

This is a summary of decisions and not the formal minutes of the meeting of Warwick District Council. It is intended to give early notice of the decisions taken.

If you require further information about the meeting, please contact Committee Services on [01926] 456114.

### **Agenda**

- 1. Apologies for Absence** – These will be detailed in the minutes of the meeting
- 2. Declarations of Interest** – There were no declarations of interest
- 3. Minutes** – The minutes of 10 January 2024 were approved
- 4. Communications and Announcements** – These will be detailed in the minutes of the meeting
- 5. Petitions** - There were no petitions to consider
- 6. Notices of Motion** – There were no notices of motion to consider
- 7. Leader and Portfolio Holders’ Statements** - These will be detailed in the minutes of the meeting
- 8. Questions to the Leader of the Council & Portfolio Holders** -These will be detailed in the minutes of the meeting
- 9. Setting of the Council Tax 2024/25**
  - (a) the recommendations from the meeting of the Cabinet held on 8 February 2024 in Minute Number 84, subject to the two addendums circulated in advance of the meeting , was approved.
  - (b) the report of the Responsible Financial Officer, subject to an additional decision that delegated authority to the Head of Finance, in consultation with the Chief Executive, Monitoring Officer and Group Leaders and Portfolio Holder for Resources, to amend the precept value for Bishops Tachbrook, Budbrooke and Beausale, Haseley, Honiley & Wroxall Parish Councils if they provide a revised precept on or before 29 February 2024.
- 10. Housing Revenue Account (HRA) Budget 2024/25 and Housing Rents Setting Report**

The recommendations from the meeting of the Cabinet held on 8 February 2024 in Minute Number 85, were approved.
- 11. Cabinet Report**

The recommendation from the Cabinet meeting of 8 February 2024 in respect of Air Quality Management Area (AQMA) Revocations were approved.

## **12. Appointments to Committee**

The following appointments were made:

- (1) Councillor Falp was appointed to Warwick District Conservation Forum in place of Councillor Luckhurst;
- (2) Councillor Claire Wightman was appointed as a Member of the Overview & Scrutiny Committee in place of the Labour Group vacancy
- (3) Councillor C Wightman was appointed as a substitute for Audit & Standards Committee;
- (4) Councillors J Harrison, C Wightman, P Wightman and Sinnott were appointed as substitutes to Planning Committee;
- (5) Councillor C Wightman was appointed as a substitute for Licensing & Regulatory Committee; and
- (6) Councillors R Dickson, King (as Chair/PH), Armstrong, Barton, Phillips and C Wightman were appointed to the Abbey Fields Swimming Pool Finance Oversight Group.

## **13. Common Seal - The affixing of the Common Seal of the Council was approved.**