabinet		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Benjamin Brook, Chief Fire Officer
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	14 July 2022 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager

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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>	All Divisions	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.	All Divisions	14 July 2022 Cabinet	14 Jul 2022 Cabinet	Fully exempt	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

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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.	All Divisions	08 September 2022 Cabinet		Open	Jon Rollinson, Principal Strategy and Policy Officer
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.	All Divisions	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)

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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).	All Divisions	14 July 2022 Cabinet		Open	Sue Scaysbrook, PA to CFO Ben Brook
Updated Fair Access Protocol	To update the protocol in line with the new admissions code.	All Divisions	14 July 2022 Cabinet		Open	Cheryl Wild, Lead Officer In Year Admissions and Fair Access, Marie Rooney, Head of SEND and Inclusion and Education Entitlement Services
Sale of Former Studley Centre	Proposed Sale of Former Studley Centre	Studley	14 July 2022 Cabinet		Fully exempt	Gareth Severs, Simon Lewis, Strategy and Commissioning Manager - Property Management
Blue Boar Farm Minerals Update		All Divisions	14 July 2022 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management
Friday 15 July 2022						
Local Full Fibre Network Procurement	Procurement of Local Full Fibre Network for 150 Schools and 60 Corporate sites	All Divisions	15 July 2022 Portfolio Holder for Finance and Property		Open	Daniel Hone, Delivery Lead Schools, Shamrose Durrani, ICT Operations Delivery Lead
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.	All Divisions	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	All Divisions	19 July 2022 County Council		Open	Andy Carswell, Democratic Services Officer
Education Capital Programme 2022/23	Update of Education Capital Programme 2022/23	All Divisions	19 July 2022 County Council	14 Jul 2022 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Mary Gill, Project Support Officer, Bern Timings, School Organisation and Planning Manager
Adoption of the Warwickshire Minerals Plan 2018	This report seeks Cabinet approval of the Warwickshire Minerals Plan 2018 with a recommendation to adopt the Plan at Full Council.	All Divisions	19 July 2022 County Council	14 Jul 2022 Cabinet	Open	Tony Lyons, Principal Planning Officer
Member Dispensation	a paper to request dispensations from attendance due to illness or other appropriate reasons	All Divisions	19 July 2022 County Council		Open	Deborah Moseley, Democratic Services Team Leader, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

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Adoption of the Warwickshire Minerals Plan	The County Council is requested to adopt the Warwickshire Minerals Plan	All Divisions	19 July 2022 County Council	14 Jul 2022 Cabinet	Open	Tony Lyons, Principal Planning Officer
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	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager, Sukhdev Singh, Principal Accountant
Tuesday 2 August 2022						
Planning application WDC/22CC004 Proposed extension to existing car park, Whitnash Primary School, Langley Road, Whitnash, CV31 2EX.		Whitnash	02 August 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	02 August 2022 Regulatory Committee		Open	Clare Saint, Planning Assistant

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Friday 5 August 2022						
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.	Kenilworth St. John's	05 August 2022 Portfolio Holder for Transport and Planning		Open	Marcus Alford-Longley, Engineer - Safety Engineering, Dana Loxley, Assistant Engineer
Additions to the Capital Programme 2022-23	A total of six separate Section 106 Agreement developer contributions to a total approximate sum of £0.131million has been received by the County Council to deliver new bus stops and improvements to existing bus stop infrastructure. This report seeks approval to add the six schemes onto the capital programme.	Budbrooke & Bishop's Tachbrook; Kineton & Red Horse; Cubbington & Leek Wootton	05 August 2022 Portfolio Holder for Finance and Property		Open	Nigel Whyte, Principal Transport Planner
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		05 August 2022 Portfolio Holder for Finance and Property		Open	Craig Fletcher, Income and Debt Recovery Team Leader
Tuesday 6 September 2022						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Planning Application : NBB/18CM015 - Nuneaton Quarry (formerly known as Griff Quarry), Gipsy Lane, Nuneaton	Variation of Condition 12 (Restriction placed upon the number of heavy goods vehicles permitted to access the site on any given day and the times such movements may take place) of planning permission NBB/12CM002 and revision of the linked Section 106 Legal Agreement in respect of the requirement for the owner/operator of the quarry to fund the installation of traffic signals at the junction of Gipsy Lane and Coventry Road		06 September 2022 Regulatory Committee		Open	Helen Barnsley, Senior Democratic Services Officer, Matthew Williams, Senior Planning 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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0 - 5 Health Visiting Service update	Update on the Health Visiting Service and current challenges		07 September 2022 Health and Wellbeing Board		Open	Robert Sabin, Lead Commissioner (Family Wellbeing)
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, Amanda Fawcett, Lead Commissioner (Maintaining and Promoting Independence), Pete Sidgwick, Assistant Director - Adult Social Care, Becky Hale, Assistant Director - People
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	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager

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University Hospital Coventry and Warwickshire (UHCW) Strategy Consultation			07 September 2022 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
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
Council Plan 2022-2027 - Quarter 1 Performance Progress Report	Council Plan 2022-2027 - Quarter 1 Performance Progress Report (April - June 2022)	All Divisions	08 September 2022 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
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.	All Divisions	08 September 2022 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue

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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	08 September 2022 Cabinet		Fully exempt	Chris Kaye, Strategy and Commissioning Manager (Commercialism)
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	All Divisions	08 September 2022 Cabinet		Open	Sioned Harper, Solicitor - Adults and Education Legal Team
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	08 September 2022 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Catherine Marks, Transforming Nuneaton Programme Manager
Monday 12 September 2022						
Forward Plan	The Forward Plan for the Pension Fund Investment Sub-Committee		12 September 2022 Pension Fund Investment Sub-Committee		Open	Neil Buxton, Technical Specialist - Pension Fund Policy and Governance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Victoria Moffett, Pensions and Investments Manager

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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

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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.	All Divisions	12 September 2022 Staff and Pensions Committee		Open	Sue Scaysbrook, PA to CFO Ben Brook
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.	All Divisions	14 September 2022 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Sue Scaysbrook, PA to CFO Ben Brook

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Council Plan 2022-2027 - Quarter 1 Performance Progress Report	Council Plan 2022-2027 - Quarter 1 Performance Progress Report (April - June 2022)	All Divisions	14 September 2022 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Year End Performance Progress Report	Year End Performance Progress Report - 1st April 2021 to 31st March 2022	All Divisions	14 September 2022 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
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
Council Plan 2022-2027 - Quarter 1 Performance Progress Report	Council Plan 2022-2027 - Quarter 1 Performance Progress Report (April - June 2022)	All Divisions	21 September 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
UHCW Organisational Strategy	To consider the Organisational Strategy of University Hospitals Coventry and Warwickshire.		21 September 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer

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An update from West Midlands Ambulance Service (WMAS)	The Committee received an update from WMAS on 17 November 2021. It requested an update and availability has been sought for either the April or June Committee meetings.		21 September 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Council Plan 2022-2027 - Quarter 1 Performance Progress Report	Council Plan 2022-2027 - Quarter 1 Performance Progress Report (April - June 2022)	All Divisions	21 September 2022 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
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)
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

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Response to Council Motion- Family Support Worker performance	A report for the OSC to consider regarding the performance of the Family Support Workers' Service in accordance with a motion agreed by Full Council in March 2021	All Divisions	27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	Marina Kitchen, Service Manager (Initial Response & Early Support), John Coleman, Assistant Director - Children and Families, Robert Sabin, Lead Commissioner (Family Wellbeing)
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	27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	Robert Sabin, Lead Commissioner (Family Wellbeing), Marina Kitchen, Service Manager (Initial Response & Early Support)
Council Plan 2022-2027 - Quarter 1 Performance Progress Report	Council Plan 2022-2027 - Quarter 1 Performance Progress Report (April - June 2022)	All Divisions	27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
The Impact of Covid-19 on Children and Young People			27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	Andy Carswell, Democratic Services Officer

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Year End Performance Progress Report	Year End Performance Progress Report - 1st April 2021 to 31st March 2022	All Divisions	27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Children's Change/Transformation Fund update	Children's Change/Transformation Fund update	All Divisions	27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	Daniel Atkins, Technical Specialist - Children Transformation
Children and Families Workforce Strategy Review (including Social Worker Health Check)	Children and Families Workforce Strategy Review (including Social Worker Health Check)	All Divisions	27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	Jo Davies, Service Manager (Practice Improvement)
Thursday 29 September 2022						
Family Village Capital Investment		All Divisions	08 September 2022 29 September 2022 Cabinet County Council		Fully exempt	Bernie Lally, Technical Specialist (All Age Specialist Provision)
Thursday 13 October 2022						

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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	Sushma Soni, Lead Commissioner, Matt Whitehead, Programme Manager (Climate Change), Steve Smith, Assistant Director - Commissioning Support Unit
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 3	Site Specific Business Case for approval in line with Business Plan	All Divisions	13 October 2022 Cabinet		Fully exempt	Janice Ogden, Business Support Manager, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Chris Kaye, Strategy and Commissioning Manager (Commercialism)
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 2	Site Specific Business Case for approval as per the Company's Business Plan	All Divisions	13 October 2022 Cabinet		Fully exempt	Chris Kaye, Strategy and Commissioning Manager (Commercialism), Janice Ogden, Business Support Manager, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

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Market Sustainability Plan	Seeking approval for submission of Plan to DHLC	All Divisions	13 October 2022 Cabinet	13 Oct 2022 Cabinet	Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
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	All Divisions	13 October 2022 Cabinet		Fully exempt	Fiona Trewick, Senior Project Manager, Kate Harker, Strategy and Commissioning Manager (All Age Specialist Provision)
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.	All Divisions	14 October 2022 Portfolio Holder for Transport and Planning		Open	Emily Brough, Parking Project Engineer
Thursday 3 November 2022						
Member Complaints		All Divisions	03 November 2022 Audit and Standards Committee		Open	Sioned Harper, Solicitor - Adults and Education Legal Team

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Annual Governance Report			03 November 2022 Audit and Standards Committee		Open	Andy Carswell, Democratic Services Officer, Sioned Harper, Solicitor - Adults and Education Legal Team
Tuesday 8 November 2022						
Closing the Gap Update	An update on the Closing the Gap work of the Council including the renewed Closing the Gap board and the summer 2022 performance data for disadvantaged pupils (subject to timely publication of performance data by DfE)	All Divisions	08 November 2022 Children & Young People Overview and Scrutiny Committee		Open	Sophie Thompson, Intervention Data and Project Management Officer
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.	All Divisions	10 November 2022 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue
Council Plan 2022-2027 - Quarter 2 Performance Progress Report	Council Plan 2022-2027 - Quarter 2 Performance Progress Report (April - September 2022)	All Divisions	10 November 2022 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
Friday 11 November 2022						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
School Admissions Arrangements 2024/25		All Divisions	11 November 2022 Portfolio Holder for Education		Open	Bern Timings, School Organisation and Planning Manager
Wednesday 16 November 2022						
Council Plan 2022-2027 - Quarter 2 Performance Progress Report	Council Plan 2022-2027 - Quarter 2 Performance Progress Report (April - September 2022)	All Divisions	16 November 2022 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Wednesday 14 December 2022						
Council Plan 2022-2027 - Quarter 2 Performance Progress Report	Council Plan 2022-2027 - Quarter 2 Performance Progress Report (April - September 2022)	All Divisions	14 December 2022 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Estates Masterplan Update	To update the committee on progress		14 December 2022 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Martin Lewis, Service Manager
Thursday 15 December 2022						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Community meals - outcome of consultation			15 December 2022 Cabinet		Open	Amanda Fawcett, Lead Commissioner (Maintaining and Promoting Independence), Dee Sage, 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.	All Divisions	19 January 2023 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue