



Cabinet
Wednesday 6 March 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. Treasury Management Strategy 2024/25

The recommendations were approved.

(The above will form a recommendation to Council on 20 March 2024)

5. Revisions to the Constitution

The recommendations in the report were approved.

(The above will form a recommendation to Council on 20 March 2024)

6. Housing Revenue Account Business Plan Review 2024

The recommendations in the report were approved.

(The above will form a recommendation to Council on 20 March 2024)

Part 2

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

7. West Midlands Investment Zone

This item was withdrawn from the agenda and was not considered by Cabinet.

8. University of Warwick Campus Framework Masterplan Supplementary Planning Document (SPD)

The recommendations in the report were approved, subject to an amendment to Appendix A, page 2, A46 Link Road (amendment in **bold**):

Consequently, there may still be a need for this to be addressed in the future both to support the University's continued success and, subject to the Local Plan Review, other development in the surrounding area. **In line with our plan to be net zero on scope 3 emissions (p27), the travel hierarchy (s106 Appendix p4), and delivery of our eco park (p32) our preference would be that active and public transport infrastructure would be strongly prioritised. However,** this will be a matter for the Local Plan Reviews to consider and determine and the University's plans would respond accordingly.

9. Local Development Scheme (LDS)

The recommendations in the report and addendum were approved.

10. Future Homes Standard Consultation – Warwick District Council Response

The recommendations in the report were approved.

11. Change Programme – Case for Change

The recommendation from the Overview & Scrutiny Committee and the recommendations in the report were approved.

12. Introduction of a Customer Relationship Management System

The recommendations in the report were approved.

13. Q3 Budget Update 2023/24

The recommendations in the report were approved.

14. Annual Governance Statement 2022/23

The recommendations in the report and addendum were approved.

15. Public and Press – The press and public were excluded.

16. Land at Fusiliers Way

The recommendation in the confidential appendix was approved.

17. Confidential Appendix to Item 5 - Changes to the Constitution

The confidential appendix was noted.