

This is a summary of decisions and not the formal minutes of the meeting of Warwick District Council. 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.

Agenda

1. **Apologies for Absence** – These will be detailed in the minutes of the meeting
2. **Declarations of Interest** – There were no declarations of interest
- 2a. **Minutes** – The minutes of 2 October 2024 were approved
3. **Communications and Announcements** – These will be detailed in the minutes of the meeting
4. **Petitions** - There were no petitions to consider
5. **Notices of Motion**

The Council resolved to continue to support its fair, equal, and diverse communities, along with its commitment to resolving hate crime and will:

1. Ensure Officers, as part of the Events Strategy, consider further opportunities for promoting inclusivity and cultural awareness with its Event Organisers; and
 2. Continue to work with Community Leaders to promote cultural and religious events and demonstrate a wider understanding of the meaning behind them.
6. **Leader and Portfolio Holders' Statements** - These will be detailed in the minutes of the meeting
 7. **Questions to the Leader of the Council & Portfolio Holders** -These will be detailed in the minutes of the meeting
 8. **Cabinet Report**

The Recommendations from the Cabinet on 17 October in respect of the following were agreed:

- (a) Minute 56 - Fees and Charges
- (b) Minute 57 - Minor Revisions to the Complaints Policy
- (c) Minute 58 - Warwick District Council response to proposed changes to the NPPF and other reforms to the planning system

9. **Licensing & Regulatory Committee**

The Gambling Act Policy for January 2025 to January 2028 for the District was approved.

10. Appointments to Committee

The following appointments were made:

- (a) the Chair of Housing Scrutiny Committee as a Member of the Budget Review Group; and
- (b) the substitutes of Housing Scrutiny Committee as Follows:

Conservatives

Councillor A Day
Councillor R Hales
Councillor J Matecki
Councillor P Redford

Liberal Democrats

Councillor R Dickson
Councillor C Gifford
Councillor B Gifford
Councillor P Kohler
Councillor A Milton
Councillor J Payne
Councillor D Russell
Councillor S Syson

Green

Councillor K Aizlewood
Councillor D Armstrong
Councillor J Chilvers
Councillor L Cron
Councillor R Davidson
Councillor D Harrison
Councillor J Kennedy
Councillor M Luckhurst

Labour

Councillor D Browne
Councillor G Rosu
Councillor C Wightman
Councillor P Wightman

Whitnash Residents Association

Councillor J Falp
Councillor R Margrave

11. Public & Press - The Public and Press were excluded

12. Confidential Cabinet Report

The recommendation in respect of Minute 66 - Lift Replacement Works and two high rise blocks, was approved.

Minute 67 was not a matter for Council to determine and therefore was not considered.

13. Common Seal - The affixing of the Common Seal of the Council was approved.