

Council meeting: Wednesday 21 February 2024

Notice is hereby given that a meeting of Warwick District Council will be held at Shire Hall, Market Place, Warwick on Wednesday 21 February 2023 at **6.00pm**.

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 meetings of the Council held on 10 January 2024.
(Pages 1 to 12)

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. Setting of the Council Tax 2024/25

To consider:

- (a) the recommendations from the meeting of the Cabinet held on 8 February 2024 in Minute Number 84 and **(To follow)**
- (b) the report of the Responsible Financial Officer. **(To follow)**

10. Housing Revenue Account (HRA) Budget 2024/25 and Housing Rents Setting Report

To consider the recommendations from the meeting of the Cabinet held on 8

11. Cabinet Report

To consider an excerpt from the Cabinet meeting of 8 February 2024 in respect of Air Quality Management Area (AQMA) Revocations. **(To follow)**

12. Appointments to Committee

To make the following appointments

- (1) To appoint Councillor Falp to Warwick District Conservation Forum in place of Councillor Luckhurst;
- (2) To appoint Councillor Claire Wightman as a Member of the Overview & Scrutiny Committee in place of the Labour Group vacancy.

13. 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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