

A meeting of the Cabinet will be held at Shire Hall, Market Place, Warwick on Wednesday 10 April 2024 at 6.00pm.

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.

3. **Minutes**

To confirm the minutes of the 6 March 2024 Cabinet meeting. **(Pages 1 to 57)**

Part 1

(Items upon which a decision by Council is required)

4. Park Exercise Permit

To consider a report from Safer Communities, Leisure and Environment
(Pages 1 to 22)

5. Revisions to fees for markets in 2024

To consider a report from Place, Arts and Economy. (Pages 1 to 5)

Part 2

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

6. Warwick District Council's Biodiversity Action Programme

To consider a report from the Department of Climate Change. (Pages 1 to 106)

7. Warwickshire Natural Capital Investment Strategy

To consider a report from the Programme Director for Climate Change
(Pages 1 to 36)

8. Joint Waste Contract – Customer Services

To consider a report from Neighbourhood Services.
(Pages 1 to 5 and Appendix 1)

9. Future High Streets Fund Update

To consider a report from Place, Arts & Economy. (Pages 1 to 6)

10. S106 Agreement, Old Leper Hospital/Chapel/Masters House, Saltisford

To consider a report from the Head of Governance & Monitoring Officer.
(Pages 1 to 4)

11. Annual Review of Regulation of Investigatory Powers Act (RIPA) Policy

To consider a report from Finance. (Pages 1 to 17)

12. Proposed Hackney Carriage Fare Increases

To consider a report from Safer Communities, Leisure and Environment.
(Pages 1 to 20)

13. Milverton Homes Ltd Business Plan Revision

To consider a report from Finance. (Pages 1 to XX)

14. **Shared Information Governance Service**

To consider a verbal report from Head of Governance and Monitoring Officer.
(Pages 1 to 5)

15. **Kenilworth Carnival**

To consider a report from Place, Arts & Economy
(Pages 1 to 8)

16. **Procurement Exercises over £150,000**

To consider a report from Finance.
(Pages 1 to 3)

17. **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
18,19,20,21	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

18. **Confidential Appendices to Item 9 - Future High Street Fund**

To note the confidential appendices.
**(Pages 1 to 24)
(Not for publication)**

19. **Confidential Appendix to Item 10 – Shared Information Governance Service**

To note the confidential appendix.
**(Pages 1 to 2)
(Not for publication)**

20. **Confidential Appendix to Item 13 - Milverton Homes Ltd Business Plan Revision**

To note the confidential appendix.
**(Page 1)
(Not for publication)**

21. **Confidential Appendix to Item 16 - Procurement Exercises over £150,000**

To note the confidential appendix.
**(Page 1)
(Not for publication)**

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