

**Council meeting: Wednesday, 20 May 2020**

Notice is hereby given that an ordinary meeting of Warwick District Council will be held remotely on Wednesday, 20 May 2020 at **6.15pm** and available for the public to watch via the Warwick District Council [YouTube channel](#).

**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 entered on the form to be circulated with the attendance sheet and declared 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 meeting of the Council held on 26 February 2020. **(Pages 1 to 20)**

4. **Communications and Announcements**
5. **Petitions**
6. **Notices of Motion**
7. **Public Submissions**
8. **Leader's and Portfolio Holders' Statements**
9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Decisions to be taken**

- (a) Revisions to the Constitution in response to Coronavirus & associated regulations **(Pages 1 to 12)**
- (b) Pay Policy 2019-2020 **(Pages 1 to 15)**
- (c) Treasury Management Strategy 2020/21 **(Pages 1 to 44)**
- (d) Minor Amendments to the Scheme of Delegation – To include The Health Protection (Coronavirus, Business Closure) (England) Regulations 2020 **(Pages 1 to 6)**
- (e) Minor Amendments to the Scheme of Delegation **(Pages 1 to 7)**

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

12. **Confidential Decisions to be taken**

- (a) Purchase of Land at Waverly Riding Stables, Coventry Road, Cubbington, Leamington, Warwickshire **(Pages 1 to 9)**
- (b) Affordable Housing Purchase – Oakley Grove, Phase 2D **(Pages 1 to 8)**
- (c) Forward funding for the Relocation of Kenilworth School **(Pages 1 to 121)**

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  
Published Tuesday 12 May 2020

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

Telephone: 01926 456114

E-Mail: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)

Details of all the Council's committees, councillors and agenda papers are available via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.