

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Wednesday 7 December 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

- (a) To confirm the minutes of the 3 November 2022 meeting **(Pages 1 to 16)**
- (b) To add the following paragraph to Minute Number 36 of the 29 September 2022 Cabinet meeting:

“and the Cabinet confirmed that the minutes of the meetings for this municipal year should be sequentially numbered from Minute 1 at its meeting on 25 May 2022”.

#### **Part 1**

(Items upon which a decision by Council is required)

### 4. Minor Amendments to the Scheme of Delegation

To consider a report from Democratic Services **(Pages 1 to 11)**

### 5. Quarter 2 Budget Report

To consider a report from Finance **(Pages 1 to 14)**

#### **Part 2**

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

### 6. Local Development Scheme (LDS)

To consider a report from Place, Arts & Economy **(Pages 1 to 24)**

### 7. Business Improvement District (BID) Leamington – Update on BID Renewal Process and Progress

To consider a report from Place, Arts & Economy **(Pages 1 to 10)**

### 8. Draft Local Transport Plan – Consultation Response

To consider a report from the Programme Director for Climate Change **(Pages 1 to 12)**

### 9. HEART Shared Service Partnership

To consider a report from Housing **(Pages 1 to 39)**

### 10. Proposal to adopt an Additional Licensing Scheme

To consider a report from Housing **(Pages 1 to 64)**

### 11. Future Funding of Warwick Visitor Information Centre

To consider a report from Place, Arts & Economy **(Pages 1 to 8 and Appendices 1 to 3)**

### 12. Extension to the Voluntary and Community Sector Contracts

To consider a report from Housing **(Pages 1 to 7)**

### 13. **Asylum Seeker Dispersal Scheme**

To consider a report from Housing

**(Pages 1 to 9)**

### 14. **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
15, 16, 17	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

#### **Part 1**

(Items upon which a decision by Council is required)

### 15. **Acquisition of land and buildings, Local Plan H45 Site (Juniper Way, Whitnash)**

To consider a report from Housing

**(Pages 1 to 12)  
(Not for publication)**

### 16. **Country Park Phase 2 Enabling Development**

To consider a report from Place, Arts & Economy

**(Pages 1 to 28)  
(Not for publication)**

#### **Part 2**

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

### 17. **Confidential Appendices to Item 13 – Asylum Seeker Dispersal Scheme**

To note the confidential appendices

**(Not for publication)**

Published Monday 28 November 2022

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: [committee@warwickdc.gov.uk](mailto: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](mailto:cabinet@warwickdc.gov.uk)

Details of all the Council's committees, Councillors and agenda papers are available via our website on the [Committees page](#)

We endeavour to make all of our agendas and reports fully accessible. Please see our [accessibility statement](#) for details.

The agenda is available in large print on request,  
prior to the meeting, by telephoning (01926)  
456114