

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 27 May 2021 meeting were approved.

Part 2

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

4. **A46 Link Road – Next Steps**

The recommendations in the report were approved, subject to an amendment to paragraph 3.46 in the report to read:

"This Council **will continue to be involved in the work with** WCC (and CCC) to progress the work on the A46 Link Road Scheme...".

5. **Recharges Policy**

The recommendations in the report were approved.

6. **Climate Change Ambitions for South Warwickshire**

The recommendations in the report were approved.

7. **Significant Business Risk Register**

The recommendations in the report were approved.

8. **Street Naming and Numbering Policy 2021**

The recommendations in the report were approved.

9. **Development Brief for Riverside House**

The recommendations in the report were approved.

10. **Net Zero Carbon Building Development Plan Document**

The recommendations in the report were approved.

11. **Review and Revisions of Programme Advisory Boards**

The recommendations in the report were approved.

12. **Future High Streets Fund Award for Royal Leamington Spa**

The recommendations in the report were approved.

13. **Financial Support – Everyone Active Leisure Contract**

The recommendations in the report were approved.

The recommendations in the report were approved, subject to an amendment to recommendation 2.4 to read:

“2.4 Agree that the EA concession fee due to the Council for 2yep he021/22 is waived in proportion to the point in the financial year when WDC is satisfied that no further subsidy is required by EA and a concession fee ,however small, can be paid by EA to WDC. The consequent funding shortfall of up to £1.25mill will be met from the Government’s Income Compensation Scheme (est £165k) and the provision included in the Budget provided for potential non-recovery of income within the Budget”.

14. **Costs of Proposals of Joint Senior Management Team**

The recommendations in the report were approved.

15. **Amendment to Community Infrastructure Levy (CIL) Projects List for 2021/22**

The recommendations in the report were approved.

16. **Public and Press - The press and public were excluded.**

17. **Confidential Appendix to Item 12 – Future High Streets Fund Award for Royal Leamington Spa**

The confidential appendix was noted.

18. **Confidential Appendix to Item 13 – Financial Support – Everyone Active Leisure Contract**

The confidential appendix was noted.

19. **Minutes**

The confidential minutes of the 10 December 2020 meeting were approved.