

A meeting of the Cabinet will be held at Shire Hall, Market Place, Warwick on Wednesday 5 June 2024 at 6.00pm.

Councillor I Davison (Chair)

Councillor E Billiald
Councillor J Chilvers
Councillor J Harrison
Councillor C King

Councillor W Roberts
Councillor J Sinnott
Councillor P Wightman
Councillor L Williams

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 6 March 2024 Cabinet meeting.

(To follow)

Part 2

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

4. West Midlands Investment Zone

To consider a report from the Chief Executive.

(To follow)

5. Earmarked Reserves

To consider a report from the Chief Executive.

(Pages 1 to 7)

6. Procurement Exercises over £150,000

To consider a report from the Head of Governance & Monitoring Officer.

(Pages 1 to 3)

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

To consider a report from Place, Arts & Economy.

(Pages 1 to 10)

8. Packmores Community Centre

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

(Pages 1 to 61)

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

To consider a report from Neighbourhood & Assets.

(Pages 1 to 5)

10. 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
11,12,13, 14,15	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)

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

To consider a report from Housing.

(Pages 1 to 9)

Part 2

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

12. Amendment to Contract of Sale for Riverside House

To consider a report from the Chief Executive.

(Pages 1 to 5)

13. Court Street/Althorpe Street, Royal Leamington Spa

To consider a report from the Chief Executive.

(Pages 1 to 27)

14. Confidential Appendix to Item 6 – Procurement Exercises of £150,000

To note the confidential appendix.

**(Page 1 to 2)
(Not for publication)**

15. Minutes

To consider the confidential minutes of the 6 March 2024 Cabinet meeting.

**(To follow)
(Not for publication)**

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