



The Forward Plan

This document sets out all decisions proposed to be taken by council, cabinet or a portfolio holder over the coming months.

This document also shows all reports due to be considered by the council's scrutiny committees and other bodies.

For details of all decisions, for the definition of key decisions and call-in procedure please refer to the Warwickshire Constitution linked here: <https://democracy.warwickshire.gov.uk/ieListDocuments.aspx?CId=263&MId=310&Ver=4&Info=1&bcr=1>

Should you wish to contact the Democratic Services team:

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Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Items on hold/deferred						
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)
Friday 5 August 2022						

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Additions to the Capital Programme 2022-23	<p>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.</p> <p>This report seeks approval to add the six schemes onto the capital programme.</p>	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
Funding for ROW bridleway and bridge	request for Portfolio approval for funding for repair to a bridleway and a replacement bridge	Dunsmore & Leam Valley; Shipston	05 August 2022 Portfolio Holder for Finance and Property		Open	Marion Borman, Team Leader Rights of Way
Thursday 1 September 2022						
Response to Consultation on new approach to Local Area SEND Inspections	Response to the consultation	All Divisions	01 September 2022 Portfolio Holder for Education		Open	Rachel Barnes, Health and Wellbeing Delivery Manager, Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion)
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	Matthew Williams, Senior Planning Officer, Helen Barnsley, Senior Democratic Services Officer
Planning application WDC/22CC004 Proposed extension to existing car park, Whitnash Primary School, Langley Road, Whitnash, CV31 2EX.		Whitnash	06 September 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	06 September 2022 Regulatory Committee		Open	Clare Saint, Planning Assistant
Wednesday 7 September 2022						

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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
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	Pete Sidgwick, Assistant Director - Adult Social Care, Alison Cole, Senior Joint Commissioner for Disabilities and Autism, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Becky Hale, Assistant Director - People, Amanda Fawcett, Lead Commissioner (Maintaining and Promoting Independence)
Coventry and Warwickshire Integrated Health and Wellbeing Forum	Proposal on the remit of the C&W Integrated Health and Wellbeing Forum (previously the Place Forum).		07 September 2022 Health and Wellbeing Board		Open	Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager

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Coventry and Warwickshire Population Health Management Roadmap	The Population Health Management Roadmap for information. The report was approved by the Integrated Care Board (ICB) in July.		07 September 2022 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
Better Care Fund (BCF) Annual Plan 2022/23	Discussion on the draft BCF Annual Plan following the release of the 2022/23 planning guidance in July 2022.		07 September 2022 Health and Wellbeing Board		Open	Alison Westerby, System and Project Coordinator, Rachel Briden, Programme Manager - Warwickshire Better Together, Ashley Simpson, Gemma Mckinnon, Health and Wellbeing Delivery Manager
Serious Violence Prevention Strategy			07 September 2022 Health and Wellbeing Board		Open	Jonathon Toy, Service Manager (Trading Standards & Community Safety), Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson

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Levelling Up	An overview and update of the approach in Warwickshire.		07 September 2022 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy), George McVerry, Graduate Management Trainee - Corporate Policy
Health Visiting Paper	Update on service, workforce challenges and mitigations		07 September 2022 Health and Wellbeing Board		Open	Claire Groves, Commissioner (Family Wellbeing), Gemma Mckinnon, Health and Wellbeing Delivery Manager, Robert Sabin, Lead Commissioner (Family Wellbeing), Ashley Simpson
Healthwatch Warwickshire Annual Report			07 September 2022 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
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	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
Thursday 8 September 2022						
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
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)

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Policy for the Installation and Operation of Vehicle Activated Signs	Report which seeks approval for a policy to manage future deployment of Vehicle Activated Signs and potential removal of non-operational, non-beneficial VAS.	All Divisions	08 September 2022 Cabinet		Open	Jon Rollinson, Principal Strategy and Policy Officer
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
Better Care Fund Plan 2022/23	To report setting out proposals for the Better Care Fund Plan 2022/23	All Divisions	08 September 2022 Cabinet		Open	Becky Hale, Assistant Director - People, Alison Westerby, System and Project Coordinator, Rachel Briden, Programme Manager - Warwickshire Better Together
National Reforms to the SEND System	An update on the Government's proposals for national reforms to SEND and Alternative Provision as outlined in the Green Paper 'Right Support, Right Place, Right Time' and the introduction of a new framework for local area SEND inspections from 2023.	All Divisions	08 September 2022 Cabinet	8 Sep 2022 Cabinet	Open	Rachel Barnes, Health and Wellbeing Delivery Manager, Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion)

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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
Friday 9 September 2022						
Proposed Acquisition of Land at Cubbington		All Divisions	09 September 2022 Leader of the Council		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management
Aylesford School washrooms refurb	Seeking approval for Aylesford School to use collected monies for washrooms refurbishment	All Divisions	09 September 2022 Portfolio Holder for Finance and Property		Open	Emma Basden-Smith, School Organisation Planning Manager, Mary Gill, Project Support Officer, Bern Timings, School Organisation and Planning Manager
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		09 September 2022 Portfolio Holder for Finance and Property		Open	Craig Fletcher, Income and Debt Recovery Team Leader

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Developer- Funded S278 Highway Schemes Approvals	<p>That the Portfolio Holder for Finance and Property gives approval for the addition of the following s278 schemes to the Capital Programme for 2022/23:</p> <ol style="list-style-type: none"> 1. A422 Banbury Road, Stratford - Stratford Business & Technology park access 2. A452 Leamington Road, Kenilworth - Thickthorn LILO turn 3. A452 Leamington Road, Kenilworth - Thickthorn Signalised Junction 4. D7069 Glasshouse Lane, Kenilworth - Thickthorn Priority Junction 5. A452 Leamington Road, Kenilworth - Thickthorn - Minor temporary bellmouth 6. B4100 Gaydon Service Station, Banbury Road, Gaydon 7. B4114 Lutterworth Road, Golf Drive, Whitestone, Nuneaton. Junction 8. D2201 West Midlands Gigafactory, Coventry Airport, Rowley Road - Access 1 9. D2201 West Midlands Gigafactory, Coventry Airport, Rowley Road - Access 2 & 3 10. D2201 West Midlands Gigafactory, Coventry Airport, Rowley Road - Access 4,5 & 6 		09 September 2022 Portfolio Holder for Finance and Property		Open	Ian Stuart

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The Highway Verge Management Policy	For the Portfolio Holder to consider and approve a revised Highway Verge Management Policy.		09 September 2022 Portfolio Holder for Environment, Climate & Culture		Open	Benjamin Hill, Manager - Contract & Policy Engineer
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
Governance Report	Update on the latest governance issues facing the LGPS and information on the Forward Plan, Risk Monitoring, Training and Policies	All Divisions	12 September 2022 Pension Fund Investment Sub-Committee		Open	Martin Griffiths, Technical Specialist Pensions 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

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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
Subsistence Allowances	Report to recommend changes to current subsistence allowances for WCC colleagues to bring in line with recent changes to members allowances	All Divisions	12 September 2022 Staff and Pensions Committee		Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance
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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Employers Joining and Leaving the Pension Fund	This report gives details of employers who have asked to join the Warwickshire Pension Fund and those that no longer have active members and so have left the fund		12 September 2022 Staff and Pensions Committee		Open	Alistair Wickens, Pensions Team Leader, Victoria Jenks, Pensions Admin Delivery Lead
Regulatory and Policy Update	LGPS Regulation update and latest information from the LGA as well as information on Policies that have been reviewed.	All Divisions	12 September 2022 Staff and Pensions Committee		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance
Pensions Administration Activity and Performance update	A report to cover the work that have been done by the Pensions Administration service		12 September 2022 Staff and Pensions Committee		Open	Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Ian Morris, Team Lead Membership, Nina Parekh, Pensions Officer, Alistair Wickens, Pensions Team Leader, Lisa Eglesfield, Team Lead Benefits

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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
Tuesday 13 September 2022						
Consultation Response - Skills for Jobs; Implementing a New Further Education Funding and Accountability System	This consultation sets out proposals for funding and accountability reform in the further education sector, and seeks the views of respondents on a range of proposals.	All Divisions	13 September 2022 Portfolio Holder for Education		Open	Judy Hallam, Senior Lead – Adult Education (Coventry and Warwickshire), Sarah Tregaskis, Service Manager - Education Service Delivery
Wednesday 14 September 2022						

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

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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
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

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School Keep Clear Enforcement Zone	The report ahead of the Portfolio Holder Decision in October 2022	All Divisions	21 September 2022 Communities Overview and Scrutiny Committee		Open	Emily Brough, Parking Project Engineer
Tuesday 27 September 2022						
External Auditors Progress Report and Sector Update	Report from the Council's external auditors on progress in the delivery of the annual audit plan	All Divisions	27 September 2022 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
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			08 November 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	John Coleman, Assistant Director - Children and Families, Marina Kitchen, Service Manager (Initial Response & Early Support), 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

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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.	All Divisions	27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	John Coleman, Assistant Director - Children and Families, Sally Nash, Service Manager (Youth Justice)
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	27 September 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.	All Divisions	27 September 2022 Children & Young People Overview and Scrutiny Committee		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)
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
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						

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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)
Education Capital Programme 2022/23	Updates to Education Capital Programme for 2022/23	All Divisions	29 September 2022 County Council	8 Sep 2022 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Mary Gill, Project Support Officer, Bern Timings, School Organisation and Planning Manager
Constitution Review	Update to the constitution	All Divisions	29 September 2022 County Council	8 Sep 2022 Cabinet	Open	Sioned Harper, Solicitor - Adults and Education Legal Team, Sarah Cowen, Senior Solicitor, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Tuesday 4 October 2022						
Trustees of King Edward VI Grammar School, Stratford upon Avon	A report that seeks approval by the Regulatory Committee for the nomination of a County Councillor to the Board of Trustees of King Edward VI Grammar School.		04 October 2022 Regulatory Committee		Open	Paul Williams, Delivery Lead - Governance Services

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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.	All Divisions	13 October 2022 Cabinet		Open	Sushma Soni, Lead Commissioner, Steve Smith, Assistant Director - Commissioning Support Unit, Matt Whitehead, Programme Manager (Climate Change)
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	Janice Ogden, Business Support Manager, Chris Kaye, Strategy and Commissioning Manager (Commercialism), Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Devolution Deal update	Update from position presented in May 22 to Cabinet on the development of a devolution deal for Warwickshire	All Divisions	13 October 2022 Cabinet		Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)

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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)
Former Prior Medical Centre on Cape Road	Short term use - options appraisal and recommendation	All Divisions	13 October 2022 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management
Keyworker Service Procurement	This report is to seek approval to procure the Keyworker Service.	All Divisions	13 October 2022 Cabinet		Open	Nicola Rossington, Commissioner
Sale of Former Studley Centre	Proposed Sale of Former Studley Centre	Studley	13 October 2022 Cabinet		Fully exempt	Gareth Severs, Simon Lewis, Strategy and Commissioning Manager - Property Management
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	13 October 2022 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Catherine Marks, Transforming Nuneaton Programme Manager
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	Kate Harker, Strategy and Commissioning Manager (All Age Specialist Provision), Fiona Trewick, Senior Project Manager

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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
Transforming Care Market Development – Capital Funding	Integrated Commissioning Team are seeking to apply for capital funding at the value of £3mIn to facilitate development of a core and cluster model of supported housing to accommodate people with autism, and / or learning disabilities whose complexity of needs falls outside of any already established provision or pipeline of developments for Transforming Care.		14 October 2022 Portfolio Holder for Adult Social Care & Health		Fully exempt	Ewa Niepsuj, Commissioner - Integrated Elderly Care Commissioning

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Approval to tender for waste management contract	Contract for the treatment or disposal of municipal residual waste.	All Divisions	14 October 2022 Leader of the Council		Fully exempt	Andrew Pau, Waste Management and Partnerships Group Manager, Ruth Dixon, Waste Strategy and Commissioning Manager, Tamalyn Goodwin, Project Manager (Waste Strategy and Commissioning)
Thursday 3 November 2022						
Member Complaints		All Divisions	03 November 2022 Audit and Standards Committee		Open	Sioned Harper, Solicitor - Adults and Education Legal Team
Annual Governance Report			03 November 2022 Audit and Standards Committee		Open	Sioned Harper, Solicitor - Adults and Education Legal Team, Andy Carswell, Democratic Services Officer
County Council 2021/22 Annual Audit Report	To receive the 2021/22 Annual Audit report from the external auditors prior to its consideration by full Council	All Divisions	03 November 2022 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
County Council Audit Findings Report for 2021/22	To receive the report from the external auditors on their findings from the review of the County Council's draft 2021/22 accounts.	All Divisions	03 November 2022 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)

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County Council Statement of Accounts for 2021/22	To provide the opportunity for the Audit and Standards Committee to review and comment on the 2021/22 draft Statement of Accounts prior to their consideration by Council.	All Divisions	03 November 2022 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 3	Site Specific Business Case for approval in line with Business Plan	All Divisions	10 November 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)
Contract for Temporary Resources	Renewal of the contract for provision of Temporary Resources within WCC.	All Divisions	10 November 2022 Cabinet		Fully exempt	Dave Wheeler, Contract Management and Quality Assurance Delivery Lead, Nikki Bagworth, Team Lead - Recruitment
Annual Sufficiency Update 2022	Annual update to the Education Sufficiency Strategy 2018-23 providing latest pupil forecasts data.	All Divisions	10 November 2022 Cabinet		Open	Rosalind Currie, Project Support Officer
Friday 11 November 2022						
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						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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 13 December 2022						
2021/22 County Council Statement of Accounts	To approve the Council's 2021/22 Statement of Accounts	All Divisions	13 December 2022 County Council	3 Nov 2022 Audit and Standards Committee	Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
2021/22 Annual Audit Report	To receive the 2021/22 Annual Audit Report from the Council's external auditors	All Divisions	13 December 2022 County Council	3 Nov 2022 Audit and Standards Committee	Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
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

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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Capital Funding housing and care development (Transforming Care)	<p>Cabinet approval is required to progress with the capital funding bid for the development of a core and cluster scheme to accommodate people with learning disabilities and autism who are at risk of admission to a mental health hospital, or those currently in hospitals, to facilitate step down into the community.</p> <p>The proposal includes disposal of land owned by Warwickshire County Council for the above development, which will require cabinet approval.</p>	All Divisions	15 December 2022 Cabinet		Fully exempt	Ewa Niepsuj, Commissioner - Integrated Elderly Care Commissioning
2023/24 Budget and MTFs Refresh - Options from Corporate Board	To set out for Members the underlying information, advice and options available for setting the 2023/24 budget and medium term financial strategy	All Divisions	15 December 2022 Cabinet		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
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

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Assistive Technology	Overview of assistive technology available and the impact of its use.	All Divisions	11 January 2023 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson, Becky Hale, Assistant Director - People, Zoe Mayhew, Strategy and Commissioning Manager (All Age Targeted Support)
Coventry and Warwickshire Suicide Strategy	Final version of C&W Suicide Strategy for approval from the Board.		11 January 2023 Health and Wellbeing Board		Open	Hannah Cramp, Project Coordinator, Community Capacity, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Ashley Simpson
Friday 13 January 2023						
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	13 January 2023 Portfolio Holder for Transport and Planning		Open	Marcus Alford-Longley, Engineer - Safety Engineering, Dana Loxley, Assistant Engineer
Thursday 27 January 2023						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
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	27 January 2023 Cabinet		Open	Natalia Szabo, Senior Accountant Revenue
2023/24 Budget and MTFS - An Update	To inform Members of the latest information on spending and resources to be used in setting the 2023/24 budget and the Strategic Director for Resources reserves risk assessment	All Divisions	27 January 2023 Cabinet		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Tuesday 7 February 2023						
2023/24 Budget and MTFS	To agree the 2023/24 Budget and Council Tax and 2023-28 Medium Term Financial Strategy	All Divisions	07 February 2023 County Council		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Wednesday 8 February 2023						
Council Plan 2022-2027 - Quarter 2 Performance Progress Report	Council Plan 2022-2027 - Quarter 2 Performance Progress Report (April - September 2022)	All Divisions	08 February 2023 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Tuesday 14 February 2023						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Council Plan 2022-2027 - Quarter 2 Performance Progress Report	Council Plan 2022-2027 - Quarter 2 Performance Progress Report (April - September 2022)	All Divisions	14 February 2023 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Thursday 16 February 2023						
Council Plan 2022-2027 - Quarter 3 Performance Progress Report	Council Plan 2022-2027 - Quarter 3 Performance Progress Report (April - December 2022)	All Divisions	16 February 2023 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner