



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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Address: Shire Hall, Market Square, Warwick, CV34 4SP

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
To Be Confirmed						
RBC/23CM015	Installation of a new cement mill and raw material store with ancillary infrastructure including conveyors, construction of new raw materials store and associated systems, gypsum store extension, demolition of silos 9 and 10 and installation of new bank of eight product silos and one plasterboard silo, new blender building, redesign of main site entrance access and creation of new second access onto Lawford Road, with demolition of former agricultural building and provision of new parking area with associated pedestrian access, provision of new security huts and access controls, new weighbridges, reconfigured tanker operational area, and other engineering and associated works.		05 November 2024 Regulatory Committee		Open	David Cooper, Planning Officer

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M463- Application To Divert Bridleway in Wishaw	The landowner has submitted an application to divert an existing Public Bridleway (M463) to a different route across his land. The existing route crosses a semi-industrial site whereas the proposed diversion crosses wholly agricultural land.	Coleshill North & Water Orton	03 September 2024 Regulatory Committee		Open	Darren Lee, Rights of Way Definitive Map Officer,
Friday 11 October 2024						
Addition to the Education Capital Programme - Cawston Grange Primary School	The addition of a project at Cawston Grange Primary School	Admirals & Cawston	11 October 2024 Portfolio Holder for Finance and Property		Open	Emma Basden-Smith, School Organisation Planning Manager, Claire Thornicroft, Education Capital Coordinator
A47 The Longshoot - Active Travel Scheme	Construction of approximately 1.5km of cycling infrastructure on the A47 The Longshoot, between Eastboro Way and A5.	Nuneaton East	11 October 2024 Portfolio Holder for Transport and Planning		Open	Daniel Morris, Senior Transport Planner, Stephen Rumble, Team Leader (Transport Planning Unit)
Consultation on the expansion of infant and junior places in Nuneaton	Requesting permission to undertake a consult on the expansion of an infant and junior school in Nuneaton	Bulkington & Whitestone	11 October 2024 Portfolio Holder for Education		Open	Emma Basden-Smith, School Organisation Planning Manager
Debt Write Off Report	A report to seek authorisation for the write off of specific debts.	All Divisions	11 October 2024 Portfolio Holder for Finance and Property		Fully exempt	Nichola Vine, Head of Legal and Governance
Thursday 17 October 2024						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Adult Social Care Strategy	Strategy which outlines our priorities for the next 5 years, given our current context, challenges and the resources available to us.	All Divisions	17 October 2024 Cabinet	17 Oct 2024 Cabinet	Open	Kate Harker, Head of Older People Commissioning
SEND Resourced Provisions	The business case for the Council investing capital funds in future SEND Resourced Provisions	All Divisions	17 October 2024 Cabinet		Open	Ross Caws, Head of SEND & Inclusion
Developer Funded S278 A452 Europa Way - Gallows Hill / Harbury Lane / Heathcote Lane (The Asps 1D) Roundabout - £3.7m	Addition of the s278 fully developer-funded highway improvement scheme : A452 Europa Way Gallows Hill/Heathcote Lane/Harbury Lane (The ASPS 1D) Roundabout, to the Capital Programme for 2023/24	Budbrooke & Bishop's Tachbrook; Warwick South	17 October 2024 Cabinet		Open	Chris Harris, Contracts Engineer
Section 19 of Education Act 1996, Warwickshire's policy and processes	Approval of Warwickshire's policy and process for Section 19 of Education Act 1996.	All Divisions	17 October 2024 Cabinet		Open	Matthew Biggs, Head of Access to Education, Ross Caws, Head of SEND & Inclusion, Sarah Tregaskis, Head of School Services and Post 16 Education

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Renewing the Armed Forces Covenant Pledges	The Council has previously signed the Armed Forces Covenant in 2011. The landscape and the legislation around the Armed Forces Covenant has since changed, including the introduction of the Covenant Duty, which applies to WCC as a 'recognised body' under the Armed Forces Act (2006, as amended 2022). This report seeks approval of the pledges and reminds the Cabinet of its renewed commitment to the Armed Forces community.	All Divisions	17 October 2024 Cabinet		Open	Dominika Stockham, Localities and Communities Officer (Stratford District)
Public Health Nursing - Approval to tender	Approval to tender a 0-19 integrated Public Health Nursing Service commencing 1st October 2025.	All Divisions	17 October 2024 Cabinet		Fully exempt	Louise Birta, Commissioner - Childrens Commissioning, Helen Earp, Sexual Health Commissioner, Kelly Hayward, Technical Specialist - Public Health, Uju Okereke, Public Health Consultant, Dominic Shepherd, Birth to 5 (Health Visiting) Commissioner

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WIF bids for approval - October 2024	WIF bids for approval - October 2024	All Divisions	17 October 2024 Cabinet	17 Oct 2024 Cabinet	Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Becky Robinson, Senior Accountant Revenue
Tuesday 22 October 2024						
Pension Administration activity and performance update	A report to update on Pension Administration activity and performance update		22 October 2024 Warwickshire Local Pension Board		Open	Lisa Eglesfield, Pensions Administration Service Manager, Ian Morris, Team Lead Membership, Linda Radley, Pensions Benefits Team Manager
Draft Statement of Accounts Warwickshire Pension Fund	This is a covering report presenting the 2023/24 Pension Fund accounts to Local Pension Board	All Divisions	22 October 2024 Warwickshire Local Pension Board		Open	Chris Norton, Head of Investments, Audit and Risk, Oladapo Shonola, Pensions Investment and Governance Manager, Darshan Singh, Senior Accountant Pensions Investment (Contractor)

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WPF Climate Change Policy & Net Zero Strategy	The purpose of this report is to outline an updated policy and strategy for managing the risks and opportunities generated by climate change for the Warwickshire Pension Fund (WPF).	All Divisions	22 October 2024 Warwickshire Local Pension Board		Open	Oladapo Shonola, Pensions Investment and Governance Manager
WPF Voting Policy	The purpose of this report is to provide an updated Voting Policy that continues to align with that of Border to Coast Pensions Partnership (BCPP).	All Divisions	22 October 2024 Warwickshire Local Pension Board		Open	Oladapo Shonola, Pensions Investment and Governance Manager
Investment Update	Pension fund update for Q2 2024.	All Divisions	22 October 2024 Warwickshire Local Pension Board		Open	Paul Higginbotham, Investment Analyst, Chris Norton, Head of Investments, Audit and Risk, Oladapo Shonola, Pensions Investment and Governance Manager
Warwickshire Pension Fund Business Plan Report	It is best practice for Local Government Pension Scheme pension funds to operate a formal and documented Business Plan for their operations. This report discusses the Warwickshire Pension Fund's Business Plan.	All Divisions	22 October 2024 Warwickshire Local Pension Board		Open	Chris Norton, Head of Investments, Audit and Risk, Alistair Wickens, Technical Specialist Pensions Fund Policy and Governance

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Minutes from the September 2024 Pension Fund Committees	The attached minutes provide a detailed summary of the matters discussed by the two Committees	All Divisions	22 October 2024 Warwickshire Local Pension Board		Open	Alistair Wickens, Technical Specialist Pensions Fund Policy and Governance
Governance, Regulatory and Policy Update Report	This report summarises the main governance issues currently affecting the Warwickshire Pension Fund. These areas include the Forward Plan, risk monitoring, updated policies and training and regulatory updates	All Divisions	22 October 2024 Warwickshire Local Pension Board		Open	Alistair Wickens, Technical Specialist Pensions Fund Policy and Governance
Friday 25 October 2024						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Church Road, Castle Road, and Atherstone Road, Hartshill Proposed Installation of Raised Table and Speed Cushions	That the Portfolio Holder for Transport and Planning approves: 1) the implementation of a raised table and speed cushions as advertised in accordance with the Road Traffic Regulation Act 1980 Section 90A on Church Road, Castle Road and Atherstone Road, Hartshill Nuneaton. Extension of existing traffic calming to self-regulate speeds within the area and improve pedestrian safety on a busy through route with two large schools located on the route.	Hartshill & Mancetter	25 October 2024 Portfolio Holder for Transport and Planning		Open	Graham Stanley, Engineer (Contractor)
Monday 4 November 2024						
Governance and Policy Update	A report updating on governance and policy in relation to the Firefighters Pension Scheme		04 November 2024 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Lisa Eglesfield, Pensions Administration Service Manager, Ian Morris, Team Lead Membership

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Fire Pensions Administration Update	A report to update on Fire Pensions Administration including update from West Yorkshire Pension Fund		04 November 2024 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Lisa Eglesfield, Pensions Administration Service Manager
Risk Review	A report to review risk for firefighter pension schemes		04 November 2024 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Lisa Eglesfield, Pensions Administration Service Manager
Forward Plan	This report introduces the Forward Plan which will be attached as Appendix 1.	All Divisions	04 November 2024 Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme		Open	Alistair Wickens, Technical Specialist Pensions Fund Policy and Governance
Tuesday 5 November 2024						
Diversion Order of Public Footpath T9 in Middleton	Diversion Order of Public Footpath T9 in Middleton	Kingsbury	05 November 2024 Regulatory Committee		Open	Sonu Copson, Rights of Way Definitive Mapping Officer, Darren Lee, Rights of Way Definitive Map Officer,

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Planning application WDC/24CC004 – Proposed erection of two-storey building to provide additional SEND teaching space, new vehicular access and parking provision, playing pitch facilities and associated works, Evergreen School, Brittain Lane, Warwick		Warwick South	05 November 2024 Regulatory Committee		Open	Georg Urban, Senior Planner
RBC/24CM001	ENVIRONMENT ACT 1995 - SCHEDULE 13 (REVIEW OF OLD MINERAL PLANNING PERMISSIONS) Amendment to the Restoration Scheme and its Management Plan		05 November 2024 Regulatory Committee		Open	David Cooper, Planning Officer
Thursday 14 November 2024						
2024/25 Financial Monitoring - Forecast position at Quarter 2	A report outlining the forecast financial position of the organisation at the end of 2024/25, based on the information known at the end of the second quarter.	All Divisions	14 November 2024 Cabinet		Open	Andrew Harper, Head of Strategic Finance

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Integrated Performance Report Quarter 2 2024/25	Integrated Performance Report Quarter 2 2024/25	All Divisions	14 November 2024 Cabinet		Open	Vanessa Belton, Business Intelligence Service Manager (Performance and Quality)
Warwickshire Safe Accommodation Strategy 2025-2028	The Safe Accommodation Strategy 2025 – 2028 outlines how Warwickshire will implement the statutory duties associated with the provision of safe accommodation, as required by the Domestic Abuse Act 2021. It describes how safe accommodation and support for domestic abuse (DA) victim-survivors will be provided over the next three years and outlines five objectives that will be the focus of delivery.	All Divisions	14 November 2024 Cabinet		Open	Amy Hilton, Commissioner, Stacey Mann, Commissioning Manager (Vulnerable People)
Approval to commence procurement of a hardware contract for the Schools ICT Traded Service	A report seeking approval for the commencement of a procurement process for a hardware contract for the Schools ICT Traded Service	All Divisions	14 November 2024 Cabinet		Open	Emma Gelfs, Strategy Manager - ICT Services
S278 Developer-Funded Highway Scheme Approval - Homestead Link Road	That Cabinet approves the proposed all-traffic single carriageway link road Homestead Link Road.	Bilton & Hillside	14 November 2024 Cabinet		Open	Kudzai Chengeta, S278 Programme Officer, Chris Harris, Contracts Engineer

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Procurement of Supported Accommodation for young people aged 16 and above and Unaccompanied Asylum-Seeking Children (UASC)	To seek approval to procure new arrangements for supported accommodation for young people aged 16 and above and UASC with new contracts to begin on 1 July 2025.	All Divisions	14 November 2024 Cabinet		Open	Jackie Soulier, Commissioner - Childrens Commissioning
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 7	Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 7	All Divisions	14 November 2024 Cabinet		Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager
WIF bids for approval - November 2024	WIF bids for approval - November 2024	All Divisions	14 November 2024 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Becky Robinson, Senior Accountant Revenue
Friday 15 November 2024						
Stratford District CPE Variation 9 - S2-S4 Residents' Parking Zones	Amendments to the S2 and S4 Residents' Parking Zones in Stratford were advertised in August 2024. Objections were received; this report details and responds to these objections, and seeks a decision as to whether to proceed to implementation.	Stratford North	15 November 2024 Portfolio Holder for Transport and Planning		Open	Phil Mitton, Engineer

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Addition to the Capital Programme 2024/2025 - Oak Wood Secondary School	A request for additional funding for capital works in relation to Oak Wood Secondary School.	All Divisions	15 November 2024 Portfolio Holder for Finance and Property		Open	Emma Basden-Smith, School Organisation Planning Manager, Claire Thornicroft, Education Capital Coordinator
Approval to procure a Dynamic Purchasing System for waste materials arising in Warwickshire	As waste segregation for reprocessing has advanced, it has resulted in the creation of several niche and/or low-volume material streams. The Council is proposing to put a Dynamic Purchasing System in place for these types of waste materials arising in Warwickshire.	All Divisions	15 November 2024 Portfolio Holder for Finance and Property		Open	Tamalyn Goodwin, Project Manager (Waste Strategy and Commissioning), Andrew Pau, Head of Waste & Country Parks
Permission to Consult on 2026 Admission Arrangements	Permission to consult on the admission arrangements for 2026 to include the arrangements for maintained and voluntary controlled schools, the coordinated scheme and the In Year admissions process	All Divisions	15 November 2024 Portfolio Holder for Education		Open	Nikki Daly
Lease at Keresley Centre, Keresley, CV7 8LA	Proposal for Warwickshire County Council to grant a leasehold interest to Nuneaton & Bedworth Leisure Trust (NBLT) at Keresley Centre, Bennetts Road North, Keresley, Warwickshire, CV7 8LA.	Bedworth West	15 November 2024 Portfolio Holder for Finance and Property		Open	John Parnell

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Debt Write Off Report	A report to request authorisation to write off specific debts	All Divisions	15 November 2024 Portfolio Holder for Finance and Property		Fully exempt	Nichola Vine, Head of Legal and Governance
Tuesday 26 November 2024						
School Attendance in Warwickshire	Report on school attendance in Warwickshire	All Divisions	26 November 2024 Children & Young People Overview and Scrutiny Committee		Open	Andy Danks, Delivery Lead Attendance Service, Sarah Tregaskis, Head of School Services and Post 16 Education
Achievement of Warwickshire Children and Young People, including Children in Care, in Statutory Assessments 2024	An overview of summer 2024 school performance for primary and secondary schools in Warwickshire. Data will report on Reception, Key Stage 2 and Key Stage 4 performance in Early Years, SATs and GCSEs.	All Divisions	26 November 2024 Children & Young People Overview and Scrutiny Committee		Open	Leah Adams, Head of Early Years and School Effectiveness, Deena Moorey, Virtual School Head, Sophie Thompson, Intervention Data and Project Management Officer
Wednesday 27 November 2024						
Health Visiting Service	For the Committee to receive an update on the Health Visiting Service.	All Divisions	27 November 2024 Adult Social Care and Health Overview and Scrutiny Committee		Open	Dr Shade Agboola, Director of Public Health

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Communities OSC feedback report	Report for Warwickshire County Council feedback 2023/2024	All Divisions	27 November 2024 Communities Overview and Scrutiny Committee		Open	Stephanie Gardner, Head of Customer Contact, Corrin Harding, Quality Standards & Business Improvement Officer, Ruth Rollings, Service Manager - Customer Relations (Complaints Manager)
Thursday 28 November 2024						
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	28 November 2024 Audit and Standards Committee		Open	Sioned Harper, Solicitor - Adults and Education Legal Team
Wednesday 4 December 2024						
Resources OSC feedback report	Report for Warwickshire County Council feedback 2023/2024	All Divisions	04 December 2024 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Stephanie Gardner, Head of Customer Contact, Corrin Harding, Quality Standards & Business Improvement Officer, Ruth Rollings, Service Manager - Customer Relations (Complaints Manager)
Monday 9 December						

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2024						
Warwickshire Fire and Rescue Service - Health, Safety and Wellbeing Annual Report 2023-24	This is the annual Warwickshire Fire and Rescue Service (WFRS) Health, Safety and Wellbeing Report for the year ending March 2024	All Divisions	09 December 2024 Staff and Pensions Committee		Open	Benjamin Brook, Chief Fire Officer, Sharon Kite, PA/Office Manager to Chief Fire Officer
Thursday 12 December 2024						
Approval to reprocure Home Care services and Residential Care	A paper seeking the approval to tender Home care and Residential Care services and to delegate responsibility to the Executive Director for Social Care and Health, in consultation with Executive Director for Children and Young People to enter into relevant contracts for the procurement and provision of Domiciliary Care and Residential Care services on terms and conditions acceptable to the Executive Director for Resources.	All Divisions	12 December 2024 Cabinet		Open	Lisa Lissaman, Commissioner (Maintaining and Promoting Independence)
Annual Education Sufficiency Update (0-25) 2024	This report provides the current context for the delivery of the Warwickshire Education Sufficiency Strategy 2024 - 2029 and the Warwickshire SEND and Inclusion Strategy and outlines pupil number forecasts from September 2024.	All Divisions	12 December 2024 Cabinet		Open	Rosalind Currie, Project Support Officer

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NHSE Capital Funded Dordon Development	To provide an update on the Dordon Capital Project which was exploring the development of six units of supported housing for autistic people and people with a learning disability.	All Divisions	12 December 2024 Cabinet		Open	Alison Cole, Head of Children, All Age Disabilities and Mental Health Commissioning, David Sherwood, Commissioner (Accommodation Based Support for Adults)
Approval to Procure Highways Contract	A report seeking approval to commence procurement of the Council's term service highways contract	All Divisions	12 December 2024 Cabinet		Open	Mark Baker, Procurement Manager, Shail Chohan, Head of County Highways, Nichola Vine, Head of Legal and Governance
SEND & Inclusion Strategy	Strategic direction for SEND & Inclusion Services 2024-2029	All Divisions	12 December 2024 Cabinet		Open	Ross Caws, Head of SEND & Inclusion, Harpreet Deo, SEND and Inclusion Commissioning and Strategy Lead
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 14	Site Specific Business Case 14 from the Warwickshire Property & Development Group	All Divisions	12 December 2024 Cabinet		Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager

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WIF bids for approval - December 2024	WIF bids for approval - December 2024	All Divisions	12 December 2024 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Becky Robinson, Senior Accountant Revenue
Warwickshire Property & Development Group (WPDG) & Develop Warwickshire (DW) Business Plans for 2025	Warwickshire Property & Development Group (WPDG) & Develop Warwickshire (DW) Business Plans for 2025	All Divisions	12 December 2024 Cabinet		Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 9	Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 9	All Divisions	12 December 2024 Cabinet		Fully exempt	Chris Kaye, Head of Commercial, Janice Ogden, Business Support Manager
Friday 13 December 2024						
Warwick District CPE Variation 13 - Leamington L6 Residents' Parking Zone	Amendments to the L6 Residents' Parking Zone in Leamington were advertised in September 2024. This report details and responds to objections received during consultation, and seeks a decision as to whether to proceed to implementation.	Leamington Willes	13 December 2024 Portfolio Holder for Transport and Planning		Open	Phil Mitton, Engineer

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Harbury Lane Active Travel Connections	Improvements to crossing facilities and paths, and construction of cycle track between Earl Rivers Avenue and Tachbrook Road	Budbrooke & Bishop's Tachbrook; Warwick South	13 December 2024 Portfolio Holder for Transport and Planning		Open	Alison Kennedy, Principal Transport Planner
Debt Write Off Report	A report to request authorisation to write off specific debts.	All Divisions	13 December 2024 Portfolio Holder for Finance and Property		Fully exempt	Amy Bridgewater-Carnall, Senior Democratic Services Officer, Nichola Vine, Head of Legal and Governance
Tuesday 17 December 2024						
Constitution Update	Approval of any required changes to the constitution	All Divisions	17 December 2024 County Council	14 Nov 2024 Cabinet	Open	Sioned Harper, Solicitor - Adults and Education Legal Team, Nichola Vine, Head of Legal and Governance
Appointment of Independent Member to Audit and Standards Committee	A report to confirm the appointment of a new independent member of the Audit and Standards Committee.	All Divisions	17 December 2024 County Council		Open	Deborah Moseley, Team Manager - Democratic Services, Nichola Vine, Head of Legal and Governance
Additions to the Education Capital Programme 2024/25	Approval for addition of education capital schemes to the education capital programme	All Divisions	17 December 2024 County Council	12 Dec 2024 Cabinet	Open	Emma Basden-Smith, School Organisation Planning Manager, Claire Thornicroft, Education Capital Coordinator

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Developer Funded S278 A452 Europa Way - Gallows Hill / Harbury Lane / Heathcote Lane (The Asps 1D) Roundabout - £3.7m	Addition of the s278 fully developer-funded highway improvement scheme : A452 Europa Way Gallows Hill/Heathcote Lane/Harbury Lane (The ASPS 1D) Roundabout, to the Capital Programme for 2023/24 - of approximate value £3,016,500.	Budbrooke & Bishop's Tachbrook; Warwick South	17 December 2024 County Council		Open	Chris Harris, Contracts Engineer
B4113 Longford Road Corridor Improvements	The scheme is to: <ul style="list-style-type: none"> • Create a continuous high quality cycle route from Bayton Rd Ind Est access to Longford. Rd/B4114 roundabout to provide a critical link in the Nuneaton to Coventry cycle way. • Upgrade the signal junction at Longford Rd/Bayton Rd, including toucan crossing facilities. • Upgrade the signal junction at Blackhorse Rd junction, including toucan facilities. • Widening of Longford Rd between Bayton Rd to Longford Rd roundabout • Tie in to committed S278 Longford Rd roundabout improvement (highway works and cycle facilities) 	All Divisions	17 December 2024 County Council	14 Nov 2024 Cabinet	Open	Tasnim Nour, EN007 Team Manager / Technical Specialist (Contractor)
Tuesday 14 January						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
2025						
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	14 January 2025 Regulatory Committee		Open	David Cooper, Planning Officer
Wednesday 15 January 2025						
2024 Director of Public Health Annual Report	This years report focus' on the power of communities and place.	All Divisions	15 January 2025 Health and Wellbeing Board		Open	Hannah Cramp, Project Coordinator, Community Capacity, Tanya Khera-Butler, Technical Specialist - Wider Determinants of Health, Claire Taylor, Commissioner (Lifestyle and Prevention), Laura Waplington

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Update on Wellbeing for life	update on the past five years since Year of Wellbeing in 2019 and the plans for the next two years of Wellbeing for Life.	All Divisions	15 January 2025 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Jo Southan, Technical Specialist -- Wellbeing / Health Protection, Laura Waplington
Tuesday 28 January 2025						
2024/25 Financial Monitoring - Forecast position at Quarter 3	A report outlining the forecast financial position of the organisation at the end of 2024/25, based on the information known at the end of the third quarter.	All Divisions	28 January 2025 Cabinet		Open	Andrew Harper, Head of Strategic Finance
WIF bids for approval - January 2025	WIF bids for approval - January 2025	All Divisions	28 January 2025 Cabinet		Open	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Becky Robinson, Senior Accountant Revenue