



Cabinet
Wednesday 5 June 2024

This is a summary of decisions and not the formal minutes of the Cabinet. It is intended to give early notice of the decisions taken.

If you require further information about the meeting, please contact Committee Services on [01926] 456114.

- 1. Apologies for Absence** – These will be detailed in the minutes.
- 2. Declarations of Interest** – These will be detailed in the minutes.
- 3. Minutes** – These will be detailed in the minutes.

Part 1

(Items upon which a decision by Council is required)

4. West Midlands Investment Zone

The recommendations in the report were approved, including the amendment from the Overview & Scrutiny Committee to recommendations 3, 4 and 5 to include that the Chair of Overview & Scrutiny be included as one of the consultees.

(The above will form a recommendation to Council on 17 June 2024)

Part 2

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

5. Earmarked Reserves

The recommendations in the report were approved.

6. Procurement Exercises over £150,000

The recommendations in the report were approved.

7. Update on Local Visitor Economy Partnership for Coventry & Warwickshire: Governance Structure

The recommendations in the report were approved.

8. Packmores Community Centre

The recommendations in the report were approved, subject to the following amendments:

Amended Recommendation 3

- (3) That up to £90,000 plus VAT be made available to the new Community Interest Organisation (CIO) for the Centre from the agreed budget to take the proposal forward to RIBA Stage 4. This to be paid in arrears upon

receipt of invoices.

Additional Recommendation

- (4) A progress report be presented at the beginning of the 3rd stage of the scheme as set out in the Fundraising section of the business case.

Amendment to Paragraph 4.1

The contents of this specific report have no direct financial implications for the Council. As a matter of record £25k had been allocated in the 2023/24 budget to enable the development of the Packmores Community Scheme. Further provision has been made in the Community Projects Reserve for another £225k in 24/25. The £25k for 23/24 has already been drawn down as has the additional £48,344 (+VAT) needed to finance the immediate next stages of the scheme. This was funded from the £225k allocated for 2024/25. A further £90k plus VAT has now been requested and is proposed. If agreed this would leave £86,656 available. Officers have made it clear that there is no further allocation available.

9. Procurement of a contract to facilitate demolition works at multiple sites

The recommendations in the report were approved, subject to the following amendment to recommendation 3, as set out in the addendum:

“That the contract includes the option for use at the Linen Street Car Park Site in Warwick and the Leyes Lane and Rouncil Lane School sites in Kenilworth subject to, a further report(s) being brought to Cabinet prior to taking up the option for the use of this contract at any of those, setting out the cost/budget requirements, risks and proposals for approval”.

10. Public and Press – The press and public were excluded.

Part 1

(Items upon which a decision by Council is required)

11. Local Authority Housing Fund Award Round 3 and Purchase of 3 further properties at The Priors, Warwick

The recommendations in the report were approved.

(The above will form a recommendation to Council on 17 June 2024)

Part 2

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

Confidential Appendix to Item 4 – West Midlands Investment Zone

The confidential appendix was noted.

12. Amendment to Contract of Sale for Riverside House

The recommendations in the report were approved.

13. Court Street/Althorpe Street, Royal Leamington Spa

The recommendations in the report were approved, subject to the revisions as laid out in the confidential Summary of Decisions.

14. Confidential Appendix to Item 6 - Procurement Exercises over £150,000

The confidential appendix was noted.

15. Minutes

These will be detailed in the minutes.