



## **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
<b>Items on hold/deferred</b>						
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 10	Site Specific Business Case 10	All Divisions	14 December 2023 Cabinet	14 Dec 2023 Cabinet	Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager
<b>Tuesday 14 November 2023</b>						
Quarter 2 Integrated Performance Report	Quarter 2 Integrated Performance Report (period covering April - September 2023)	All Divisions	14 November 2023 Children & Young People Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Wednesday 15 November 2023</b>						
S278 Application B4453 Straight Mile Blue Boar Roundabout	S278 application for the fully developer-funded Proposed Roundabout to replace the existing B4453 Straight Mile / A4071 junction to be added to the Capital Programme for 2023/24 - approximate value £830,900.		15 November 2023 Portfolio Holder for Finance and Property		Open	Chris Harris, Contracts Engineer, Paula Jobson, Programme Engineer

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S278 Application B4114 Midland Road Morrison Store	S278 application for the fully developer-funded site access ghost right turn lane junction, signalised pedestrian crossing, relocated eastbound bus stop, tactile paving across Stanley Road to be added to Capital Programme for 2023/24 - approximate value £357,300		15 November 2023 Portfolio Holder for Finance and Property		Open	Chris Harris, Contracts Engineer, Paula Jobson, Programme Engineer
Quarter 2 Integrated Performance Report	Quarter 2 Integrated Performance Report (period covering April - September 2023)	All Divisions	15 November 2023 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Palliative and End of Life Care Strategy 2023-2028	For the Committee to consider the draft strategy and a request to give its formal support and endorsement to the strategy.		15 November 2023 Adult Social Care and Health Overview and Scrutiny Committee		Open	Paul Spencer, Senior Democratic Services Officer
Quarter 2 Integrated Performance Report	Quarter 2 Integrated Performance Report (period covering April - September 2023)	All Divisions	15 November 2023 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
Delegated Budget Schemes	An update on schemes paid for by member budgets.		15 November 2023 Communities Overview and Scrutiny Committee		Open	Shail Chohan, Service Manager (County Highways), Paul Taylor, Traffic and Safety Manager
<b>Tuesday 21 November 2023</b>						

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Response to the Local Government & Social Care Ombudsman Consultation on the Joint Handling Code with the Housing Ombudsman Service	The LGSCO is introducing a joint Complaint Handling Code with the Housing Ombudsman and wants to hear local authorities' views to steer its implementation.	All Divisions	21 November 2023 Portfolio Holder for Customer & Transformation		Open	Sioned Harper, Solicitor - Adults and Education Legal Team
<b>Wednesday 22 November 2023</b>						
Pay award for Warwickshire County Council Employees on School Teachers' Pay and Conditions 2023	This paper outlines the position regarding the 2023 pay award to employees paid on the School Teachers Pay and Conditions Document (known as STPCD) which applies to teachers based in maintained schools and those employed centrally.	All Divisions	22 November 2023 Staff and Pensions Committee		Open	Tina Riley, Senior People Practitioner - Strategic People Improvement
<b>Thursday 30 November 2023</b>						
Strategic Risk Management	Highlight of the Strategic Risks and process	All Divisions	30 November 2023 Audit and Standards Committee		Open	Liz Morris, Interim Risk and Assurance Manager, Chris Norton, Head of Investments, Audit and Risk
SEND Funding	Wide reaching report covering the current SEND funding model	All Divisions	30 November 2023 Audit and Standards Committee		Open	Tony Palmer, Project Manager (SEND)

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Annual Governance Report	A report to highlight the arrangements that are in place to enable the Audit & Standards Committee to undertake its assurance role as to the robustness of the governance arrangements that are in place.	All Divisions	30 November 2023 Audit and Standards Committee		Open	Sioned Harper, Solicitor - Adults and Education Legal Team
Annual Governance Statement 2022/23	Final Annual governance Statement 2022/23 for consideration		30 November 2023 Audit and Standards Committee		Open	Liz Morris, Interim Risk and Assurance Manager, Chris Norton, Head of Investments, Audit and Risk
Warwickshire County Council Statement of Accounts 2022/23	To consider the 2022/23 Statement of Accounts and recommend them to Council for approval	All Divisions	30 November 2023 Audit and Standards Committee		Open	Virginia Rennie, Head of Strategic Finance
Warwickshire County Council 2022/23 Annual Audit Letter	To receive the 2022/23 Annual Audit Letter of the External Auditors for Warwickshire County Council and consider whether there are any matters it wishes to bring to the attention of Council.	All Divisions	30 November 2023 Audit and Standards Committee		Open	Virginia Rennie, Head of Strategic Finance

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Warwickshire County Council 2022/23 Audit Findings Report	To note the 2022/23 Audit Findings Report of the External Auditors for Warwickshire County Council, consider whether there are any matters the Committee wishes to bring to the attention of Council and approve the wording of the Letter of Representation.	All Divisions	30 November 2023 Audit and Standards Committee		Open	Virginia Rennie, Head of Strategic Finance
Internal Audit Update Report		All Divisions	30 November 2023 Audit and Standards Committee		Fully exempt	Paul Clarke, Internal Audit Manager
Warwickshire Pension Fund Statement of Accounts 2022/23	This item presents the Warwickshire Pension Fund Statement of Accounts for 2022/23 after having been through public consultation and external audit.		30 November 2023 Audit and Standards Committee		Open	Sarah Meaden, Senior Accountant Pensions Investment, Chris Norton, Head of Investments, Audit and Risk
Pension Fund - Audit Findings Report			30 November 2023 Audit and Standards Committee		Open	Sarah Meaden, Senior Accountant Pensions Investment, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Head of Investments, Audit and Risk
<b>Tuesday 5 December 2023</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Planning Enforcement Report	Planning Enforcement Report	All Divisions	05 December 2023 Regulatory Committee		Fully exempt	Helen Barnsley, Senior Democratic Services Officer
Planning application WDC/22CM008 - Proposed sand and gravel quarry, ancillary buildings, processing plant and new access road with restoration using imported inert materials to recreate agricultural land and biodiversity enhancement works, Land south		Budbrooke & Bishop's Tachbrook	05 December 2023 Regulatory Committee		Open	Sally Panayi, Senior Planning Officer
<b>Friday 8 December 2023</b>						
Consultation on the expansion of Lighthorne Heath Primary School	Seeking permission from the Portfolio Holder to undertake statutory consultation on the relocation and expansion of Lighthorne Heath Primary School from 0.5FE to 2FE	Feldon; Kineton & Red Horse	08 December 2023 Portfolio Holder for Education		Open	Emma Basden-Smith, School Organisation Planning Manager



Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Delegated Authority for Making Traffic Regulation Orders	This report seeks approval to streamline the process for considering objections to Traffic Regulation Orders (TROs) advertised under the Road Traffic Regulation Act 1984; (i) Amending definitions of 'Minor' TROs as defined by the WCC Constitution; (ii) Delegating authority to consider objections to minor TROs; and (iii) Delegating authority to consider objections to non-minor TROs in cases where schemes attract small numbers of objection.	All Divisions	08 December 2023 Leader of the Council	17 Nov 2023 Corporate Board	Open	Phil Mitton, Engineer, Paul Taylor, Traffic and Safety Manager

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Capital Funding from External Sources towards Improving Bus Infrastructure	<p>Report to the Deputy Leader (Finance and Property) for approval for:</p> <ol style="list-style-type: none"> <li>1. The addition of one Developer-funded Highway Scheme to the Capital Programme</li> <li>2. Council Officers to submit a Warwickshire bid to the Zero Emission Bus Regional Areas (ZEBRA) fund managed by the Department for Transport, aiming to secure a financial contribution towards the provision of all-electric buses on selected routes</li> </ol>	Admirals & Cawston; Atherstone; Baddesley & Dordon; Benn; Bilton & Hillside; Brownsover & Coton Park; Budbrooke & Bishop's Tachbrook; Camp Hill; Feldon; Galley Common; Hartshill & Mancetter; Kineton & Red Horse; Leamington Brunswick; Leamington Clarendon; Leamington Milverton; New Bilton & Overslade; Nuneaton Abbey; Polesworth; Stockingford; Stratford North; Stratford South	08 December 2023 Portfolio Holder for Finance and Property		Open	Nigel Whyte, Principal Transport Planner

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The Warwickshire County Council ( Warwick Road & Hill Wootton Road, Leek Wootton/Hill Wootton / Kenilworth )(30/40 & 50MPH Speed Limits) (Variation No 1) Order 2023	To revoke the existing 30mph Speed Limit and part of the 50mph Speed Limit on Warwick Road ,Kenilworth made by 2014 Order, due to a system of lighting being installed, making it a restricted road, with a 30mph Speed Limit. Impose a 30mph Speed Limit by Order on a section of street lighting. To reduce the extent of the 50mph on Warwick Road. To introduce Traffic Calming measures Speed Cushions between Rouncil Lane and the new 30mph Speed Limit beyond Wilkshire Road.	Kenilworth St. John's	08 December 2023 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
Letting of whole of Building Two, Saltisford.	A report regarding the letting of whole of Building Two, Saltisford	All Divisions	08 December 2023 Portfolio Holder for Finance and Property		Fully exempt	Helen Barnsley, Senior Democratic Services Officer, Jason King, Lead Commissioner Estates, Martin Lewis, Head of Property Services, Tim Wright, Senior Estates Surveyor
Permission to Consult - Admission Arrangements 2025-2026	Requesting permission to commence a 6 week consultation on Admission Arrangements, Co-ordinated Scheme and In Year process for school admissions for the 2025/2026 Academic year	All Divisions	08 December 2023 Portfolio Holder for Education		Open	Nikki Daly

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Warwickshire County Council Road Traffic Regulation Act 1984 The Warwickshire County Council (Various Roads, Southam) (20 MPH Speed Limit) Order 2023	Proposed 20mph along main shopping street in Southam received a single Objection.	Southam, Stockton & Napton	08 December 2023 Portfolio Holder for Transport and Planning		Open	Mike McDonnell, Senior Engineer
The Warwickshire County Council (District of Stratford on Avon) (Civil Enforcement Area) (Waiting Restrictions, On Street Parking Places and Residents' Parking) (Consolidation) (Variation No. D) Order 2023	Modification of advertised proposals from Dec22. Modification is additional 26m of DYL on B4035 Camden Road, Shipston. Also single Objection to original Bailey Road proposal from Dec22.	Shipston	08 December 2023 Portfolio Holder for Transport and Planning		Open	Mike McDonnell, Senior Engineer
Libraries LIF round 3 funding bid	To Seek permission for Warwickshire Library Service to apply for funding from the Arts Council's Libraries Improvement Fund for a 'Discovery Den' Sensory Mobile Library	All Divisions	08 December 2023 Portfolio Holder for Customer & Transformation		Open	Ayub Khan
<b>Monday 11 December 2023</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Pensions Administration Activity and Performance update	A report that provides information regarding the work of the Pensions Administration Service		11 December 2023 Staff and Pensions Committee		Open	Lisa Eglesfield, Team Lead Benefits, Victoria Jenks, Pensions Admin Delivery Lead, Ian Morris, Team Lead Membership, Alistair Wickens, Pensions Team Leader
Regulatory and Policy Update Report	Warwickshire Pension Fund Update on changes to Regulations and Policies	All Divisions	11 December 2023 Staff and Pensions Committee		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance
Pension Fund Governance Report	An update on governance issues including the forward plan, risk, policies and training.	All Divisions	11 December 2023 Pension Fund Investment Sub-Committee		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Victoria Moffett, Pensions and Investments Manager, Chris Norton, Head of Investments, Audit and Risk
Employers joining and Leaving the Warwickshire Pension Fund	a report that confirms the list of employers requesting admission or leaving to the Pension Fund		11 December 2023 Staff and Pensions Committee		Open	Victoria Jenks, Pensions Admin Delivery Lead, Alistair Wickens, Pensions Team Leader
<b>Wednesday 13 December 2023</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
VCSE Sector Support Services Progress Report	Progress report on the VCSE Sector Support, Equalities, and Advice services (delivered by Warwickshire Community and Voluntary Action, EQUIP and Citizens Advice, respectively) that started in 2022.	All Divisions	13 December 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Charles Barlow, Delivery Lead - Localities
Library Performance and Membership		All Divisions	13 December 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Ayub Khan
Quarter 2 Integrated Performance Report	Quarter 2 Integrated Performance Report (period covering April - September 2023)	All Divisions	13 December 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
County Councillors' Grant Fund 2020 to 2023			13 December 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Dominika Stockham, Localities and Communities Officer (Stratford District)
Warwickshire Fire and Rescue Service: Building Safety Regulator Memorandum of Understanding	That the Resources and Fire and Rescue Overview and Scrutiny Committee are aware of the Building Safety Regulators Memorandum of Understanding signed by the Chief Fire Officer	All Divisions	13 December 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Sharon Kite, PA/Office Manager to Chief Fire Officer

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Capital Financial Management Project - Closure Report	Final report of the Capital Financial Management Project summarising changes and what has been delivered.	All Divisions	13 December 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Liz Firmstone, Head of Finance Transformation and Transactions
Warwickshire Waterways Strategy - progress report and action plan	Warwickshire Waterways Strategy progress report and action plan	All Divisions	13 December 2023 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Ayub Khan
<b>Thursday 14 December 2023</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Young People (16-25 years) Floating & Accommodation Based Support and Adults (25+) Floating & Accommodation-Based Support Services Approval to Tender	Seeking approval to go out to tender for the redesigned Supporting Independence Services - formerly Housing Related Support (HRS)	All Divisions	14 December 2023 Cabinet		Open	Rachael Boswell, Lead Commissioner – All Age Specialist Provisions, Children’s accommodation based services, Nigel Exell, Lead Commissioner (Accommodation Based Support For Adults), Kate Harker, Head of Specialist Provision Commissioning, Linda Johnstone, Commissioning Support Officer, Victoria Jones, Commissioner - Housing Related Support (adults), Jackie Soulier, Commissioner - Childrens Commissioning
WFRS Training Facility - Rugby	This report seeks authority to progress the implementation of the WFRS training facility at Rugby, including the funding requirements	All Divisions	14 December 2023 Cabinet		Open	Daniel Glorioso, Area Manager - Resilience
Home To School Transport Member Working Group - Update Report	To update Cabinet on the progress made to date by the Home To School Transport Member Working Group.	All Divisions	14 December 2023 Cabinet		Open	Richard Sweeney, Head of Transport Delivery



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Customer Complaints Policy	Updates to complaints policies	All Divisions	14 December 2023 Cabinet		Open	Nichola Vine, Head of Legal and Governance
Children and Family Centre Updates and Strategic Direction	To present to Cabinet an update on Children and Family Centres with recommended options for service delivery from September 2024	All Divisions	14 December 2023 Cabinet		Open	Marina Kitchen, Service Manager (Initial Response & Early Support)
Water Contract	Proposal for the Council to enter into a formal water contract for supply to its centralised properties.	All Divisions	14 December 2023 Cabinet		Open	Louise Saunders, Commissioner - Energy and Environmental Management
Key Worker/Help to Buy Report	Report on Key Worker/Help to Buy	All Divisions	14 December 2023 Cabinet	14 Dec 2023 Cabinet	Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager
Community Pantries - Sustainability Options	A report outlining the sustainable options for the future of the Community Pantries	All Divisions	14 December 2023 Cabinet		Open	Louise Richards, Partnerships Projects Co-ordinator
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 5	Site Specific Business Case 5	All Divisions	14 December 2023 Cabinet		Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager
Disposal of Land in Alcester	Disposal of Land in Alcester	Alcester	14 December 2023 Cabinet		Fully exempt	Jason King, Lead Commissioner Estates, Gareth Severs

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Proposed changes to on-street Pay & Display Parking	Proposed changes to the provision of Pay and Display machines across the County	All Divisions	14 December 2023 Cabinet		Fully exempt	David Ayton-Hill, Director of Economy & Place, Emily Brough, Parking Project Engineer
Various Property Disposals	Various Property Disposals	All Divisions	14 December 2023 Cabinet		Fully exempt	Jason King, Lead Commissioner Estates, Gareth Severs
2024/25 Budget and 2024-29 Medium Term Financial Strategy - Background Information and Options	To receive the information that will enable Cabinet to develop its draft 2023/24 Budget and 2023-28 Medium Term Financial Strategy proposals, taking into account the information and advice presented in this report, before a final decision is made by Full Council in February 2024.	All Divisions	14 December 2023 Cabinet		Open	Virginia Rennie, Head of Strategic Finance
<b>Friday 15 December 2023</b>						
Attleborough Fields Industrial Estate - Lease Renewal	Lease renewal with existing tenant	Nuneaton East	15 December 2023 Portfolio Holder for Finance and Property	28 Nov 2023	Fully exempt	Jason King, Lead Commissioner Estates
<b>Tuesday 19 December 2023</b>						
Appointment to Local Pension Board	Appointment to fill vacancy on Local Pension Board	All Divisions	19 December 2023 County Council		Open	Martin Griffiths, Technical Specialist Pensions Fund Policy and Governance, Nichola Vine, Head of Legal and Governance

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Education Capital Programme 2023/24	Addition of education capital projects and funding to the capital programme	All Divisions	19 December 2023 County Council	14 Dec 2023 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Claire Thornicroft, Education Capital Coordinator
Warwickshire County Council 2022/23 Statement of Accounts	To approve the 2022/23 Warwickshire County Council Statement of Accounts.	All Divisions	19 December 2023 County Council	30 Nov 2023 Audit and Standards Committee	Open	Virginia Rennie, Head of Strategic Finance
Warwickshire County Council 2022/23 Annual Audit Letter	To receive and consider the 2022/23 Annual Audit Letter from the External Auditors	All Divisions	19 December 2023 County Council	30 Nov 2023 Audit and Standards Committee	Open	Virginia Rennie, Head of Strategic Finance
<b>Tuesday 9 January 2024</b>						
Appointments to External Organisations	A report that seeks the Committee's agreement to the appointment of Council members to outside bodies.	All Divisions	09 January 2024 Regulatory Committee		Open	Deborah Moseley, Democratic Services Team Leader
<b>Wednesday 10 January 2024</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Update on the Coventry and Warwickshire's Living Well with Dementia Strategy	An update for Health and Wellbeing Board members on the progress of the Coventry and Warwickshire's Living Well with Dementia Strategy	All Divisions	10 January 2024 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Claire Taylor, Commissioner (Lifestyle and Prevention), Laura Waplington
Community Pharmacy update to HWBB	Following minutes from the last HWBB, an update from the community pharmacy forum.	All Divisions	10 January 2024 Health and Wellbeing Board		Open	Laura Waplington
Integrated Care Board	Update paper from the ICB on key issues related to HWBB.	All Divisions	10 January 2024 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington
Director of Public Health Annual Report 2023	The annual report from the Director of Public Health for the Boards consideration.	All Divisions	10 January 2024 Health and Wellbeing Board		Open	Katie Badger, Public Health Principal - North, Kelly Hayward, Technical Specialist - Public Health, Gemma Mckinnon, Health and Wellbeing Delivery Manager, Jo Southan, Technical Specialist -- Wellbeing / Health Protection, Laura Waplington

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Healthy Ageing JSNA	Final Healthy Ageing JSNA for signoff.	All Divisions	10 January 2024 Health and Wellbeing Board		Open	Michael Maddocks, Public Health Principal - Planning/JNSA, Duncan Vernon, Public Health Associate Director, Laura Waplington
Overview from Foundation Group Hospitals new Directors – Adam Carson (SWFT) and Catherine Free (GEH)	This report provides an overview from Foundation Group hospitals new directors – Adam Carson (SWFT) and Catherine Free (GEH)	All Divisions	10 January 2024 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington
Children and Young People Partnership	Update on JSNA recommendations progress since last meeting and forward plan.	All Divisions	10 January 2024 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington
Warwickshire Health and Wellbeing Partnerships	To provide an update from each place-based Health and Wellbeing Partnership in Warwickshire.	All Divisions	10 January 2024 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington
Update on All Age Carers		All Divisions	10 January 2024 Health and Wellbeing Board		Open	Melanie Adekale, Commissioner (Maintaining and Promoting Independence), Gemma Mckinnon, Health and Wellbeing Delivery Manager, Laura Waplington
<b>Friday 12 January</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<b>2024</b>						
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	12 January 2024 Portfolio Holder for Transport and Planning		Open	
<b>Thursday 23 January 2024</b>						
SEND Public Consultations	Proposals from the SEND Public Consultations for SEND Service Offer.	All Divisions	23 January 2024 Cabinet		Open	Ross Caws, Head of SEND & Inclusion (Education Services)
Warwickshire Property & Development Group (WPDG) - 2024 Business Plan	2024 Business Plan for WPDG	All Divisions	23 January 2024 Cabinet	23 Jan 2024 Cabinet	Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
WRIF bids for approval - January 2024	WRIF bids for approval - January 2024	All Divisions	23 January 2024 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Emily Reaney, Lead Commissioner – Treasury and Investments, Jon Stead, Business Growth & Support Programme Manager
0-5 Public Health Nursing Consultation	Report on the findings of the public consultation regarding the proposal to enter into a Section 75 Agreement.	All Divisions	23 January 2024 Cabinet		Open	Robert Sabin, Lead Commissioner (Family Wellbeing), Dominic Shepherd, Birth to 5 (Health Visiting) Commissioner
2024/25 Budget and 2024-29 Medium Term Financial Strategy - Updated Information	To note the latest resource and spending information, the advice and the impact on the emerging budget proposals and the Executive Director for Resources' risk assessment on the level of general reserves and to publish, in light of the information provided, Cabinet's 2024/25 budget resolutions for recommendation to Full Council on 8 February 2024.	All Divisions	23 January 2024 Cabinet		Open	Virginia Rennie, Head of Strategic Finance

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Warwickshire Local Cycling and Walking Infrastructure Plan	Report to recommend approval of the Warwickshire Local Cycling and Walking Infrastructure Plan, following consultation on draft version in 2022	All Divisions	23 January 2024 Cabinet		Open	Alison Kennedy, Principal Transport Planner, Stephen Rumble, Team Leader (Transport Planning Unit)
Creating Opportunities Update	Update and review of the journey so far for Creating Opportunities, 18 months on from publication of countywide approach. Report will present microsite and journey so far report.	All Divisions	23 January 2024 Cabinet		Open	George McVerry, Graduate Management Trainee - Corporate Policy, Gereint Stoneman, Head of Corporate Policy and Strategy
<b>Wednesday 7 February 2024</b>						
Quarter 3 Integrated Performance Report	Quarter 3 Integrated Performance Report (period covering April - December 2023)	All Divisions	07 February 2024 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Thursday 8 February 2024</b>						
2024/25 Budget and 2024/29 Medium Term Financial Strategy	Council to agree the 2024/25 Budget and council tax.	All Divisions	08 February 2024 County Council		Open	Virginia Rennie, Head of Strategic Finance
<b>Wednesday 14 February 2024</b>						



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Quarter 3 Integrated Performance Report	Quarter 3 Integrated Performance Report (period covering April - December 2023)	All Divisions	14 February 2024 Adult Social Care and Health Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Thursday 15 February 2024</b>						
Determination of Admission Arrangements, Co-ordinated Scheme and In Year process for school admissions for the 2025/2026 Academic year	Subject to approval to consult being granted - Determination of Admission Arrangements, Co-ordinated Scheme and In Year process for school admissions for the 2025/2026 Academic year	All Divisions	15 February 2024 Cabinet		Open	Nikki Daly
Quarter 3 Integrated Performance Report	Quarter 2 Integrated Performance Report (period covering April - December 2023)	All Divisions	15 February 2024 Cabinet		Open	Vanessa Belton, Performance and Improvement Business Partner
Warwickshire 0-25 Education Sufficiency Strategy	Refresh of the Warwickshire 0-25 Education Sufficiency Strategy	All Divisions	15 February 2024 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager, Rosalind Currie, Project Support Officer, Bern Timings, School Organisation and Planning Manager

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Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 8	Site Specific Business Case 8	All Divisions	15 February 2024 Cabinet	15 Feb 2024 Cabinet	Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 9	Site Specific Business Case 9	All Divisions	15 February 2024 Cabinet		Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager
WRIF bids for approval - February 2024	WRIF bids for approval - February 2024	All Divisions	15 February 2024 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Emily Reaney, Lead Commissioner – Treasury and Investments, Jon Stead, Business Growth & Support Programme Manager
<b>Friday 16 February 2024</b>						
School Term and Holiday Dates 2025/26	To determine the school term and holiday dates for maintained Warwickshire schools for the academic year 2025/26.	All Divisions	16 February 2024 Portfolio Holder for Education		Open	Rosalind Currie, Project Support Officer
<b>Wednesday 21 February 2024</b>						

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Quarter 3 Integrated Performance Report	Quarter 3 Integrated Performance Report (period covering April - December 2023)	All Divisions	21 February 2024 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Performance and Improvement Business Partner
<b>Tuesday 27 February 2024</b>						
Quarter 3 Integrated Performance Report	Quarter 3 Integrated Performance Report (period covering April - December 2023)	All Divisions	27 February 2024 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 2023	Post 16 participation in Education, Employment and Training performance report 2023	All Divisions	27 February 2024 Children & Young People Overview and Scrutiny Committee		Open	Stephanie Hodgson, Technical Specialist Employability & Post 16
<b>Thursday 5 March 2024</b>						
EV Parking Policy	Paper to approve an addition to parking policy which provides for on-street electric vehicle (EV) parking to be backed with a Traffic Regulation Order (TRO), making it EV-only while the vehicle is charging.	All Divisions	05 March 2024 Cabinet		Open	Marc Williams, Strategy and Policy Officer

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
WRIF bids for approval - March 2024	WRIF bids for approval - March 2024	All Divisions	05 March 2024 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Emily Reaney, Lead Commissioner – Treasury and Investments, Jon Stead, Business Growth & Support Programme Manager
Warwickshire Education Strategy 2024-2030	Seeking approval for the refreshed Education Strategy, to launch in January 2024.	All Divisions	05 March 2024 Cabinet	5 Mar 2024 Cabinet 27 Feb 2024 Children & Young People Overview and Scrutiny Committee	Open	Rachel Jackson, Lead Commissioner for Vulnerable People, Sophie Kitching, Graduate Management Trainee, Ruth Skidmore, Business Improvement Officer
<b>Thursday 11 April 2023</b>						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
WRIF bids for approval - April 2024	WRIF bids for approval - April 2024	All Divisions	11 April 2024 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Emily Reaney, Lead Commissioner – Treasury and Investments, Jon Stead, Business Growth & Support Programme Manager
<b>Friday 12 April 2024</b>						
Warwickshire Biological Record Centre and Historic Environment Record charges	Report regarding charges with Warwickshire Biological Record Centre and Historic Environment Record	All Divisions	12 April 2024 Portfolio Holder for Environment, Climate & Culture		Open	Isabelle Moorhouse, Democratic Services Officer