

**Council meeting: Wednesday 10 January 2024**

Notice is hereby given that a meeting of Warwick District Council will be held at Shire Hall, Market Place, Warwick on Wednesday 10 January 2023 at **6.00pm**.

**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 meetings of the Council held on 26 September, 15 November and 6 December 2023.

**(Pages 1 to 83)**

**4. Communications and Announcements**

**5. Petitions**

**6. Notices of Motion**

**7. Leader and Portfolio Holders' Statements**

**8. Questions to the Leader of the Council & Portfolio Holders**

**9. Cabinet Report**

To consider a report from the Cabinet meeting of 6 December 2023 in respect of the Quarter 2 Budget Update 2023/24

**(Page 1 to 7)**

**10. Appointments to Committee**

To appoint Councillor Yellapragda to the Asset Compliance Committee

**11. Public & 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 item by reason of the likely disclosure of exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

**12. Confidential Cabinet Report**

To consider a report from the Cabinet meeting on 6 December 2023 in respect of the Associated Costs for the Purchase of Eighty Two Dwellings at The Asps, Banbury Road, Warwick.

**(Page 1 to 7)**

**13. Common Seal**

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.



Chief Executive  
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For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ

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