

An additional meeting of the Cabinet will be held at Shire Hall, Market Place, Warwick on Wednesday 15 May 2024 at 5.30pm.

Councillor I Davison (Chair)

Councillor E Billiald
Councillor J Chilvers
Councillor J Harrison
Councillor J Kennedy

Councillor C King
Councillor W Roberts
Councillor J Sinnott
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 Shire 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.

Part 1

(Items upon which a decision by Council is required)

3. Adoption of Net Zero Carbon DPD and associated SPD

To consider a report from Place, Arts & Economy **(Pages 1 to 346)**

Part 2

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

4. Newbold Comyn Cycle Trails

To consider a confidential report from Safer Communities, Leisure & Environment
(Pages 1 to 26)

5. Withdrawal of proposal for Artificial Turf Pitch at Newbold Comyn

To consider a report from the Programme Manager **(To follow)**

6. 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
7	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

7. Confidential Appendix to Item 4 -Newbold Comyn Cycle Trails

To consider a confidential report from Safer Communities, Leisure & Environment
(Pages 1 to 22)
(Not for publication)

8. Confidential Appendix to Item 4 -Newbold Comyn Cycle Trails

To consider a confidential report from Safer Communities, Leisure & Environment
(Pages 1 to 22)
(Not for publication)

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