



Cabinet
Wednesday 10 April 2024

This is a summary of decisions and not the formal minutes of the Cabinet. 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.

- 1. Apologies for Absence** – These will be detailed in the minutes.
- 2. Declarations of Interest** – These will be detailed in the minutes.
- 3. Minutes** – These will be detailed in the minutes.

Part 1

(Items upon which a decision by Council is required)

4. Park Exercise Permit

The recommendations in the report were approved.

(The above will form a recommendation to Council on 17 April 2024)

5. Revisions to Fees for Markets in 2024

The recommendations in the report were approved.

(The above will form a recommendation to Council on 17 April 2024)

Part 2

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

6. Warwick District Council's Biodiversity Action Programme

The recommendations in the report were approved.

7. Warwickshire Natural Capital Investment Strategy

The recommendations in the report were approved.

8. Joint Waste Contract – Customer Services

The recommendations in the report were approved.

9. Future High Streets Fund Update

The recommendations in the report were approved, subject to the amendments to the confidential appendices as set out in the confidential Summary of Decisions.

- 10. S106 Agreement, Old Leper Hospital/Chapel/Masters House, Saltisford**
The recommendations in the report were approved.
- 11. Annual Review of Regulation of Investigatory Powers Act (RIPA) Policy**
The recommendations in the report were approved.
- 12. Proposed Hackney Carriage Fare Increases**
The recommendations in the report were approved.
- 13. Milverton Homes Ltd Business Plan Revision**
The recommendations in the report were approved.
- 14. Shared Information Governance Service**
The recommendations in the report were approved.
- 15. Kenilworth Carnival**
The recommendations in the report were approved.
- 16. Procurement Exercises over £150,000**
The recommendations in the report were approved.
- 17. Public and Press** – The press and public were excluded.
- 18. Confidential Appendix to Item 9 - Future High Street Fund**
The confidential appendices were noted, subject to the amendments to the confidential appendices, as set out in the confidential Summary of Decisions.
- 19. Confidential Appendix to Item 10 – Shared Information Governance Service**
The confidential appendices were noted.
- 20. Confidential Appendix to Item 13 - Milverton Homes Ltd Business Plan Revision**
The confidential appendix was noted.
- 21. Confidential Appendix to Item 16 - Procurement Exercises over £150,000**
The confidential appendix was noted.