

## **Budget Review Group**

### **Wednesday 4 December 2024**

A meeting of the above Group will be held at Shire Hall, Warwick on Wednesday 4 December 2024, at 6.00pm.

Councillor K Aizlewood  
Councillor D Armstrong  
Councillor A Barton  
Councillor M Collins  
Councillor R Dickson

Councillor J Falp  
Councillor R Hales  
Councillor A Milton  
Councillor P Phillips  
Councillor G Rosu

### **Emergency Procedure**

At the commencement of the meeting, the emergency procedure for Shire Hall will be announced.

### **Agenda**

#### **1. Appointment of Chairman**

To appoint a Chairman for the meeting who can also attend Cabinet on Thursday 5 December 2024 to amplify the views of the Group.

#### **2. Apologies**

To receive apologies for absence from any Councillor who is unable to attend.

#### **3. 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.

#### 4. **Cabinet Agenda (Non-Confidential Items and Reports) – Thursday 5 December 2024**

To consider the following items on the Cabinet agenda for Thursday 5 December 2024:

- (a) Item 4 – General Fund Base Budget 2025/26; and
- (b) Item 5 – Housing revenue Account Base Budget Report 2025/26  
**(Circulated Separately)**

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