

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** - There were none
- 3. Minutes** – These will be considered in February
- 4. Communications and Announcements** – These will be detailed in the minutes
- 5. Petitions** – There were none
- 6. Notices of Motion** – There were none.
- 7. Leader and Portfolio Holders' Statements** – There were none
- 8. Questions to the Leader of the Council & Portfolio Holders** – There were none
- 9. Proposal to create a South Warwickshire District Council**

The recommendations from the Cabinet were approved that a formal submission should be made to the Department for Levelling Up, Housing and Communities to create a South Warwickshire District Council.

The record of vote was 23 in Favour, 12 Against and 5 Abstentions.

- 10. Cabinet Report** – The recommendations of 9 December 2021 in respect of the Quarter 2 Budget report, were approved.

11. Appointments

The appointment of Councillor Barton to the Finance & Audit Scrutiny Committee and as a substitute to the Planning and Licensing & Regulatory Committees were approved.

Councillor Barton was also appointed to the Culture, Leisure & Tourism PAB.

Urgent Item – Minor Change to the Constitution

The Council agreed to update to a minor change to Council procedure rules to allow for remote meetings, if regulations or legislation are introduced by Parliament.

- 12. Common Seal** – This was affixed