



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.	Cublington & Leek Wootton; Kenilworth Park Hill; Kenilworth St. John's; Lapworth & West Kenilworth	09 February 2022 Communities Overview and Scrutiny Committee		Open	Paul Bentley, Team Lead/Technical Specialist

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<p>ROAD TRAFFIC REGULATION ACT 1984 THE WARWICKSHIRE COUNTY COUNCIL (GUYS CROSS PARK ROAD,WARWICK) (TRAFFIC REGULATION ORDER 2022 HIGHWAYS ACT 1980 SECTION 65 AND 66 A429 COVENTRY ROAD,WARWICK - PROPOSED CONVERSION OF FOOTWAY TO SHARED USE AND SEGREGATE</p>	<p>Warwickshire County Council proposes to make the above named Order under the road Traffic Regulation Act 1984, the effect of which will be to prohibit vehicles making a right turn onto the A429 Coventry Road from Guys Cross Park Road</p> <p>Warwickshire County Council hereby gives notice of its intention to install 2 No. Parallel Pedestrian and Cycle Crossings on Guys Cross Park Road, Warwick, cycle/pedestrian priority crossings on Rowan Drive, Warwick, and Station Avenue, Warwick, to upgrade the existing puffin crossing on the A429 Coventry Road to a toucan crossing, and to provide a new toucan crossing on the A429 Coventry Road as part of a highways improvement & cycling infrastructure scheme along the A429 Coventry Road, Warwick, and adjoining streets as described in the schedule 1 below.</p> <p>Warwickshire County Council further proposes, under sections 90A and 90G of the Highways Act 1980, to install the raised tables as described in more detail in Schedule 2 below, in connection with the proposed crossings and highways improvements</p>	<p>Warwick North</p>	<p>09 December 2022 Portfolio Holder for Transport and Planning</p>		<p>Open</p>	<p>Graham Stanley, Engineer (Contractor)</p>

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Warwick District CPE Variation No. 12	As part of the annual program of variation to parking restrictions in Warwick District, the above named variation order has been advertised in accordance with statutory procedure and subsequently received objections which has led to the following report.	Kenilworth Park Hill; Kenilworth St. John's; Lapworth & West Kenilworth; Leamington Brunswick; Leamington Willes; Warwick North; Warwick South; Warwick West	09 December 2022 Portfolio Holder for Transport and Planning		Open	Ben Davenport, Parking Management Engineer
Proposed Acquisition of Land at Cubbington		All Divisions	13 January 2023 Leader of the Council		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management
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
Monday 16 January 2023						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire Response to the National Review Children with Disabilities and Complex Needs	Warwickshire Response to the National Review Children with Disabilities and Complex Needs	All Divisions	16 January 2023 Corporate Parenting Panel		Open	John Coleman, Assistant Director - Children and Families
Tuesday 24 January 2023						
National Cycle Network Activation Programme Grant Funding	Report seeking approval to enter into a grant agreement with Sustrans and to allocate grant funding towards the A425 Radford Road Active Travel project.	Cubbington & Leek Wootton; Leamington Willes	24 January 2023 Portfolio Holder for Finance and Property		Open	Alison Kennedy, Principal Transport Planner
Friday 27 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	27 January 2023 Cabinet		Open	Natalia Hodgetts, 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)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire Property & Development Group (WPDG) Business Plan for 2023	Approval of WPDG Business Plan for 2023	All Divisions	27 January 2023 Cabinet		Fully exempt	Chris Kaye, Strategy and Commissioning Manager (Commercialism), Janice Ogden, Business Support Manager
WRIF bids for approval - January 2023	WRIF bids for approval - January 2023	All Divisions	27 January 2023 Cabinet		Fully exempt	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
Allocation of 2022/23 Dedicated Schools Grant	Report outlines the proposed allocation of the Dedicated Schools Grant for 2022/23.	All Divisions	27 January 2023 Cabinet		Open	Purnima Sherwood, Service Manager (Finance), Brian Smith, Finance Manager
WFRS Preparedness for Potential Industrial action	To provide an update to Cabinet on preparedness for potential industrial action.	All Divisions	27 January 2023 Cabinet		Open	Benjamin Brook, Chief Fire Officer, Paula Winbush, Secretary to Service Improvement Team
Review of Bermuda Connectivity Programme	Review of Bermuda Connectivity Programme	Arbury	27 January 2023 Cabinet		Fully exempt	Nicola Van der Hoven, Section Manager (Programme and Project Management)
New Customer Platform	For the approval to spend money on a new customer platform	All Divisions	27 January 2023 Cabinet		Open	Paul Inman, E Services Team Leader and Webmaster

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Sale of Former Studley Centre	Proposed Sale of Former Studley Centre	Studley	27 January 2023 Cabinet		Fully exempt	Simon Lewis, Strategy and Commissioning Manager - Property Management, Gareth Severs
Supported Housing Dispersed Accommodation	Cabinet Approval to add CIF monies to the forward plan and approve change of use for WCC property	Warwick North; Warwick South; Warwick West	27 January 2023 Cabinet		Fully exempt	Bernie Lally, Technical Specialist (All Age Specialist Provision), Hannah Ludkin, Commissioner - Domestic Abuse (Safe Accommodation)
A426/A4071 Avon Mill/Hunters Lane Improvements	Seeking authorisation to commence statutory processes including land acquisition	Benn	27 January 2023 Cabinet		Open	Nicholas Dauncey, Principal Transport Planner
Tuesday 31 January 2023						
Governance Report	Update for the Local Pension Bard on the Forward Plan for the Pension Fund, Risk, Training, Polices and Regulatory Updates.	All Divisions	31 January 2023 Warwickshire Local Pension Board		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Victoria Jenks, Pensions Admin Delivery Lead, Victoria Moffett, Pensions and Investments Manager

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Pensions Administration Activity and Performance update	This report provides information on the work of the Pensions Administration Service for Warwickshire Pension Fund	All Divisions	31 January 2023 Warwickshire Local Pension Board		Open	Lisa Eglesfield, Team Lead Benefits, Liz Firmstone, Service Manager (Transformation), Victoria Jenks, Pensions Admin Delivery Lead, Ian Morris, Team Lead Membership, Alistair Wickens, Pensions Team Leader
Investment update			31 January 2023 Warwickshire Local Pension Board		Open	Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
Cyber Security	To update the Cyber Security policy for the Pension Fund.		31 January 2023 Warwickshire Local Pension Board		Fully exempt	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)

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2022 Valuation	A briefing on the 2022 valuation governance and process		31 January 2023 Warwickshire Local Pension Board		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
Pension Fund Business Plan Update	Update on the Business Plan followed by Warwickshire Pension Fund	All Divisions	31 January 2023 Warwickshire Local Pension Board		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
Friday 3 February 2023						
Protection Assets Review	Potential changes proposed for the 'Protection' portion of the WPF.	All Divisions	03 February 2023 Pension Fund Investment Sub-Committee		Fully exempt	Paul Higginbotham, Investment Analyst, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)

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Infrastructure Manager Selection	Seeking approval for the appointment of a new Infrastructure Investment Manager into the WPF.	All Divisions	03 February 2023 Pension Fund Investment Sub-Committee		Fully exempt	Paul Higginbotham, Investment Analyst, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance)
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)
WRIF Strategy and Business Plan	WRIF Strategy and Business Plan	All Divisions	07 February 2023 County Council	27 Jan 2023 Cabinet	Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
2021/22 County Council Statement of Accounts	To approve the Council's 2021/22 Statement of Accounts	All Divisions	07 February 2023 County Council	3 Nov 2022 Audit and Standards Committee	Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
2021/22 Annual Audit Report	To receive the 2021/22 Annual Audit Report from the Council's external auditors	All Divisions	07 February 2023 County Council	3 Nov 2022 Audit and Standards Committee	Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Treasury Management and Investment Strategy Statements	Treasury Management and Investment Strategies for 2023/24.	All Divisions	07 February 2023 County Council	27 Jan 2023 Cabinet 22 Feb 2023 Resources and Fire & Rescue Overview and Scrutiny Committee	Open	Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
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
Thursday 9 February 2023						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Planning application WDC/22CC004 Proposed extension to existing car park, Whitnash Primary School, Langley Road, Whitnash, CV31 2EX.		Whitnash	09 February 2023 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
Report for Information - Changes to delegation agreement for the determination of Regulation 3 applications for school development		All Divisions	09 February 2023 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
Planning application SDC/22CM003 - revised design of Bishops Bowl Fishery utilising the importation of inert material and soils at Bishops Bowl Lakes, Bishops Itchington, Southam, CV47 2SR		Feldon	09 February 2023 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
Monday 13 February 2023						

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Risk Monitoring	A report that provides a review of key risks to the administration of Firefighter Pension Schemes		13 February 2023 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
Forward Plan	Forward Plan - rolling year of papers to be brought to Board meetings		13 February 2023 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
Governance and Policy Update	A report that covers Governance and Policy updates for Firefighter Pension Schemes		13 February 2023 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Victoria Jenks, Pensions Admin Delivery Lead
Administration update for Firefighter Pension schemes	Monthly reports provided by West Yorkshire Pension Fund who provide administration services for Warwickshire Fire and Rescue Firefighter Pensions		13 February 2023 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Victoria Jenks, Pensions Admin Delivery Lead
Tuesday 14 February 2023						

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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
Post 16 participation in Education, Employment and Training performance report 2022			14 February 2023 Children & Young People Overview and Scrutiny Committee		Open	Stephanie Hodgson, Technical Specialist Employability & Post 16
Nuneaton Education Strategy update	Update of the work that has been carried out for the Nuneaton Education Strategy since January 2021		14 February 2023 Children & Young People Overview and Scrutiny Committee		Open	Sarah Cox, Nuneaton Education Strategy Coordinator
CSC Annual Feedback Report	CSC Annual Feedback Report		14 February 2023 Children & Young People Overview and Scrutiny Committee		Open	Louise Church, Customer Relations Team Lead
Local Area SEND Inspection Update	An update on progress on the Written Statement of Action following the local area SEND inspection in July 2021.	All Divisions	14 February 2023 Children & Young People Overview and Scrutiny Committee		Open	Rachel Barnes, Health and Wellbeing Delivery Manager, Duane Chappell, Strategy and Commissioning Manager (SEND & Inclusion)

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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	14 February 2023 Children & Young People Overview and Scrutiny Committee		Open	Sophie Thompson, Intervention Data and Project Management Officer
The Impact of Covid-19 on Children and Young People			14 February 2023 Children & Young People Overview and Scrutiny Committee		Open	Andy Carswell, Democratic Services Officer
Children's Change/Transformation Fund update	Children's Change/Transformation Fund update	All Divisions	14 February 2023 Children & Young People Overview and Scrutiny Committee		Open	Daniel Atkins, Technical Specialist - Children Transformation
CYP OSC Customer Feedback Report 2021/22	All feedback received during 2021/22	All Divisions	14 February 2023 Children & Young People Overview and Scrutiny Committee		Open	Maureen Oakes, Customer Service Manager, Louise Church, Customer Relations Team Lead
Adult and Community Learning (ACL) Progress and Performance Report 2021/22	To receive the Adult and Community Learning (ACL) Progress and Performance Report 2021/22 and to give feedback and comment.	All Divisions	14 February 2023 Children & Young People Overview and Scrutiny Committee		Open	Judy Hallam, Senior Lead – Adult Education (Coventry and Warwickshire), Sarah Tregaskis, Service Manager - Education Service Delivery

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Wednesday 15 February 2023						
South Warwickshire Community Hospital Review	The Committee will receive a further update on the South Warwickshire Community Hospital Review.		15 February 2023 Adult Social Care and Health Overview and Scrutiny Committee		Open	Katherine Herbert
GP Services Task and Finish Review	For the Overview and Scrutiny Committee to consider and comment on the GP Services review report.		15 February 2023 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
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
Education Attainment Working Group Report	Overview of the findings of the Education Attainment Task and Finish Group	All Divisions	16 February 2023 Cabinet		Open	Chris Baird, Interim AD for Education, Andy Carswell, Democratic Services Officer, Sarah Stear, Assistant Director - Business & Customer Services, Sophie Thompson, Intervention Data and Project Management Officer

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WRIF bids for approval - February 2023	WRIF bids for approval - February 2023	All Divisions	16 February 2023 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
Warwickshire Violence Against Women and Girls Strategy 2023-2026	Final draft of Warwickshire Violence Against Women and Girls Strategy 2023-2026	All Divisions	16 February 2023 Cabinet		Open	Rachel Jackson, Lead Commissioner for Vulnerable People, Stacey Mann, Commissioner (Vulnerable People)
Fair Cost Of Care Update	Update on Fair Cost of Care Exercise including allocation of funds and final Market Sustainability Plan	All Divisions	16 February 2023 Cabinet		Open	Kate Harker, Strategy and Commissioning Manager (All Age Specialist Provision)
Determination of Admission Arrangements, Co-ordinated Scheme and In Year process for school admissions for the 2024/2025 Academic year	Determination of Admission Arrangements, Co-ordinated Scheme and In Year process for school admissions for the 2024/2025 Academic year	All Divisions	16 February 2023 Cabinet		Open	Bern Timings, School Organisation and Planning Manager
Friday 17 February 2023						

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Fees and charges report for Waste Management 2023/2024	An overview of the fees and charges in place for waste management.	All Divisions	17 February 2023 Portfolio Holder for Environment, Climate & Culture		Open	Tamalyn Goodwin, Project Manager (Waste Strategy and Commissioning)
Country Parks Fees and Charges 2023/24	Country Parks fees and charges from 1 April 2023	All Divisions	17 February 2023 Portfolio Holder for Environment, Climate & Culture	17 Feb 2023 Portfolio Holder Decisions/Leader Decisions	Open	Rachel Baconnet, Lead Commissioner – Green Spaces & Rural Economy, Tamalyn Goodwin, Project Manager (Waste Strategy and Commissioning)
Developer -Funded S278 Highway Scheme Approvals	<p>1.1 That the Portfolio Holder for Finance and Property gives approval to the addition of the following s278 fully developer-funded highway improvement schemes to the Capital Programme for 2022/23:</p> <p>a) A3400 Stratford Road Shipston on Stour (Ellen Badger Hospital) - widen access and relocate pedestrian refuge improvement of approximate value £80,000</p> <p>b) C7 Tamworth Road, Wood End – new access footpath and road improvement of approximate value £80,000</p>		17 February 2023 Portfolio Holder for Transport and Planning	17 Feb 2023 Portfolio Holder Decisions/Leader Decisions	Open	Kudzai Chengeta, S278 Programme Officer

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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 Central; Bedworth East; Bedworth North; Bedworth West	17 February 2023 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
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	17 February 2023 Portfolio Holder for Transport and Planning		Open	Marcus Alford-Longley, Engineer - Safety Engineering, Dana Loxley, Assistant Engineer
School Term and Holiday dates 2024/25	To determine the school term and holiday dates for maintained Warwickshire schools for the academic year 2024/25.	All Divisions	17 February 2023 Portfolio Holder for Education		Open	Rosalind Currie, Project Support Officer
Wednesday 22 February 2022						
Q3 Integrated Performance Report	Council Plan 2022-27 Integrated Performance Report - Q3 (April - December 2022)		22 February 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner

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Energy Strategy	Review of Energy Strategy aligned to Sustainable Futures Strategy	All Divisions	22 February 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Rebecca Couch, Strategy Policy and Performance Manager, Louise Saunders, Commissioner - Energy and Environmental Management
Update on Capital Financial Management project		All Divisions	22 February 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Liz Firmstone, Service Manager (Transformation), Steve Robbins, Finance Projects Delivery Lead
Our People Strategy Annual review	Annual review of the our people strategy achievement, measures and priority actions for 2023/2024	All Divisions	22 February 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance
Monday 6 March 2023						
Our People Strategy Annual Review	Annual review of Our People Strategy, including review of priority actions in 2022/2023, review of our Key Business Measures and Indicators, and the priority projects for 2023/2024.	All Divisions	06 March 2023 Staff and Pensions Committee		Open	Kate Sullivan, Lead Commissioner - Culture, Leadership and Performance
Friday 10 March 2023						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Green Man, Coleshill, Signalised Junction (Casualty Reduction Scheme)	Transport Planning has been working with local members and WCC's Road Safety team on a solution to the capacity and safety issues around the Green Man junction in Coleshill. The Green Man, Coleshill, Signalised Junction Casualty Reduction Scheme (the Scheme) will reduce personal injury accidents within Coleshill.	Coleshill North & Water Orton	10 March 2023 Portfolio Holder for Transport and Planning	10 Mar 2023 Portfolio Holder Decisions/Leader Decisions	Open	Felix Kwateng, Engineering Project Manager
Objection to Proposed Puffin Crossing A428 Rugby Road, Binley Woods, Coventry.	To consider an objection raised during consultation on the proposed provision of a Puffin crossing on Rugby Road, Binley Woods in the vicinity of Ferndale Road junction.	Earl Craven	10 March 2023 Portfolio Holder for Transport and Planning		Open	Chris Morton, Team Leader (Highways Minor Projects)
Thursday 16 March 2023						
Warwickshire County Council Suicide Prevention proposals	Presentation of proposals for an "Our Approach to Suicide Prevention" for Warwickshire County Council as a statement of the Council's organisational commitment to suicide prevention and delivery of the wider partnership strategy.	All Divisions	16 March 2023 Cabinet	16 Mar 2023 Cabinet	Open	Hannah Cramp, Project Coordinator, Community Capacity

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WRIF bids for approval - March 2023	WRIF bids for approval - March 2023	All Divisions	16 March 2023 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
Electricity Contract Renewal	Renewal of electricity contract for Council property portofolio	All Divisions	16 March 2023 Cabinet		Open	Rebecca Couch, Strategy Policy and Performance Manager, Louise Saunders, Commissioner - Energy and Environmental Management
Free Bus Travel (Concessionary Travel) Scheme Review	Five yearly review of the free bus travel scheme for older people and disabled people. Results from the engagement exercise.	All Divisions	16 March 2023 Cabinet		Open	Jo Cooper, Concessionary Travel Manager
Devolution Deal update	Update from position presented in May 22 to Cabinet on the development of a devolution deal for Warwickshire	All Divisions	16 March 2023 Cabinet		Open	Gereint Stoneman, Strategy and Commissioning Manager (Corporate Policy)
Museum Disposal of items	Museum Disposal of items which do not meet the Collection Development Policy	All Divisions	16 March 2023 Cabinet		Open	Ayub Khan

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Housing Related Support (HRS) Redesign Public Consultation	Request permission to go out to public consultation regarding the redesign of Housing Related Support.	All Divisions	16 March 2023 Cabinet		Open	Rachael Boswell, Commissioning Officer (Childrens Commissioning), Nigel Exell, Lead Commissioner (Accommodation Based Support For Adults), Kate Harker, Strategy and Commissioning Manager (All Age Specialist Provision), Linda Johnstone, Commissioning Support Officer, Victoria Jones, Commissioner - Housing Related Support (adults), Jackie Solieur, Commissioner - Childrens Commissioning
Purpose Built: Supported Housing	A report on supported housing	All Divisions	16 March 2023 Cabinet		Fully exempt	Bernie Lally, Technical Specialist (All Age Specialist Provision), Hannah Ludkin, Commissioner - Domestic Abuse (Safe Accommodation)
Customer Complaints Policy	Updates to complaints policies	All Divisions	16 March 2023 Cabinet		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)

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Tuesday 21 March 2023						
Education Capital Programme 2022/23	Funding approval for capital projects in support of the provision of school places in Warwickshire	All Divisions	21 March 2023 County Council	16 Mar 2023 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager
Thursday 23 March 2023						
Internal Audit Update	Progress report on Internal Audit work	All Divisions	23 March 2023 Audit and Standards Committee		Fully exempt	Paul Clarke, Internal Audit Manager
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	23 March 2023 Audit and Standards Committee		Open	Virginia Rennie, Strategy and Commissioning Manager (Strategic Finance)
Scrutiny Review Update	A paper to update the committee on the implementation of proposals following the scrutiny review		23 March 2023 Audit and Standards Committee		Open	Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic), Paul Williams, Delivery Lead - Governance Services
Monday 27 March 2023						
Placement Stability for Children in Care	Placement stability for Children in Care	All Divisions	27 March 2023 Corporate Parenting Panel		Open	Sharon Shaw, Service Manager - Corporate Parenting Service
Tuesday 11 April 2023						

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Quarter 3 Integrated Performance Report Quarter 2 2022/23	Council Plan 2022-2027 Integrated Performance Report Quarter 3 2022/23 (April - December 2022)		11 April 2023 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Children & Family Centre Updates and Strategic Direction	To receive reports from independent person who has assessed the locations of centres and reviewing performance and giving options for the future strategic direction of the centres.	All Divisions	11 April 2023 Children & Young People Overview and Scrutiny Committee		Open	Alison Cole, Senior Joint Commissioner for Disabilities and Autism, Marina Kitchen, Service Manager (Initial Response & Early Support)
School Attendance Performance Report - 2021/2022		All Divisions	11 April 2023 Children & Young People Overview and Scrutiny Committee		Open	Helen Barnsley, Senior Democratic Services Officer, Andy Danks, Delivery Lead Attendance Service, Sarah Tregaskis, Service Manager - Education Service Delivery
Wednesday 12 April 2023						
Q3 Integrated Performance Report	Council Plan 2022-27 Integrated Performance Report - Q3 (April - December 2022)		12 April 2023 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Local Transport Plan Consultation Review and Recommendation for Adoption	Report providing summary of consultation feedback on the proposed refresh of the Local Transport Plan (LTP4).	All Divisions	12 April 2023 Communities Overview and Scrutiny Committee		Open	Jon Rollinson, Principal Strategy and Policy Officer

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Thursday 13 April 2023						
WRIF bids for approval - April 2023	WRIF bids for approval - April 2023	All Divisions	13 April 2023 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
Integrated Delivery Plan v2	A report on the refreshed Delivery Plan, which supports the Council Plan	All Divisions	13 April 2023 Cabinet		Open	Philip Bowler, Programme Manager
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	13 April 2023 Cabinet		Fully exempt	Ewa Niepsuj, Commissioner - Integrated Elderly Care Commissioning

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Friday 14 April 2023						
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 April 2023 Portfolio Holder for Transport and Planning		Open	Emily Brough, Parking Project Engineer
Wednesday 19 April 2023						
Q3 Integrated Performance Report	Council Plan 2022-27 Integrated Performance Report: Q3 April - December 2022		19 April 2023 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Wednesday 3 May 2022						
Children's Mental Health and Wellbeing JSNA	Final Children's Mental Health and Wellbeing JSNA for signoff.	All Divisions	03 May 2023 Health and Wellbeing Board		Open	Michael Maddocks, Public Health Principal - Planning/JNSA, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Duncan Vernon, Public Health Associate Director, Laura Waplington

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Annual Report of Health and Wellbeing Board Strategy	The final version of the Annual Report of Health and Wellbeing Board Strategy submitted to HWBB for approval.		03 May 2023 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington
Thursday 11 May 2023						
Sustainable Futures Strategy	On 13th October 2022 Cabinet approved the draft Sustainable Futures Strategy and the commencement of a public and stakeholder engagement programme prior to bringing a draft final back in Spring 2023 which is the subject of this item.	All Divisions	11 May 2023 Cabinet		Open	Matt Whitehead, Programme Manager (Climate Change)
WRIF bids for approval - May 2023	WRIF bids for approval - May 2023	All Divisions	11 May 2023 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
Wednesday 7 June 2023						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
OSC Customer Feedback 22/23			07 June 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Kushal Birla, Assistant Director - Business & Customer Services, Stephanie Gardner, Service Manager (Customer Contact - Connect), Michelle Sherwood, PA and Secretary Level 2
Tuesday 13 June 2023						
OSC Customer Feedback 22/23			13 June 2023 Children & Young People Overview and Scrutiny Committee		Open	Kushal Birla, Assistant Director - Business & Customer Services, Stephanie Gardner, Service Manager (Customer Contact - Connect), Michelle Sherwood, PA and Secretary Level 2
Thursday 15 June 2023						
Energy Strategy	Approval of Energy Strategy.	All Divisions	15 June 2023 Cabinet		Open	Rebecca Couch, Strategy Policy and Performance Manager, Louise Saunders, Commissioner - Energy and Environmental Management

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
WRIF bids for approval - June 2023	WRIF bids for approval - June 2023	All Divisions	15 June 2023 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
Q4 Integrated Performance Report	Council Plan 2022-27 Integrated Performance Report - Q4 (April 2022 - March 2023)	All Divisions	15 June 2023 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
Monday 19 June 2023						
Council Plan 2022-2027 Integrated Performance Report	Council Plan 2022-2027 Integrated Performance Report Quarter 4 2022/23 (April 2022 - March 2023)		19 June 2023 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Wednesday 21 June 2023						
Q4 Integrated Performance Report	Council Plan 2022-27 Integrated Performance Report - Q4 (April 2022 - March 2023)		21 June 2023 Communities 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
Social Fund Policy Update	An update on the Social Policy Fund and it's successes following the comments made by the committee in September 2021. This was pushed back as new projects were starting in September 2022	All Divisions	21 June 2023 Communities Overview and Scrutiny Committee		Open	Charles Barlow, Delivery Lead - Localities
OSC Customer Feedback 22/23			21 June 2023 Communities Overview and Scrutiny Committee		Open	Kushal Birla, Assistant Director - Business & Customer Services, Stephanie Gardner, Service Manager (Customer Contact - Connect), Michelle Sherwood, PA and Secretary Level 2
Wednesday 28 June 2023						
OSC Customer Feedback Report 22/23	For the committee to receive to annual customer feedback report for 22/23		28 June 2023 Adult Social Care and Health Overview and Scrutiny Committee		Open	Stephanie Gardner, Service Manager (Customer Contact - Connect), Michelle Sherwood, PA and Secretary Level 2
Q4 Integrated Performance Report	Council Plan 2022-27 Integrated Performance Report: Q4 April 2022 - March 2023		28 June 2023 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Thursday 13 July 2023						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
WRIF bids for approval - July 2023	WRIF bids for approval - July 2023	All Divisions	13 July 2023 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Strategy and Commissioning Manager (Treasury, Pensions, Audit, Risk & Insurance), Emily Reaney, Technical Specialist Treasury
Tuesday 25 July 2023						
School Sufficiency Strategy	A report setting out updates to the School Sufficiency Strategy	All Divisions	25 July 2023 County Council	13 Jul 2023 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Matthew Biggs, Strategic Lead for Education and Learning, Bern Timings, School Organisation and Planning Manager, Nichola Vine, Strategy and Commissioning Manager (Legal and Democratic)
Warwickshire 0-25 Education Sufficiency Strategy	Refresh of the Warwickshire Education Sufficiency Strategy	All Divisions	25 July 2023 County Council	13 Jul 2023 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Bern Timings, School Organisation and Planning Manager