



The Forward Plan

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

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

For details of all decisions, for the definition of key decisions and call-in procedure please refer to the Warwickshire Constitution linked here:

<https://democracy.warwickshire.gov.uk/ieListDocuments.aspx?CId=263&MId=310&Ver=4&Info=1&bcr=1>

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Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Wednesday 5 March 2025						
Treasury Management Quarter 3 Update Report	To provide an update on Treasury Management activity and performance for the third quarter.	All Divisions	05 March 2025 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Becky Robinson, Senior Accountant Revenue
Review of Absence Levels	Report summarising actions taken to address absence levels in Warwickshire CC		05 March 2025 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Kate Sullivan, Head of Strategic HR, Marina Fraser-Ryan, Delivery Lead - People Relations
Q3 Integrated Performance Report 2024/25	Q3 Integrated Performance Report 2024/25		05 March 2025 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Vanessa Belton, Business Intelligence Service Manager (Performance and Quality), Mandeep Kalsi, Performance Officer
Thursday 6 March 2025						
Council Delivery Plan 2025 to 2027	Latest Council Delivery Plan	All Divisions	06 March 2025 Cabinet		Open	Tejay De Kretser, Service Manager (Change Management), Philip Bowler, Programme Manager

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Additions to the Education Capital Programme 2024/2025	Additions of projects at educational settings across Warwickshire including the establishment of specialist resourced provisions (SRPs).	All Divisions	06 March 2025 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager, Claire Thornicroft, Education Capital Coordinator
County Highways 'Highway Enforcement Policy'	The proposed policy explains how officers should deal with encroachments, obstructions, and illegal interferences on the public highway. It provides standards and guidelines for County Highways to follow when performing their duties as the Highway Authority.	All Divisions	06 March 2025 Cabinet		Open	Benjamin Hill, Manager - Contract & Policy Engineer
Procurement of SEND Mediation Provision	Recommendation for Cabinet to authorise the Executive Director for Children and Young People to commence a procurement exercise to commission SEND Mediation Provision.	All Divisions	06 March 2025 Cabinet		Open	Nick Darwen, Commissioner (People with Disabilities), Harpreet Deo, SEND and Inclusion Commissioning and Strategy Lead
Coventry and Warwickshire Economic Strategy	To introduce the Coventry and Warwickshire Economic Strategy, detailing its objectives, framework, and anticipated benefits for the local economy. This strategy is aimed at fostering economic growth, improving regional competitiveness, and enhancing the quality of life for residents within the Coventry and Warwickshire area.	All Divisions	06 March 2025 Cabinet		Open	Isobel Woods, Head of Economy and Skills

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Approval to procure accounting system	approval to procure accounting system	All Divisions	06 March 2025 Cabinet		Open	Steve Robbins, Head of Finance Transformation and Transactions
UKSPF Transition Year 2025-2026	The report will seek approval for WCC to enter into relevant agreements with the Ministry for Housing, Communities and Local Government, to add the capital allocation to the Capital Programme, and to enter into, or vary, all agreements and contracts necessary to deliver the funding.	All Divisions	06 March 2025 Cabinet		Open	Matthew Epps, Lead Commissioner (Business & Economy)

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Coventry and Warwickshire Health Protection Strategy 2025 - 2030	<p>This strategy sets out how partners in Coventry and Warwickshire will work together with our communities and businesses to protect the health of the local population. The focus is on communicable disease prevention and control, emergency planning, environmental hazards, screening and immunisation.</p> <p>Local Authorities have the statutory responsibilities for these health protection functions under the Health and Care Act (2012) and the 2013 regulations (Part 2, Section 8) and this strategy provides an overview of how this will be carried out by local partners, including Coventry City and Warwickshire County Councils, local NHS/Integrated Care Board, Health Security Agency and Environmental Health teams at district and borough councils. This work is overseen by Coventry and Warwickshire Health Protection Committee.</p> <p>The Strategy has been jointly developed by these partners, who have a shared vision and agreed priorities, based on the evidence of needs across our communities in Coventry and Warwickshire.</p>	All Divisions	06 March 2025 Cabinet		Open	Tanya Khera-Butler, Technical Specialist - Wider Determinants of Health, Jamie-Rae Tanner, Consultant in Public Health - Health Protection, Sushma Soni, Lead Commissioner

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Level 2 Devolution Deal - Transfer of Compulsory Purchase Powers	A report recommending decisions that need to be taken in order to move forward with the next steps of the devolution of compulsory purchase powers to the Council under the existing Level 2 devolution deal that was agreed with Government in March 2024.	All Divisions	06 March 2025 Cabinet		Open	Sioned Harper, Solicitor - Adults and Education Legal Team, Gereint Stoneman, Head of Corporate Policy and Strategy
Renewal of the Section 75 Agreement between Warwickshire County Council and Coventry and Warwickshire NHS Partnership Trust	This report seeks approval to renew the existing Section 75 Partnership agreement between Warwickshire County Council and Coventry and Warwickshire NHS Partnership Trust for the delivery of integrated mental health services for adults.	All Divisions	06 March 2025 Cabinet		Open	Jas Dhadli, Head of Adult Mental Health
Unitary Local Government in Warwickshire	A report to authorise submission of a proposal for a single tier of local government for Warwickshire in response to a statutory invitation received from Government.	All Divisions	06 March 2025 Cabinet		Open	Sarah Duxbury, Director of Strategy, Planning and Governance

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Joint Coventry & Warwickshire Health Protection Strategy	The Health & Care Act (2012) brought Public Health related statutory functions to Local Government, including an assurance function around "Health Protection". The joint Coventry & Warwickshire Health Protection Strategy will review the data and evidence available around health protection needs across Coventry & Warwickshire, consider where Coventry & Warwickshire fall below national targets and make appropriate recommendations to mitigate. The strategy is a joint piece across Coventry & Warwickshire, involving a wide range of partners, including (but not limited to) Coventry & Warwickshire ICB, UK Health Security Agency and Environmental Health teams at district and borough councils.	All Divisions	06 March 2025 Cabinet	22 Jan 2025 Adult Social Care and Health Overview and Scrutiny Committee 15 Jan 2025 Health and Wellbeing Board	Open	Tanya Khara-Butler, Technical Specialist - Wider Determinants of Health
Property Disposal	Property Disposal	Lapworth & West Kenilworth	06 March 2025 Cabinet		Fully exempt	Gareth Severs
Friday 7 March 2025						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Write report for Warwickshire Local Nature Recovery Strategy - Public Consultation		All Divisions	07 March 2025 Portfolio Holder for Environment, Climate & Culture		Open	Lucy Rumble, Strategic Consultation and Engagement Lead, David Lowe, Service Manager
Warwick District Council Off-Street Parking Places Order 2025	A report summarising Warwick District Council's request to Warwickshire County Council for consent to make its OSPO 2025.		07 March 2025 Portfolio Holder for Transport and Planning		Open	Emily Brough, Parking Project Engineer, Jon Rollinson, Principal Strategy and Policy Officer
Prohibition of Motor Vehicles, Old Gated Road (Chesterton)	A Traffic Regulation Order introducing a Prohibition of Motor Vehicles along the Old Gated Road, Chesterton, has been advertised. During consultation, representations were received; this report offers an engineer's response and a recommendation to proceed to implementation.	Feldon	07 March 2025 Portfolio Holder for Transport and Planning		Open	Phil Mitton, Engineer
Addition to the Education Capital Programme - Bilton School, Rugby	Addition of a scheme at Bilton School in Rugby	Admirals & Cawston	07 March 2025 Portfolio Holder for Finance and Property		Open	Claire Thornicroft, Education Capital Coordinator
South Warwickshire Local Plan Consultation Response	Approval to submit	All Divisions	07 March 2025 Portfolio Holder for Finance and Property		Open	Janet Neale, Infrastructure Delivery Manager
Friday 14 March 2025						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
St Johns Junction, Warwick	Improvements to the existing junction and adjacent service road, additional and improved cycle and pedestrian facilities and general enhancement to the area as a key gateway to the town	Warwick West; Warwick North; Warwick South	14 March 2025 Portfolio Holder for Transport and Planning		Open	Dee Mitchell, Team Manager / Technical Specialist, PPM Team
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	14 March 2025 Portfolio Holder for Transport and Planning		Open	Tasnim Nour, EN007 Team Manager / Technical Specialist (Contractor)

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North Warwickshire Borough CPE Variation No.9	Throughout the year Warwickshire County Council received requests for changes to parking restrictions. The requests were consulted on informally and those that were popular were taken forward to statutory consultation. During the statutory consultation objections were received which have been detailed in this report.	Baddesley & Dordon; Kingsbury; Polesworth; Coleshill South & Arley; Hartshill & Mancetter	14 March 2025 Portfolio Holder for Transport and Planning		Open	Ben Davenport, Parking Management Engineer
Tuesday 18 March 2025						
2024 Director of Public Health Annual Report The Power of People and Place: celebrating and inspiring community-based wellbeing	That Full Council considers and endorses the 2024 Annual Report of the Director of Public Health and the recommendations within it.	All Divisions	18 March 2025 County Council		Open	Dr Shade Agboola, Director of Public Health, Chioma Chimezie, Public Health Principal, Hannah Cramp, Project Coordinator, Community Capacity, Claire Taylor, Commissioner (Lifestyle and Prevention)
Better Care Fund Plan 2025/2026		All Divisions	18 March 2025 Leader of the Council		Open	Kate Harker, Head of Older People Commissioning, Rachel Briden, Programme Manager - Warwickshire Better Together
Thursday 20 March 2025						

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CIPFA Financial Management Code - Warwickshire County Council Self-Assessment 2024/25	To report progress made on the delivery of the CIPFA Financial Management Code planned improvements during 2024/25	All Divisions	20 March 2025 Audit and Standards Committee		Open	Andrew Harper, Head of Strategic Finance
2024/25 Statement of Accounts - Accounting Policies	To endorse the accounting policies on which the 2024/25 WCC Statement of Accounts will be based on, including new policies reflecting the introduction of IFRS16 and Group Accounts.	All Divisions	20 March 2025 Audit and Standards Committee		Open	Andrew Harper, Head of Strategic Finance
Internal Audit Plan 2025/26	Internal Audit plan of audit work, the strategy and the Audit Charter	All Divisions	20 March 2025 Audit and Standards Committee		Open	Paul Clarke, Internal Audit Manager
Amendments to the Contract Standing Orders	A report recommending changes to the Contract Standing Orders to bring them into line with the requirements of the Procurement Act 2023. Following consideration by the Audit and Standards Committee, proposals will be presented to Cabinet on 10 April and Council on 15 May 2025.	All Divisions	20 March 2025 Audit and Standards Committee		Open	Nichola Vine, Head of Legal and Governance, Sioned Harper, Solicitor - Adults and Education Legal Team
Internal Audit Update Report			20 March 2025 Audit and Standards Committee		Fully exempt	Paul Clarke, Internal Audit Manager

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Consultation on the Establishment of a SEND Resourced Provision	Request to consult on the establishment of a specialist resourced provision at Thomas Jolyffe Primary School.	Stratford North	20 March 2025 Portfolio Holder for Education		Open	Claire Thornicroft, Education Capital Coordinator, Emma Basden-Smith, School Organisation Planning Manager, Nikki Daly
Debt Write Off Report	A report to request authorisation to write off specific debts	All Divisions	20 March 2025 Portfolio Holder for Finance and Property		Fully exempt	Nichola Vine, Head of Legal and Governance
Thursday 27 March 2025						
Better Care Fund Plan 2025/26 Submission	To review and approve the Better Care Fund Plan for 2025/26 to meet the national BCF Policy and Planning Requirements	All Divisions	27 March 2025 Health and Wellbeing Board		Open	Rachel Briden, Programme Manager - Warwickshire Better Together, Kate Harker, Head of Older People Commissioning
Tuesday 1 April 2024						
Planning application WDC/24CC004 - Proposed erection of 2-storey building to provide additional SEND teaching space		Warwick South	10 June 2025 Regulatory Committee		Open	Georg Urban, Senior Planner

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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	10 June 2025 Regulatory Committee		Open	Georg Urban, Senior Planner
Keresley Newlands/ Keresley End - Application to register a new town or village green	Regulatory Committee is requested to authorise the addition of a piece of land in Keresley Newlands/ Keresley End to the register of town and village greens maintained by Warwickshire County Council under the Commons Act 2006.	Bedworth West	01 April 2025 Regulatory Committee		Open	Peter Endall, Senior Solicitor
SDC/24CM002 Ufton Landfill Site (In-Vessel Composting Facility), Ufton, Royal Leamington Spa, Southam, CV33 9PP	Retention of in-vessel composting and office facilities at Ufton Landfill Site		01 April 2025 Regulatory Committee		Open	David Cooper, Planning Officer

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SDC/24CM004 Landfill Site Ufton Hill, Bascote Road, Ufton, Warwickshire, CV33 9PP	Variation of conditions 2,13 and 14 of planning permission ref: S/91/1659 to amend the approved pre-settlement restoration profile, final restoration scheme and to agree an aftercare scheme and long term ecological management plan at Ufton Hill Landfill Site, Southam Road, Ufton, CV33 9PP.		01 April 2025 Regulatory Committee		Open	David Cooper, Planning Officer
LGO Decision		All Divisions	01 April 2025 Regulatory Committee		Open	Ross Caws, Head of SEND & Inclusion, Harpreet Deo, SEND and Inclusion Commissioning and Strategy Lead
Planning Application SDC/22CM001 Retrospective permission for importing and depositing topsoil to raise the soil levels to assist land husbandry at Folly Fields Farm, Ladbroke Road, Bishops Itchington CV472RP		Feldon	01 April 2025 Regulatory Committee		Open	Paul Wilcox, Senior Planner
Thursday 10 April 2025						

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Additions to the Education Capital Programme 2024/25	Additions of schemes at various schools across Warwickshire including the establishment of specialist resourced provisions.	All Divisions	10 April 2025 Cabinet		Open	Emma Basden-Smith, School Organisation Planning Manager, Claire Thornicroft, Education Capital Coordinator
Service Estimates 2025-26	Report outlining the budgets for 2025-26.	All Divisions	10 April 2025 Cabinet		Open	Andrew Harper, Head of Strategic Finance, Lisa Fynn, Principal Accountant (Financial Planning)
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 9	Site Specific Business Case 14 from the Warwickshire Property & Development Group	All Divisions	10 April 2025 Cabinet		Fully exempt	Janice Ogden, Business Support Manager, Chris Kaye, Head of Commercial
WIF bids for approval - April 2025	WIF bids for approval - April 2025	All Divisions	10 April 2025 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Becky Robinson, Senior Accountant Revenue
Warwickshire Domestic Abuse Supported Accommodation	The attached paper provides an overview of the recent outcomes of a project relating to the domestic abuse supported accommodation provision in Warwickshire.	All Divisions	12 June 2025 Cabinet		Fully exempt	Amy Hilton, Commissioner, David Sherwood, Commissioner (Accommodation Based Support for Adults)
Friday 11 April 2025						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
<p>Objection to Proposed Traffic Signal Junction B4429 Ashlawn Rd / Barby Rd / Onley Lane, Rugby South</p>	<p>A planning application (R13/2102) was submitted to Rugby Borough Council for residential development of up to 860 dwellings and a potential primary school on land to the east of Cock Robin Island, off Ashlawn Road, Rugby South. Planning permission was granted on 27 January 2016 and this includes the requirement for the Developer to implement junction improvements to four junctions on the A426 / B4429. The fourth junction improvement involves converting the crossroad junction of Ashlawn Rd / Barby Road / Onley Lane into a traffic signal-controlled junction. Once technical review of the proposed traffic signal junction at Ashlawn Road / Barby Road / Onley Lane had commenced, it was established that the existing southern verge and cycleway would be impacted to facilitate carriageway widening, together with impacting the current vehicular access leading to Upper Rainsbrook Lodge (located on the southwest corner of the junction). It was agreed with the Active Travel Team, that existing National Cycle Route no.41 would be realigned either side of Onley Lane, however in doing so,</p>	<p>New Bilton & Overslade; Dunsmore & Leam Valley; Hilmorton</p>	<p>11 April 2025 Portfolio Holder for Transport and Planning</p>		<p>Open</p>	<p>Mark Salt, Team Leader</p>

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Thursday 24th April 2025						
West Midlands Business Energy Advice Service - 2025/26 Extension	The report seeks approval for the Council to enter into a grant agreement with West Midlands Combined Authority for a further 12 months of funding to deliver the BEAS in Warwickshire and to add up to £1.25 million to the Capital Programme. It also seeks the necessary delegations to the deliver the service and grant scheme.	All Divisions	24 April 2025 Portfolio Holder for Finance and Property		Open	Matthew Epps, Lead Commissioner (Business & Economy)
Tuesday 29 April 2025						
Pension Administration Activity and Performance Update	A report to update on key items and performance for pension administration		29 April 2025 Warwickshire Local Pension Board		Open	Lisa Eglesfield, Pensions Administration Service Manager, Kelly Harrow, Team Lead Ext Support and Employer Liaison, Ian Morris, Team Lead Membership, Linda Radley, Pensions Benefits Team Manager
Thursday 15 May 2025						
Appointment of Cabinet Portfolios, Delegation of Executive Functions and Appointments to Bodies	To confirm the appointment of Cabinet Portfolios, Delegation of Executive Functions and Appointments to Bodies	All Divisions	15 May 2025 Leader of the Council		Open	Nichola Vine, Head of Legal and Governance, Deborah Moseley, Team Manager - Democratic Services

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Appointments to Committees and Other Bodies	A report that requests Council agree the membership of committees and other bodies.	All Divisions	15 May 2025 County Council		Open	Nichola Vine, Head of Legal and Governance, Deborah Moseley, Team Manager - Democratic Services
Annual Monitor of Use of the Urgency and Call-in Procedures May 2024 to April 2025	Annual review of the use of the urgency and call-in procedure.	All Divisions	15 May 2025 County Council		Open	Deborah Moseley, Team Manager - Democratic Services, Helen Barnsley, Senior Democratic Services Officer
Overview and Scrutiny Annual Report - 2024/2025	Annual report for the overview and scrutiny committees	All Divisions	15 May 2025 County Council		Open	Deborah Moseley, Team Manager - Democratic Services, Helen Barnsley, Senior Democratic Services Officer
Amendments to the Contract Standing Orders	A report recommending changes to the Contract Standing Orders to bring them into line with the requirements of the Procurement Act 2023	All Divisions	15 May 2025 County Council	10 Apr 2025 Cabinet	Open	Sioned Harper, Solicitor - Adults and Education Legal Team
Wednesday 28 May 2025						
Health and Wellbeing Strategy 2026-31	An update on the planning of Health and Wellbeing Strategy 2026-31. This includes progress with the governance review, and permission for public consultation.		28 May 2025 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager

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Health and Wellbeing Board Executive Group Update	Update from January 22nd HWBB Executive Group meeting, including a progress report on the Health and Wellbeing Strategy (HWS) 2021-26 Delivery Plan for 24-26.		28 May 2025 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
Discharge from Hospital	A partnership item, led by the Integrated Care Board (ICB), describing discharge from hospital pathways.		28 May 2025 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
Tuesday 29th April 2025						
Warwickshire Pension Fund Business Plan 2025/26	This is the covering report for the new Business Plan for 2025/26 for note and comment by the Board	All Divisions	29 April 2025 Warwickshire Local Pension Board		Open	Alistair Wickens, Technical Specialist Pensions Fund Policy and Governance
Warwickshire Pension Fund Business Plan 2024/25 update	This report updates the Board on the updates to the 2024/25 Business Plan for quarter 4	All Divisions	29 April 2025 Warwickshire Local Pension Board		Open	Alistair Wickens, Technical Specialist Pensions Fund Policy and Governance
Governance, Regulatory and Policy update	This report updates the board on the latest policy updates, risk register updates and regulatory updates from the last quarter	All Divisions	29 April 2025 Warwickshire Local Pension Board		Open	Alistair Wickens, Technical Specialist Pensions Fund Policy and Governance

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Warwickshire Pension Fund Governance Review	This report summarises the recent review of the governance of the Warwickshire Pension Fund, in particular considering the Pension Regulator Single Code of Practice and the Scheme Advisory Board Good Governance project.	All Divisions	29 April 2025 Warwickshire Local Pension Board		Fully exempt	Chris Norton, Head of Investments, Audit and Risk, Alistair Wickens, Technical Specialist Pensions Fund Policy and Governance
Thursday 5 June 2025						
External Audit Plan for Warwickshire Pension Fund 2024/25 Accounts	Covering paper for Grant Thornton Audit Plan 2024/25	All Divisions	05 June 2025 Audit and Standards Committee		Open	Darshan Singh, Senior Accountant Pensions Investment (Contractor)
Tuesday 10 June 2025						
Diversion Order of Public Footpath T9 in Middleton	Diversion Order of Public Footpath T9 in Middleton	Kingsbury	10 June 2025 Regulatory Committee		Open	Sonu Copson, Rights of Way Definitive Mapping Officer, Darren Lee, Rights of Way Definitive Map Officer,
Thursday 12 June 2025						
Treasury Management & Investment Outturn Report 2024/25	This is a backward-looking review of the year comparing provides actual treasury operations compared to estimates within the strategy.	All Divisions	12 June 2025 Cabinet		Open	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Becky Robinson, Senior Accountant Revenue

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Financial outturn report 2024-25	Financial outturn report for 2024-25	All Divisions	12 June 2025 Cabinet		Open	Lisa Fynn, Principal Accountant (Financial Planning)
Contract for Residential Children's Homes	Contract for Residential Children's Homes	All Divisions	12 June 2025 Cabinet		Open	Rachel Thomas, Commissioner
Year End Integrated Performance Report 2024/25	Year End Integrated Performance Report 2024/25	All Divisions	12 June 2025 Cabinet		Open	Mandeep Kalsi, Performance Officer, Claire Naidoo, Performance Analyst, Sarah Moxon, Performance Analyst, Vanessa Belton, Business Intelligence Service Manager (Performance and Quality)
Careers, Skills and Employment Strategy 2025-2030	To review and approve the Careers, Skills and Employment Strategy as a core strategy.	All Divisions	12 June 2025 Cabinet		Open	Fay Winterburn, Lead Commissioner (Employability & Skills), David Ayton-Hill, Director of Economy & Place
Additions to the Education Capital Programme 2025/26	Addition of Education capital projects and funding to the capital programme.	All Divisions	12 June 2025 Cabinet		Open	Nikki Daly, Emma Basden-Smith, School Organisation Planning Manager, Claire Thornicroft, Education Capital Coordinator

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WIF Bids for Approval - May 2025	WIF Bids for Approval - May 2025	All Divisions	12 June 2025 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Becky Robinson, Senior Accountant Revenue, Chris Norton, Head of Investments, Audit and Risk
WIF bids for approval - June 2025	WIF bids for approval - June 2025	All Divisions	12 June 2025 Cabinet		Fully exempt	Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk, Becky Robinson, Senior Accountant Revenue
Recommissioning of the Domestic Abuse Counselling and Therapeutic Service (DASCAT)	A report to seek approval to recommission the Domestic Abuse Counselling and Therapeutic Service (DASCAT).	All Divisions	12 June 2025 Cabinet		Fully exempt	Stacey Mann, Commissioning Manager (Vulnerable People), Priya Tek Kalsi, L0403 Commissioner
Friday 13 June 2025						
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 June 2025 Portfolio Holder for Transport and Planning		Open	Alison Kennedy, Principal Transport Planner

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Developer Funded S278 Highway Schemes Approvals - Pickards Way / Wilsons Lane	B4113 Pickards Way/Wilsons Lane (LILO)	Bulkington & Whitestone; Bedworth East	13 June 2025 Portfolio Holder for Finance and Property		Open	Kudzai Chengeta, S278 Programme Officer
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	13 June 2025 Portfolio Holder for Finance and Property		Open	John Parnell
Debt Write Off Report	A report to request authorisation to write off specific debts.	All Divisions	13 June 2025 Portfolio Holder for Finance and Property		Fully exempt	Nichola Vine, Head of Legal and Governance, Amy Bridgewater-Carnall, Senior Democratic Services Officer
Tuesday 24 June 2025						
SEND Update	Update on SEND aspects of Education Transformation Programme (including Delivering Better Value)	All Divisions	24 June 2025 Children & Young People Overview and Scrutiny Committee		Open	Ross Caws, Head of SEND & Inclusion

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Year End Integrated Performance Report 2024/25	Year End Integrated Performance Report 2024/25	All Divisions	24 June 2025 Children & Young People Overview and Scrutiny Committee		Open	Mandeep Kalsi, Performance Officer, Claire Naidoo, Performance Analyst, Vanessa Belton, Business Intelligence Service Manager (Performance and Quality), Sarah Moxon, Performance Analyst
Post-16 participation in education, employment, and training performance report 2024		All Divisions	24 June 2025 Children & Young People Overview and Scrutiny Committee		Open	Johnny Kyriacou, Director of Education, Nigel Minns, Executive Director for Children and Young People, Helen Barnsley, Senior Democratic Services Officer
Children and Family Centres - Update and Strategic Direction	To provide an update on the progress of Children and Family Centres	All Divisions	24 June 2025 Children & Young People Overview and Scrutiny Committee		Open	Liz Entwistle, Commissioner (Family Wellbeing)
Outdoor Education and Learning Strategy Progress Update	The purpose of this report is to provide the Children and Young People Overview and Scrutiny Committee (CYPOSC) with a further annual update on the progress made to deliver the Warwickshire County Council's Outdoor Education and Learning Strategy 2022.	All Divisions	24 June 2025 Children & Young People Overview and Scrutiny Committee		Open	Sarah Cox, Education Strategy and Transformation Manager

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Time to Talk Impact Report	Report to share the outcomes of the Time to Talk Speech and Language Provision in WCC Early Years Setting.	All Divisions	24 June 2025 Children & Young People Overview and Scrutiny Committee		Open	Sharon Kindred, Lead Commissioner for School and Early Years Improvement, Leah Adams, Head of Early Years and School Effectiveness
Warwickshire Children's Homes Strategy - Progress and future plan	An update on the children's homes the County Council are opening and our strategy going forward, updating on the previous strategy and plan agreed by Cabinet	All Divisions	24 June 2025 Children & Young People Overview and Scrutiny Committee		Open	Rachael Boswell, Lead Commissioner – All Age Specialist Provisions, Children's accommodation based services
Children, Families and Education services. Customer feedback annual report.	Annual report to cover feedback from 1st April 2024 to 31st March 2025.	All Divisions	24 June 2025 Children & Young People 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)
Wednesday 25 June 2025						

Title of Decision	Description of decision	Division	Date of decision and decision maker	Consider by	Exempt	Contact officer
Year End Integrated Performance Report 2024/25	Year End Integrated Performance Report 2024/25	All Divisions	25 June 2025 Adult Social Care and Health Overview and Scrutiny Committee		Open	Mandeep Kalsi, Performance Officer, Claire Naidoo, Performance Analyst, Vanessa Belton, Business Intelligence Service Manager (Performance and Quality), Sarah Moxon, Performance Analyst
Adult Social Care. Customer feedback annual report.	Annual report to cover feedback from 1st April 2024 to 31st March 2025.	All Divisions	25 June 2025 Adult Social Care and Health Overview and Scrutiny Committee		Open	Corrin Harding, Quality Standards & Business Improvement Officer, Stephanie Gardner, Head of Customer Contact, Ruth Rollings, Service Manager - Customer Relations (Complaints Manager)
Year End Integrated Performance Report 2024/25	Year End Integrated Performance Report 2024/25	All Divisions	25 June 2025 Communities Overview and Scrutiny Committee		Open	Vanessa Belton, Business Intelligence Service Manager (Performance and Quality), Sarah Moxon, Performance Analyst, Mandeep Kalsi, Performance Officer, Claire Naidoo, Performance Analyst

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Communities directorate Customer feedback annual report.	Annual report to cover feedback from 1st April 2024 to 31st March 2025.	All Divisions	25 June 2025 Communities Overview and Scrutiny Committee		Open	Ruth Rollings, Service Manager - Customer Relations (Complaints Manager)
Wednesday 2 July 2025						
Treasury Management and Investment Outturn Report 2024/25	this paper provides a backward looking review of the year, comparing outturn position to strategy	All Divisions	02 July 2025 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Becky Robinson, Senior Accountant Revenue, Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk
Year End Integrated Performance Report 2024/25	Year End Integrated Performance Report 2024/25	All Divisions	02 July 2025 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Sarah Moxon, Performance Analyst, Vanessa Belton, Business Intelligence Service Manager (Performance and Quality), Mandeep Kalsi, Performance Officer, Claire Naidoo, Performance Analyst

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Resources Directorate Customer feedback annual report.	Annual report to cover feedback from 1st April 2024 to 31st March 2025.	All Divisions	02 July 2025 Resources and Fire & Rescue Overview and Scrutiny Committee		Open	Ruth Rollings, Service Manager - Customer Relations (Complaints Manager), Stephanie Gardner, Head of Customer Contact, Corrin Harding, Quality Standards & Business Improvement Officer
Wednesday 9 July 2025						
Changes to Safeguarding Board Governance	An item outlining the changes to Safeguarding governance, including the creation of a Children's Safeguarding Board and Adult's Safeguarding Board		09 July 2025 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Amrita Sharma, Business Manager Warwickshire Safeguarding Partnership
Report of the Safeguarding Boards			09 July 2025 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager
Joint Strategic Needs Assessment Work Programme Updates	Joint Strategic Needs assessment with a focus on the health needs of Warwickshire's LGBTQ+ population	All Divisions	09 July 2025 Health and Wellbeing Board		Open	Gemma Mckinnon, Health and Wellbeing Delivery Manager, Michael Maddocks, Public Health Principal - Planning/JNSA, Laura Waplington

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Preventing Homelessness Strategy Refresh	An update on progress with the refresh of Warwickshire's Preventing Homelessness Strategy.		09 July 2025 Health and Wellbeing Board		Open	Laura Waplinton, Tanya Khera-Butler, Technical Specialist - Wider Determinants of Health, Gemma Mckinnon, Health and Wellbeing Delivery Manager
Thursday 10 July 2025						
Age Range Change - Welford-on-Avon Primary School	That Cabinet agrees changing the age range at Welford-on-Avon Primary School with effect from September 2025, such that early years provision becomes governor-run rather than a maintained nursery class	Bidford & Welford	10 July 2025 Cabinet		Open	Rosalind Currie, Project Support Officer
WIF bids for approval - July 2025	WIF bids for approval - July 2025	All Divisions	10 July 2025 Cabinet		Fully exempt	Becky Robinson, Senior Accountant Revenue, Makion Chiwade, Senior Accountant - Treasury and Investment, Chris Norton, Head of Investments, Audit and Risk
Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 10	Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 10	All Divisions	04 September 2025 Cabinet		Fully exempt	Janice Ogden, Business Support Manager, Chris Kaye, Head of Commercial

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Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 11	Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 11	All Divisions	10 July 2025 Cabinet		Fully exempt	Janice Ogden, Business Support Manager, Chris Kaye, Head of Commercial
Tuesday 15th July 2025						
Warwickshire Local Pension Board Annual Report 2024/25	A report on the activities undertaken by members of the Warwickshire Local Pension Board during 2024/25, produced by the independent Chair		15 July 2025 Warwickshire Local Pension Board		Open	Andy Carswell, Democratic Services Officer
Tuesday 22 July 2025						
Annual Governance Statement	A report bringing forward the Council's Annual Governance Statement	All Divisions	22 July 2025 County Council	5 Jun 2025 Audit and Standards Committee	Open	Nichola Vine, Head of Legal and Governance
Developer Funded Section 278 - D1914 - Longford roundabout	Construction of the Longford Road roundabout mitigation.	Bulkington & Whitestone; Bedworth East	22 July 2025 County Council	10 Jul 2025 Cabinet	Open	Kudzai Chengeta, S278 Programme Officer, Chris Harris, Contracts Engineer
Additions to the Education Capital Programme 2025/26	Addition of education capital projects and funding to the capital programme.	All Divisions	22 July 2025 County Council	10 Jul 2025 Cabinet	Open	Nikki Daly, Claire Thornicroft, Education Capital Coordinator, Emma Basden-Smith, School Organisation Planning Manager

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Developer Funded Scheme - S278 D1736 School Lane Junction with Bowling Green Lane/Church Lane	That Cabinet recommends to Council the addition of Section 278 highway improvement works at D1736 School Lane Jctn with Bowling Green Lane Church Lane to Capital Programme.	Bedworth East	22 July 2025 County Council	10 Jul 2025 Cabinet	Open	Kudzai Chengeta, S278 Programme Officer, Debbie Schneider, Service Manager: Highways S278, Chris Harris, Contracts Engineer