

Cabinet

Thursday 8 February 2024

A meeting of the Cabinet will be held at Shire Hall, Market Place, Warwick on Thursday 8 February 2024 at 6.00pm.

Councillor I Davison (Chairman)

Councillor E Billiald
Councillor J Chilvers
Councillor J Harrison
Councillor J Kennedy

Councillor C King
Councillor W Roberts
Councillor J Sinnott
Councillor P Wightman

Also attending (but not members of the Cabinet):

Chair of the Overview & Scrutiny Committee
Liberal Democrat Group Observer
Conservative Group Observer
Whitnash Residents Association Group Observer

Councillor A Milton
Councillor A Boad
Councillor A Day
Councillor J Falp

Emergency Procedure

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

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 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.

- 3. Minutes**

To confirm the minutes of the 6 December 2023 Cabinet meeting. **(To follow)**

Part 1

(Items upon which a decision by Council is required)

4. Election of Chair and Vice-Chair of the Council 2024/25

In accordance with Procedure Rules, to recommend to Council the persons to be elected as Chair and Vice-Chair of the Council for 2024/25.

5. General Fund Revenue and Capital Budget 2024/25

To consider a report from Finance.

(Pages 1 to 19)
(Appendix 1 to follow)
(Appendices 2 to 9)

6. Housing Revenue Account (HRA) Budget 2024/25 and Housing Rents Setting Report

To consider a report from Finance.

(Pages 1 to 19)

7. Air Quality Management Area (AQMA) Revocations

To consider a report from Safer Communities, Leisure & Environment. **(Pages 1 to 17)**

Part 2

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

8. Complaints Policy

To consider a report from the Head of Governance & Deputy Monitoring Officer.

(Pages 1 to 16)

9. Refurbishment and Improvement to Existing Paddling Pools

To consider a report from Safer Communities, Leisure & Environment. **(Pages 1 to 19)**

10. Packmores Community Centre Update

To consider a report from the Chief Executive.

(Pages 1 to 19)

11. Protection of Ground Nesting Birds, St Mary's Lands, Warwick

To consider a report from Place, Arts & Economy.

(Pages 1 to 22)

12. BetterPoints 'Choose How You Move' Sustainable Travel Incentive - Contract Extension

To consider a report from Climate Change.

(Pages 1 to 31)

13. Public and 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 paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to

Information) (Variation) Order 2006, as set out below.

Item Numbers	Paragraph Numbers	Reason
14,15	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. Confidential Appendix to Item 9 - Refurbishment and Improvement to Existing Paddling Pools

To note the confidential appendix.

(Pages 1 to 4)

15. Minutes

To consider the confidential minutes of the 6 December 2023 Cabinet meeting.

(To follow)

(Not for publication)

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