

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Wednesday 8 March 2023, 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 9 February 2023 meeting

**(To follow)**

#### **Part 1**

(Items upon which a decision by Council is required)

### 4. **Treasury Management Strategy 2023/24**

To consider a report from Finance

**(Pages 1 to 55)**

### 5. **Local Authority Housing Fund Award**

To consider a report from Housing

**(Pages 1 to 7)**

### 6. **Commonwealth Games – Outcomes and Legacy**

To consider a report from Commonwealth Games

**(Pages 1 to 24 and Appendices 1 to 12)**

#### **Part 2**

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

### 7. **Equalities Task & Finish Group**

To consider a report from the Chair of the Task & Finish Group

**(Pages 1 to 12)**

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

To consider a report from Finance

**(Pages 1 to 17)**

### 9. **Update to the Council's Whistleblowing Policy and Procedure**

To consider a report from Finance

**(Pages 1 to 9)**

### 10. **Transforming Leamington – Community Projects Reserve**

To consider a report from Planning, Policy and Delivery

**(Pages 1 to 4)**

### 11. **Housing Revenue Account Business Plan Review 2023**

To consider a report from Housing

**(Pages to 16 & Appendices A and 1 to 6)**

### 12. **Barford Youth and Community Centre Grant Application**

To consider a report from Finance

**(Pages 1 to 30)**

### 13. **Local Government Association Corporate Peer Challenge**

To consider a report from the Deputy Chief Executive and Monitoring Officer

**(Pages 1 to 5)**

### 14. **Abbey Fields Cycle Route Proposals**

To consider a report from the Programme Director for

**(Pages 1 to 10 and Appendices A to F)**

15. **Electric Vehicle (EV) Infrastructure in South Warwickshire – The Way Forward**

To consider a report from Climate Change (Pages 1 to 11 and Appendices A to K)

16. **Community Projects Reserve Proposals**

To consider a report from the Chief Executive (Pages 1 to 7)

17. **Consideration of an Article 4 Direction at Castle Pavilion, Castle Road, Kenilworth**

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

18. **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
19,20,21, 22	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**Part 2**

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

19. **Contract Dispute - Dictate2Us Transcription Services**

To consider a confidential report from People and Communications (Pages 1 to 6)  
(Not for publication)

20. **Revision to a Term and Condition of an Existing Loan Arrangement**

To consider a confidential report from the Chief Executive (Pages 1 to 5)  
(Not for publication)

21. **Confidential Appendix to Item 16 – Community Projects Reserve Proposals**

To note the confidential appendix. (Pages 1)  
(Not for publication)

22. **Minutes**

To confirm the confidential minutes of the 9 February Cabinet meeting  
(To follow)  
(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](mailto:cabinet@warwickdc.gov.uk)

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