

A meeting of the Cabinet will be held at Shire Hall, Market Place, Warwick on Thursday 2 November 2023 at 6.00pm.

Councillor I Davison (Chairman)

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.

3. **Minutes**

To confirm the minutes of the 20 September 2023 meeting.

(To follow)

Part 1

(Items upon which a decision by Council is required)

4. Fees and Charges 2024/25

To consider a report from Finance.

(Pages 1 to 37)

5. Corporate Strategy 2023/2030

To consider a report from the Chief Executive.

(Pages 1 to 23)

6. Abbey Fields Swimming Pools Project

To consider a report from the Programme Manager

(Pages 1 to 12)

Part 2

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

7. Local Government Association Corporate Challenge Report and Action Plan

To consider a report from the Chief Executive

(Pages 1 to 33)
(Appendix 2 to follow)

8. Future of Hydrogen Hub Project

To consider a report from Place, Arts & Economy

(Pages 1 to 8)

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
10,11,12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

10. Confidential Appendices to Item 6 – Abbey Fields Swimming Pools Project

To consider the confidential appendices from the Programme Manager **(Page 1 to 8)**
(Not for publication)

11. Confidential Appendix to Item 8 – Future of Hydrogen Hub Project

To consider the confidential appendix from Place, Arts & Economy **(Pages 1 to 21)**
(Not for publication)

12. Minutes

To confirm the confidential minutes of the 20 September 2023 meeting **(To follow)**
(Not for publication)

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.
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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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