

A meeting of the Cabinet will be held at Shire Hall, Market Place, Warwick on Wednesday 6 December 2023 at 6.00pm.

Councillor I Davison (Chairman)

Councillor E Billiald
Councillor J Chilvers
Councillor J Harrison
Councillor J Kennedy

Councillor C King
Councillor W Roberts
Councillor J Sinnott
Councillor P Wightman

Also attending (but not members of the Cabinet):

Chair of the Overview & Scrutiny Committee	Councillor A Milton
Liberal Democrat Group Observer	Councillor A Boad
Conservative Group Observer	Councillor A Day
Whitnash Residents Association Group Observer	Councillor J Falp

Emergency Procedure

At the commencement of the meeting, the emergency procedure for Shire 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 following meetings:

- | | |
|-----------------------------|--------------------|
| (a) 2 November 2023 | (To follow) |
| (b) 15 November 2023 | (To follow) |

Part 1

(Items upon which a decision by Council is required)

4. **Q2 Budget Update 2023/24**

To consider a report from Finance. **(Pages 1 to 19)**

Part 2

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

5. **Replacement of footbridge off Radford Road, Royal Leamington Spa**

To consider a report from Neighbourhood & Assets. **(Pages 1 to 5)**

6. **Climate Change Action Programme**

To consider a report from the Programme Director for Climate Change
(Pages 1 to 11 & Appendices 1 to 7)

7. **Service Area Plans**

To consider a report from the Chief Executive. **(Pages 1 to 7)**
(Appendix 1 to follow)

8. **South Warwickshire Economic Strategy**

To consider a report from Place, Arts & Economy. **(Pages 1 to 63)**

9. **Interim Consultancy Support**

To consider a report from Housing. **(Pages 1 to 4)**

10. **Discretionary Housing Payments**

To consider a report from Customer & Digital Services. **(Pages 1 to 4)**

11. **Significant Business Risk Register**

To consider a report from Finance. **(Page 1 to 25)**

12. **Safe and Legal Cap**

To consider a report from Housing. **(Pages 1 to 6)**

13. **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
14,15,16,17	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)

14. Associated Costs for the Purchase of Eighty-Two Section106 Dwellings at The Asps, Banbury Road, Warwick,

To consider a confidential report from Housing. **(Page 1 to 9)**

15. Associated Costs for the Purchase of Twenty-Four Dwellings at The Europa Way Warwick

To consider a confidential report from Housing. **(Page 1 to 9)**

Part 2

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

16. Confidential Appendix to Item 5 – Radford Road Bridge Replacement

To consider a confidential appendix. **(Page 1)**
(Not for publication)

17. Confidential Appendix to Item 10 – Interim Consultancy Support

To consider a confidential appendix. **(Page 1)**
(Not for publication)

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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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