



Cabinet
Wednesday 20 April 2022

This is a summary of decisions and not the formal minutes of the Cabinet. It is intended to give early notice of the decisions taken.

If you require further information about the meeting, please contact Committee Services on [01926] 456114.

- 1. Apologies for Absence** – These will be detailed in the minutes.
- 2. Declarations of Interest** – These will be detailed in the minutes.
- 3. Minutes** – The minutes of the 10 March 2022 meeting were approved.

Part 1

(Items upon which a decision by Council is required)

4. Joint Governance – Stratford-on-Avon and Warwick District Councils

This item was withdrawn following publication of the agenda. The Leader made a statement why this item was withdrawn, subject to a press statement.

5. Inter-Authority Agreement between Stratford-on-Avon and Warwick District Councils

This item was withdrawn following publication of the agenda. The Leader made a statement why this item was withdrawn, subject to a press statement.

6. Amendments to the Constitution

The recommendations in the report were approved, including the recommendation from the Finance & Audit Scrutiny Committee that the wording of the remit of the new Audit and Standards Committee as defined at Appendix 2 to the report should be revised to highlight its role in reviewing the risk for the Council, and subject to the following amendment to recommendation 1 to read:

- (1) it approves the definition of a key decision ~~aligns with proposals for the Joint Cabinet Committee and the value set by Stratford-on-Avon District Council, as set out at Appendix 1 to the report.~~

(This will form a recommendation to Council on 11 May 2022)

Part 2

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

7. Safeguarding Adults and Children Policy, Procedures, and Information

The recommendations in the report were approved.

8. Significant Business Risk Register

The recommendations in the report were approved.

9. HEART Shared Service Partnership

The recommendations in the report were approved.

10. Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry

The recommendations in the report were approved, along with the recommendation from the Overview & Scrutiny Committee, and subject to paragraph 1.23 in the report being amended to read:

1.23 Beyond the PB a wider stakeholder group(s) will be involved at key stages in a consultative role. Whilst the wider stakeholders to be involved will be agreed by the PB once it has been formed, it is expected that this will include local district councillors, local parish councils, residents' groups, Stoneleigh Park, HS2, local major landowners/developers and Solihull MBC and Rugby BC.

11. Exemption from Procurement/Contract Standing Orders – Housing First Support Service

The recommendation in the report was approved.

12. Community Projects Reserve

The recommendations in the report were approved.

14. Creative Quarter/Future High Street

The recommendations in the report were approved.

Urgent
Item.

Election of Chairman of the Council 2022/23

It was recommended that Councillor Mangat be appointed Chair of the Council for the municipal year 2022/23.

(This will form a recommendation to Council on 11 May 2022)