

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Wednesday 20 September 2023 at 6.00pm 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 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 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 9 August 2023 meeting.

**(Pages 1 to 15)**

**Part 1**

(Items upon which a decision by Council is required)

4. **Policy & Budgetary Framework Procedure Rules**

To consider a report from Governance.

**(Pages 1 to 12)**

**Part 2**

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

5. **Packmores Centre**

To consider a report from Housing.

**(Pages 1 to 8)**

6. **Local Visitor Economy Partnership Agreement for Coventry & Warwickshire**

To consider a report from Place, Arts and Economy.

**(Pages 1 to 8)**

7. **Serious Violence Duty**

To consider a report from Safer Communities, Leisure and Environment.

**(Pages 1 to 15)**

8. **Abbey Fields Management Plan**

To consider a report from Safer, Communities, Leisure and Environment.

**(Pages 1 to 9, Appendix 1 Available Online & Appendix 2)**

9. **Leamington Town Centre Transformation**

To consider a report from the Chief Executive.

**(Pages 1 to 6)**

10. **Kenilworth Wardens**

To consider a confidential report from the Chief Executive.

**(To follow)**

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 1**

(Items upon which a decision by Council is required)

**12. Associated Costs for the Purchase of Fifty One s106 Dwellings at The Asps, Banbury Road, Warwick**

To consider a confidential report from Housing. **(Pages 1 to 10)**

**13. Associated Costs for the Purchase of Twenty s106 Dwellings at Thickthorn, Kenilworth**

To consider a confidential report from Housing. **(Pages 1 to 10)**

**Part 2**

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

**14. Confidential Appendices to Item 10**

To consider the confidential appendices. **(To follow)**

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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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**The agenda is available in large print on request,  
prior to the meeting, by telephoning (01926)  
456114**