

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.

The Chairman of the Council had agreed to call this urgent meeting, with support from the five Group Leaders, to enable the potential purchase of 24 properties to be completed before the end of 2023, which would not be possible without this meeting as the next Council meeting is scheduled for January 2024.

### **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. Public & Press** - The Public & Press were excluded
- 4. Confidential Cabinet Report**

The Council approved the recommended budget from the Cabinet meeting on 6 December 2023, in respect of Item 15 on its agenda, for the associated costs to enable the Purchase of Twenty-Four Dwellings at The Europa Way Warwick.

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