

Council meeting: Wednesday 20 March 2024

Notice is hereby given that a meeting of Warwick District Council will be held at Shire Hall, Market Place, Warwick on Wednesday 20 March 2023 at **6.00pm** or following the conclusion of Cabinet, whichever is the later.

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 meeting of the Council held on 21 February 2024.
(Pages 1 to 14)

4. Communications and Announcements

5. Petitions

6. Notices of Motion

7. Leader and Portfolio Holders' Statements

8. Questions to the Leader of the Council & Portfolio Holders

9. Cabinet Report

(a) To consider an excerpt from the minutes of the Cabinet meeting of 6 March 2024 in respect of Treasury Management (Minute 97); Revisions to the Constitution (Minute 98); and Housing Revenue Account Business Plan Review 2024 (Minute 99).
(Pages 1 to 17)

(b) To consider the recommendations from Cabinet of 20 March 2024 in respect of the West Midlands Investment Zone.
(To follow)

10. Employment Committee

To consider the report from Employment Committee of 19 March 2023 in respect of the Pay Policy Statement 2023-24 and the Gender and Ethnicity Pay Gap reporting as of 31 March 2023. **(To follow)**

12. 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
13	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. Confidential Cabinet Report

To consider the recommendations from Cabinet of 20 March 2020 in respect of the West Midlands Investment Zone **(To follow)**

14. Common Seal

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.



Chief Executive
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For enquiries about this meeting please contact Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT

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