

**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 2**

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

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

The recommendations in the report were approved.

**Part 1**

(Items upon which a decision by Council is required)

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

It was recommended that Councillor Margrave be appointed Chair of the Council, and Councillor Tangri be appointed Vice-Chair of the Council for the municipal year 2024/25.

(The above will form a recommendation to Council on 21 February 2024)

**5. General Fund Revenue and Capital Budget 2024/25**

The recommendations in the report and addendum were approved.

(The above will form a recommendation to Council on 21 February 2024)

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

The recommendations in the report were approved.

(The above will form a recommendation to Council on 21 February 2024)

**7. Air Quality Management Area (AQMA) Revocations**

The recommendations in the report were approved.

(The above will form a recommendation to Council on 21 February 2024)

## **Part 2**

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

### **8. Complaints Policy**

The recommendations in the report were approved.

### **9. Refurbishment and Improvement to Existing Paddling Pools**

The recommendations in the report were approved.

### **10. Packmores Community Centre Update**

The recommendations in the report were approved.

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

The recommendations in the report were approved.

### **13. Public and Press – The press and public were excluded.**

### **14. Confidential Appendix to Item 9 – Refurbishment and Improvement to Existing Paddling Pools**

The recommendation in the confidential appendix was approved.

### **15. Confidential Minutes**

These will be detailed in the minutes.