



Cabinet
Wednesday 5 July 2023

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 8 March 2023 meeting were approved.

Part 2

(Items upon which a decision by Council was required)

12. Customer Service Relocations Options

The recommendations in the report were approved.

Part 1

(Items upon which a decision by Council is required)

4. Updates to the Constitution

The recommendations in the report were approved.

(The above will form a recommendation to Council on 26 July 2023)

5. Milverton Homes Limited Governance Audit

The recommendations in the report along with the recommendation from the Overview & Scrutiny Committee as revised by the addendum were approved.

(The above will form a recommendation to Council on 26 July 2023)

6. Local Authority Housing Fund Award Round 2

The recommendations in the report were approved.

(The above will form a recommendation to Council on 26 July 2023)

Part 2

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

7. Repairs to the Roof of the Royal Pump Rooms

The recommendations in the report were approved.

8. Revised Statement of Community Involvement

The recommendation as revised by the addendum was approved.

9. Use of Delegated Powers for Urgent Decisions

The recommendations in the report were approved, along with the recommendation from the Overview & Scrutiny Committee:

“as part of the review of scrutiny arrangements that had already been agreed, a review should be carried out on the use of delegated powers and whether there is a way to provide more scrutiny of these decisions”

10. Net Zero Carbon Development Plan Document (DPD) Update

The recommendations in the report were approved.

11. A Local Visitor Economy Partnership for South Warwickshire

The recommendations in the report were approved.

13. Public and Press – The press and public were excluded.

Part 1

(Items upon which a decision by Council is required)

14. Milverton Homes Business Plan Revision

The recommendations in the report were approved, subject to the amendment to recommendation 2 as laid out in the confidential summary of decisions.

(The above will form a recommendation to Council on 26 July 2023)

Part 2

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

15. Mitigation Measures Against Future Breaches of the Homes

The recommendations in the report were approved.

16. Confidential Appendix to Item 9

The confidential appendix was noted.

17. Confidential Minutes

The confidential minutes of the 8 March Cabinet meeting were approved.