

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Thursday 9 February 2023, at 4.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor A Day (Chairman)

Councillor L Bartlett
Councillor J Cooke
Councillor J Falp
Councillor M-A Grainger

Councillor R Hales
Councillor J Matecki
Councillor A Rhead
Councillor J Tracey

Also attending (but not members of the Cabinet):

Chair of the Overview & Scrutiny Committee
Green Group Observer
Liberal Democrat Group Observer
Labour Group Observer

Councillor A Milton
Councillor I Davison
Councillor A Boad
Councillor M Mangat

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

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 7 December 2022 meeting

(Pages 1 to 50 & Appendices)

Part 1

(Items upon which a decision by Council is required)

4. **Election of Chairman and Vice-Chairman of the Council 2023/24**

In accordance with Procedure Rules, to recommend to Council the persons to be elected as Chairman and Vice-Chairman of the Council for 2023/24.

5. **Local Council Tax Reduction Scheme**

To consider a report from Customer and Digital Services

(Pages 1 to 11)

6. **Council Tax Support Fund**

To consider a report from Finance

(Pages 1 to 15)

7. **General Fund Revenue and Capital Budget**

To consider a report from Finance

(Pages 1 to 20 and Appendices 1 to 11)

8. **Housing Revenue Account (HRA) Budget 2023/24 and Housing Rents Setting**

To consider a report from Housing

(Pages 1 to 15 and Appendices 1 to 4)

9. **Strategic Direction Christine Ledger Square**

To consider a report from Housing

(Pages 1 to 37)

10. **Relocation of Office Accommodation and the Provision of Public Facing Access to Council Services**

To consider a report from Neighbourhood & Assets

(Pages 1 to 18)

11. **Riverside House Disposal Options**

To consider a report from Place, Arts & Economy

(Pages 1 to 43)

Part 2

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

12. **Levelling-up and Regeneration Bill: reforms to national planning policy – consultation response**

To consider a report from Development Services

(Pages 1 to 4)

13. **Warwick District Council Change Management Programme**

To consider a report from the Deputy Chief Executive & Monitoring Officer

(Pages 1 to 8)

14. **Update on BID (Business Improvement District) Leamington Ltd Renewal Process and Progress**
To consider a report from Place, Arts & Economy **(Pages 1 to 6)**
15. **Future High Street Funds Update**
To consider a report from Place, Arts & Economy **(Pages 1 to 10)**
16. **Significant Business Risk Register**
To consider a report from Finance **(Pages 1 to 24)**
17. **Covent Garden Update**
To consider a report from Place, Arts & Economy **(Pages 1 to 9 and Appendices 1 to 6)**
18. **Draft South Warwickshire Economic Strategy**
To consider a report from Place, Arts & Economy **(Pages 1 to 80)**
19. **Severn Trent Water's River Leam Water Quality Improvement Works**
To consider a report from the Programme Director for Climate Change **(Pages 1 to 15)**
20. **Ecological Emergency - Preparing a Biodiversity Action Plan**
To consider a report from the Programme Director for Climate Change **(Pages 1 to 8)**
21. **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
22, 23, 24, 25	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
24	5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

Part 2

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

22. **Minutes**
To confirm the confidential minutes of the 7 December meeting. **(Pages 1 to 6)**
(Not for publication)

23. **Confidential Appendix to Item 10 – Office Relocation Strategy**

To note the confidential appendix

(Pages 1 to 2)
(Not for publication)

24. **Confidential Appendices to Item 11 – Riverside House Disposal Options**

To note the confidential appendix

(Pages 1 to 2)
(Not for publication)

25. **Confidential Appendix to Item 14 – Update on BID (Business Improvement District) Leamington Ltd Renewal Process and Progress**

To note the confidential appendix

(Pages 1 to 41)
(Not for publication)

26. **Confidential Appendix to Item 15 – Future High Streets Funds Update**

To note the confidential appendix

(Pages 1 to 2)
(Not for publication)

Published Monday 30 January 2023

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Cabinet at cabinet@warwickdc.gov.uk

Details of all the Council's committees, Councillors and agenda papers are available via our website on the [Committees page](#)

We endeavour to make all of our agendas and reports fully accessible. Please see our [accessibility statement](#) for details.

The agenda is available in large print on request,
prior to the meeting, by telephoning (01926)
456114