

MINUTES OF CABINET

4 NOVEMBER 2024

PRESENT:

Councillors Moran (Chair), Brown, C Edwards, Livesey, Mistry, O'Rourke and Robinson.

Councillors McKenzie, Picker, Poole, Roodhouse, Sandison, Thomas and Trimble were also in attendance.

42. MINUTES

The minutes of the meeting held on 7 October 2024 were approved and signed by the Chair.

43. APOLOGIES FOR ABSENCE

There were no apologies for absence from the meeting.

44. DECLARATIONS OF INTERESTS

Item 7 of Part 1 – Scrutiny review of access to emergency healthcare provision – outcomes and recommendations – Councillor Picker (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of being an employee of the former Member of Parliament at the time the St Cross Hospital residents' survey was undertaken.

Item 7 of Part 1 – Scrutiny review of access to emergency healthcare provision – outcomes and recommendations – Councillor Roodhouse (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of being a director of Healthwatch Warwickshire).

Item 7 of Part 1 – Scrutiny review of access to emergency healthcare provision – outcomes and recommendations – Councillor O'Rourke (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of being ???).

45. PUBLIC QUESTION TIME

There were no questions.

Item considered not within a specific portfolio

46. CORPORATE STRATEGY 2025-2035

Cabinet considered the report of the Deputy Chief Executive (Part 1 – agenda item 5) concerning the Council's proposed Corporate Strategy for 2025-2035.

RESOLVED THAT –

- (1) IT BE RECOMMENDED TO COUNCIL THAT the Corporate Strategy 2025-35 be adopted; and
- (2) the Deputy Chief Executive in consultation with the Leader is granted delegated authority to make non material changes to the draft Corporate Strategy 2025-35, prior to consideration by Council.

Partnerships and Wellbeing Portfolio

47. CELEBRATING 25 YEARS OF RUGBY ART GALLERY AND MUSEUM

Cabinet considered the report of the Chief Officer – Leisure and Wellbeing (Part 1 – agenda item 6) concerning a proposed programme of events, exhibitions and activities to celebrate 25 years of Rugby Art Gallery and Museum.

RESOLVED THAT – a temporary budget of £58,580 for 2025/26 be established to celebrate the Rugby Art Gallery and Museum 25-year anniversary.

48. SCRUTINY REVIEW OF ACCESS TO EMERGENCY HEALTHCARE PROVISION – OUTCOMES AND RECOMMENDATIONS

Cabinet considered the report of the Chief Officer – Leisure and Wellbeing (Part 1 – agenda item 7) concerning the outcomes and proposed recommendations from the scrutiny review of access to emergency healthcare provision.

RESOLVED THAT –

- (1) the recommendations of the scrutiny review report on Access to Emergency Service Provision be approved; and
- (2) delegated authority be given to the Chief Officer Leisure and Wellbeing to develop an action plan in partnership with the Portfolio Holder, Liberal Democrat Spokesperson and stakeholders to move the recommendation actions be approved.

Finance, Performance, Legal and Governance Portfolio

49. WARWICKSHIRE LOCAL COUNCILS' CHARTER

Cabinet considered the report of the Chief Officer – Legal and Governance (Part 1 – agenda item 8) concerning a revised Warwickshire Local Councils' Charter.

RESOLVED THAT – IT BE RECOMMENDED TO COUNCIL THAT the Warwickshire Local Councils' Charter, as at Appendix 1 to the report, be adopted.

50. FINANCIAL MANAGEMENT SYSTEM UPGRADE

Cabinet considered the report of the Chief Officer – Finance and Performance (Part 1 – agenda item 9) concerning a proposed upgrade to the Council's financial management system.

RESOLVED THAT –

- (1) the upgrade of the financial management system and migration to the cloud-based version, as detailed in the report, be approved;
- (2) an additional revenue budget of £0.024m for licences and maintenance be approved and be established within the General Fund from 2025/26; and
- (3) IT BE RECOMMENDED TO COUNCIL THAT a supplementary capital budget of £0.077m for the system upgrade be approved and be added to the capital programme.

51. MOTION TO EXCLUDE THE PUBLIC UNDER SECTION 100(A)(4) OF THE LOCAL GOVERNMENT ACT 1972

RESOLVED THAT - under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involved the likely disclosure of information defined in paragraph 3 of Schedule 12A of the Act.

Operations and Traded Services Portfolio

52. WASTE SERVICES REORGANISATION

Cabinet considered the private report of the Chief Executive (Part 2 – agenda item 1) concerning an urgent decision taken under delegated powers with regard to workshop digitisation software.

RESOLVED THAT – the report be noted.

CHAIR