

WARWICK DISTRICT COUNCIL

Minutes of the annual meeting of Warwick District Council held at Shire Hall, Warwick, on Wednesday 15 May 2024, at 6.31pm.

PRESENT: Councillor Syson (Chairman); Councillors Adkins, Aizlewood, Armstrong, Barton, Billiald, Boad, Browne, Chilvers, Collins, Davison, Day, K Dickson, R Dickson, Dray, Falp, B Gifford, C Gifford, Gorman, Hales, J Harrison, Kenndey, King, Kohler, Luckhurst, Margrave, Matecki, Milton, Noonan, Payne, Phillips, Redford, Roberts, Rosu, Russell, Sinnott, Sullivan, Tangri, C Wightman, P Wightman, Williams, and Yellapragada.

1. **Election of Chairman**

It was proposed by Councillor Falp, seconded by Councillor Barton and

Resolved that Councillor Margrave be elected Chairman of Warwick District Council for the municipal year 2024/25.

Councillor Margrave made the Declaration of Acceptance of Office for Chairman of the Council and thanked Council for his election.

2. **Appointment of Vice-Chair of the Council**

It was proposed by Councillor Davison, seconded by Councillor Day and

Resolved that Councillor Tangri be appointed Vice Chair of Warwick District Council for the municipal year 2024/25.

Councillor Tangri made the Declaration of Acceptance of Office for Vice-Chair of the Council and thanked Council for his election.

3. **Vote of Thanks for the Retiring Chairman**

It was proposed by Councillor B Gifford, seconded by Councillor Roberts and

Resolved that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chairman, Sidney Syson, during the past year.

Councillor Sidney Syson acknowledged the vote of thanks.

4. **Apologies for Absence**

Apologies for absence were received from Councillors Cron and D Harrison.

5. **Minutes**

The minutes of the Council meeting held on 10 April 2024 were taken as read and signed by the Chairman as a correct record, subject to an amendment under Portfolio Holder's statement for Strategic Leadership's statement (1) to read "3G Pitch at Newbold Comyn" rather than "£G Pitch at Newbold Comyn".

6. **Membership of the Cabinet**

Councillor Davison informed the Council of the Councillors that the Cabinet would comprise of, as set out at Appendix 1 to the minutes.

7. **Appointments**

It was proposed by the Chairman, duly seconded by Councillor Davison, that memberships of Committees including substitutes, Memberships of Working Parties and Forums, and appointments Champion roles & Outside Bodies and subject to the changes set out in the addendum circulated at the meeting, and

Resolved that:

- (a) the nominations for membership of the Committees, including substitute members, as set out in Appendix 2 to the minutes, be approved;
- (b) the appointments to Working Parties and Forums, as revised above, for 2024/2025, as set out at Appendix 3 to the minutes, be approved; and
- (c) the appointments to Champions' Roles as set out in Appendix 4 to the minutes, be approved; and
- (d) the appointments to Outside bodies as set out in Appendix 5 to the minutes.

8. **Appointments of Independent Person – Belinda Pyke**

It was proposed by the Chairman, seconded by Councillor Hales and

Resolved that, Belinda Pyke be appointed as an Independent Person for the Council, under Section 28(7) of the Localism Act 2011.

9. **Declarations of Interest**

There were no declarations of interest made.

10. **Annual Report of the Overview and Scrutiny Committee**

The Annual report of the Overview & Scrutiny Committee, was proposed by Councillor Milton, seconded by Councillor Armstrong and

Resolved that the Annual report of the Overview & Scrutiny Committee, be approved.

11. **Cabinet Reports**

The recommendations from the meeting of Cabinet held on 15 May 2024 in respect of Adoption of Net Zero Carbon DPD and associated SPD were proposed by Councillor Davison, seconded by Councillor Day and

Resolved that that recommendations in respect of the "Adoption of Net Zero Carbon DPD and associated SPD" as set out in the report of the Cabinet meeting held on 15 May 2024, be approved.

Councillor Syson thanked former Councillor Alan Rheed, Former Councillor John Dearing, Former Councillor Colin Quinney, and officers Dave Barber, Phil Clarke, Andrew Cornfoot, and Amit Bratch for their work and commitment in delivering this.

12. **Public and Press**

Resolved 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 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:

Minute Number	Paragraph Number	Reason
12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).

13. **Confidential Appendix B to Item 10 -Annual Report of the Overview and Scrutiny Committee**

The confidential Appendix B to Item 10 Annual Report of the Overview & Scrutiny Committee, was proposed by Councillor Milton, seconded by Councillor Armstrong and

Resolved that the confidential Appendix be noted.

14. **Common Seal**

It was proposed by the Chairman, seconded by Councillor Davison and

Resolved that the Common Seal of Warwick District Council be affixed to such documents as it may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 7.20pm)

CHAIRMAN
17 June 2024