



Cabinet
Wednesday 8 March 2023

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** – The minutes of the 9 February 2023 meeting were approved.

Part 1

(Items upon which a decision by Council is required)

4. Treasury Management Strategy 2023/24

The recommendations in the report were approved.

(The above will form a recommendation to Council on 15 March 2023)

5. Local Authority Housing Fund Award

The recommendations in the report were approved.

(The above will form a recommendation to Council on 15 March 2023)

6. Commonwealth Games – Outcomes and Legacy

The recommendations in the report were approved.

(The above will form a recommendation to Council on 15 March 2023)

The Cabinet moved a formal vote of thanks to Rose Winship – Former Head of Cultural Services - and Christina Boxer – Commonwealth Games Programme Manager – for their efforts in delivering the games.

Part 2

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

7. Equalities Task & Finish Group

The recommendations in the report were approved.

8. Annual Review of Regulation of Investigatory Powers Act (RIPA) Policy

The recommendations in the report were approved.

9. Update to the Council's Whistleblowing Policy and Procedure

The recommendations in the report were approved.

10. Transforming Leamington – Community Projects Reserve

The recommendations in the report were approved.

11. Housing Revenue Account Business Plan Review 2023

The recommendations in the report were approved.

12. Barford Youth and Community Centre Grant Application

The recommendations in the report were approved, along with the following recommendation:

“that the Programme Director for Climate Change agrees an appropriate condition to be included in the grant agreement that requires the project to deliver climate change and biodiversity measures, which support the Council's agreed plans and ambitions for the District”

13. Local Government Association Corporate Peer Challenge

The recommendations in the report were approved, along with the following recommendation from the Overview & Scrutiny Committee:

“that the Chairs of Scrutiny are included in the review process of the first draft of the report”.

14. Abbey Fields Cycle Route Proposals

The recommendations in the report were approved.

15. Electric Vehicle (EV) Infrastructure in South Warwickshire – The Way Forward

The recommendations in the report were approved.

16. Community Projects Reserve Proposals

The recommendations in the report were approved.

17. Consideration of an Article 4 Direction at Castle Pavilion, Castle Road, Kenilworth

The recommendations in the report were approved.

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

19. Contract Dispute – Dictate2Us Transcription Services

The recommendations in the report were approved, along with the recommendation from the Overview & Scrutiny Committee, as detailed in the confidential summary of decisions.

20. Revision to a Term and Condition of an Existing Loan Arrangement

The recommendations in the report were approved.

21. Confidential Appendix to Item 16 – Community Projects Reserve Proposals

The confidential appendix was noted.

22. Confidential Minutes

The confidential minutes of the 9 February Cabinet meeting were approved.