

A meeting of the Cabinet will be held at Shire Hall, Market Place, Warwick on Wednesday 6 March 2024 at 6.00pm.

Councillor I Davison (Chair)

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 8 February 2024 Cabinet meeting. **(To follow)**

Part 1

(Items upon which a decision by Council is required)

4. Treasury Management Strategy 2024/25

To consider a report from Finance.

(Pages 1 to 60)

5. Revisions to the Constitution

To consider a report from the Head of Governance & Monitoring Officer.

(Pages 1 to 5)

6. Housing Revenue Account Business Plan Review 2024

To consider a report from Housing.

(Pages 1 to 14 & Appendices 1 to 6)

Part 2

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

7. West Midlands Investment Zone

To consider a report from the Chief Executive

(To follow)

8. University of Warwick Campus Framework Masterplan Supplementary Planning Document (SPD)

To consider a report from Place, Arts & Economy

(Pages 1 to 55)

9. Local Development Scheme (LDS)

To consider a report from Place, Arts & Economy.

(Pages 1 to 21)

10. Future Homes Standard Consultation – Warwick District Council Response

To consider a report from the Programme Director for Climate Change.

(Pages 1 to 20)

11. Change Programme – Case for Change

To consider a report from the Deputy Chief Executive.

(Pages 1 to 22)

12. Introduction of a Customer Relationship Management System

To consider a report from Customer and Digital Services.

(Pages 1 to 15)

13. Q3 Budget Update 2023/24

To consider a report from Finance

(Pages 1 to 20)

14. Annual Governance Statement 2022/23

To consider a report from Finance

**(Pages 1 to 6)
(Appendix A to follow)**

15. 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
16, 17, 18	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

16. Land at Fusiliers Way

To consider a confidential report from the Chief Executive **(Pages 1 to 10)**
(Not for publication)

17. Confidential Appendix to Item 5 - Changes to the Constitution

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(Not for publication)

18. Minutes

To consider the confidential minutes of the 8 February 2024 Cabinet meeting.
(To follow)
(Not for publication)

Published Tuesday 27 February 2024

General Enquiries: Please contact the Committee Services team via email at committee@warwickdc.gov.uk. Alternatively, you can contact us at:

Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT or telephone 01926 456114.

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

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