

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Thursday 3 November 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
Councillor J Tracey

Also attending (but not members of the Cabinet):

Chair of the Overview & Scrutiny Committee
Green Group Observer
Liberal Democrat Group Observer
Labour Group Observer

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 29 September 2022 meeting.

(To follow)

Part 1

(Items upon which a decision by Council is required)

4. Fees and Charges

To consider a report from Finance.

(To follow)

Part 2

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

5. Significant Business Risk Register

To consider a report from Finance.

(Pages 1 to 23)

6. Discretionary Housing Payments

To consider a report from Customer and Digital Services

(Pages 1 to 6)

7. Future Delivery of the Domestic Pest Control Service

To consider a report from Safer Communities, Leisure and Environment

(Pages 1 to 14)

8. Election Printing – Code of Procurement Practice Exemption

To consider a report from Democratic Services.

(Pages 1 to 4)

9. Election Printing – Code of Procurement Practice Exemption

To consider a report from Democratic Services.

(Pages 1 to 4)

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	1	Information relating to an Individual
11	2	Information which is likely to reveal the identity of an individual
11	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

11. **Confidential Appendices to Item 7 – Future Delivery of the Domestic Pest Control Service**

To note the confidential appendices to Item 7.

**(Appendices A&B)
(Not for publication)**

Published Monday 24 October 2022

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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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