

Cabinet

Wednesday 6 July 2022

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Wednesday 6 July 2022, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor A Day (Chairman)

Councillor L Bartlett

Councillor J Cooke

Councillor J Falp

Councillor M-A Grainger

Councillor R Hales

Councillor J Matecki

Councillor A Rhead

Councillor J Tracey

Also attending (but not members of the Cabinet):

Chair of the Overview & Scrutiny Committee

Green Group Observer

Liberal Democrat Group Observer

Labour Group Observer

Councillor A Milton

Councillor I Davison

Councillor A Boad

Councillor M Mangat

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

Agenda

1. Apologies for Absence

2. Declarations of Interest

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

3. Minutes

- a) To confirm the minutes of the 25 May 2022 meeting; and **(Pages 1 to 6)**
- b) To correct the minutes of the 11 February 2021 meeting so they record that Cabinet approved the minutes of 10 December 2020, not 17 December 2020.

Part 2

(Items upon which a decision by Council is not required)

4. Programme Advisory Boards

To consider a report from Democratic Services. **(Pages 1 to 9)**

5. New projects for the Leisure Development Programme

To consider a report from Culture, Tourism & Leisure.

(Pages 1 to 14 and Appendices 1 to 6)

6. Continuation of Hydrogen Hub Project

To consider a report from the Programme Director for Climate Change
(Pages 1 to 12)

7. South Warwickshire Electric Vehicle Charging (EV) Strategy

To consider a report from the Department for Climate Change.
(Pages 1 to 6 and Appendices 1 to 2)

8. Future Funding of Shakespeare's England

To consider a report from Development.
(Pages 1 to 8 and Appendices 1 and 2)

9. Supporting our Communities

To consider a report from the Deputy Chief Executive.
(Pages 1 to 5 and Appendices A to J)
(Appendices K to M to follow)

10. HMO Licensing & Planning Permission Policy

To consider a report from Housing Services.
(Pages 1 to 6 and Appendices 1 to 2)

11. Public and Press

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Numbers	Paragraph Numbers	Reason
12, 13, 14	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part 2

(Items upon which a decision by Council is not required)

12. Progress on the provision of the Community Stadium Scheme, Fusiliers Way, Warwick

To consider a report from Culture, Tourism & Leisure.

(Pages 1 to 6)
(Not for publication)

13. Confidential Appendix to Item 6 – Continuation of Hydrogen Hub Project

To consider a confidential appendix from the Chief Executive.

(Pages 1 to 55)
(Not for publication)

14. Minutes

To consider the confidential minutes of the 25 May 2022 meeting.

(Pages 1 to 6)
(Not for publication)

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For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Cabinet at cabinet@warwickdc.gov.uk

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prior to the meeting, by telephoning (01926)
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