

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Wednesday 9 August 2023 at 7.00pm, or following the conclusion of Council whichever is the later, and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor I Davison (Chairman)

Councillor E Billiald  
Councillor J Chilvers  
Councillor J Harrison  
Councillor K Hunt

Councillor J Kennedy  
Councillor C King  
Councillor W Roberts  
Councillor P Wightman

**Also attending (but not members of the Cabinet):**

Chair of the Overview & Scrutiny Committee	Councillor A Milton
Liberal Democrat Group Observer	Councillor A Boad
Conservative Group Observer	Councillor A Day
Whitnash Residents Association Group Observer	Councillor J Falp

**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**

To confirm the minutes of the 5 July 2023 meeting.

**(To follow)**

## **Part 1**

(Items upon which a decision by Council is required)

### **4. Introduction of an Additional Licensing Scheme**

To consider a report from Housing. **(Pages 1 to 11 and Appendices 1 to 8)**

### **5. Resident Engagement Strategy**

To consider a report from Housing. **(Pages 1 to 17)**

## **Part 2**

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

### **6. Quarter 1 Budget Update 2023/24**

To consider a report from Finance. **(Pages 1 to 18)**

### **7. Identification and Remediation of Damp and Mould in Council Homes**

To consider a report from Neighbourhood & Assets. **(To follow)**

### **8. Review of Significant Business Risk Register**

To consider a report from Finance. **(Pages 1 to 24)**

### **9. 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
10	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

### **10. Minutes**

To confirm the confidential minutes of the 5 July Cabinet meeting. **(To follow)  
(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](mailto:cabinet@warwickdc.gov.uk)

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