

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Thursday 10 March 2022, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor A Day (Chairman)

Councillor L Bartlett

Councillor J Cooke

Councillor J Falp

Councillor M-A Grainger

Councillor R Hales

Councillor J Matecki

Councillor A Rhead

Also attending (but not members of the Cabinet):

Chair of the Finance & Audit Scrutiny Committee

Chair of the Overview & Scrutiny Committee

Green Group Observer

Liberal Democrat Group Observer

Labour Group Observer

Councillor J Nicholls

Councillor A Milton

Councillor I Davison

Councillor A Boad

Councillor M Mangat

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town 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 meeting held on 10 February 2022.

(Pages 1 to 51)

Part 1

(Items upon which a decision by Council is required)

4. Length of Council, Cabinet & Committee meeting

To consider a report from Democratic Services.

(Pages 1 to 3)

5. Treasury Management Strategy 2022/23

To consider a report from Finance.

(Pages 1 to 51)

Part 2

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

6. Trees for our Future

To consider a report from Environment & Operations.

(Pages 1 to 17)

7. Community Infrastructure Levy (CIL) Projects List for 2022/23

To consider a report from Place & Economy.

(Pages 1 to 12)

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

To consider a report from Finance.

(Pages 1 to 5 and Appendices 1 to 3)

9. Use of Delegated Emergency Powers

To consider a report from the Chief Executive.

(Pages 1 to 3)

10. 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 |
|--------------|-------------------|---|
| 11 | 3 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

11. Minutes

To confirm the confidential minutes of the 10 February 2022 meeting.

**(Pages 1 to 5)
(Not for publication)**

Published Thursday 17 February 2022

E-Mail: committee@warwickdc.gov.uk

For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Cabinet at cabinet@warwickdc.gov.uk

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prior to the meeting, by telephoning (01926)
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