

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Thursday 9 December 2021, at 6.00pm 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

**Also attending (but not members of the Cabinet):**

Chair of the Finance & Audit Scrutiny Committee

Chair of the Overview & Scrutiny Committee

Green Group Observer

Liberal Democrat Group Observer

Labour Group Observer

Councillor J Nicholls

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 meeting held on 4 November.

**(Pages 1 to 15)**

## **Part 1**

(Items upon which a decision by Council is required)

### **4. Proposal to create a South Warwickshire District Council**

To consider a report from the Chief Executive **(Pages 1 to 36 and Appendices 1-13)**

### **5. Q2 Budget Report**

To consider a report from Finance **(Page 1 to 16 and Appendices 1 to 3)**

## **Part 2**

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

### **6. Council Motion - Leisure provision in Kenilworth during construction of new facilities**

To consider a report from Cultural Services **(Pages 1 to 6)**

### **7. Housing Revenue Account Business Plan Review 2021**

To consider a report from Finance **(Pages 1 to 14 and Appendices 1 to 6)**

### **8. Rural/Urban Capital Improvement Scheme (RUCIS) Application**

To consider a report from Finance **(Pages 1 to 10 and Appendices 1-7)**

### **9. Developing a Digital Strategy for South Warwickshire**

To consider a report from ICT Services **(Pages 1 to 54)**

### **10. Outdoor Sports Review- Proposed Revised Delivery Models for Council Owned Facilities**

To consider a report from Cultural Services **(Pages 1 to 12 and Appendices 2 - 7)**

### **11. 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
12, 13, 14, 15	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

## Part 2

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

12. **Costs Associated for the Re-development of Waverley Riding Stables, Cubbington**

To consider a report from Housing Services

**(Pages 1 to 10)  
(Not for publication)**

13. **Confidential Appendices to Item 7 – HRA Business Plan**

To consider confidential appendices from Finance

14. **Confidential Appendices to Item 10 – Outdoor Sports Review – Proposed Revised Delivery Models for Council Owned Facilities**

To consider confidential appendices from Cultural Services

**(Pages 1 to 59 and Appendices 1 to 5)  
(Not for publication)**

15. **Minutes**

To confirm the confidential minutes of the meeting held on 4 November

**(Pages 1 to 3)  
(Not for publication)**

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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](mailto:cabinet@warwickdc.gov.uk)

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