



Cabinet
Thursday 6 February 2025

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** – These will be detailed in the minutes.

Part 1

(Items upon which a decision by Council is required)

4. Election of Chair and Vice-Chair of the Council 2025/26

It was recommended that Councillor Tangri be appointed Chair of the Council, and Councillor Redford be appointed Vice-Chair of the Council for the municipal year 2025/26.

(The above will form a recommendation to Council on 14 May 2025).

5. General Fund Revenue and Capital Budget 2025/26

The recommendations in the report were approved.

(The above will form a recommendation to Council on 19 February 2025).

6. Housing Revenue Account (HRA) Budget 2025/26 (including Rent Setting)

The recommendations in the report were approved.

(The above will form a recommendation to Council on 19 February 2025).

7. Preparing for the introduction of the Procurement Act 2023

The recommendations in the report were approved.

(The above will form a recommendation to Council on 19 February 2025).

8. Q2 Budget Monitoring and updated MTFS

The recommendations in the report were approved.

(The above will form a recommendation to Council on 19 February 2025).

Part 2

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

9. 2025-2026 Service Area Plans

The recommendations in the report were approved.

10. Local Council's Charter

The recommendations in the report were approved.

11. Procurement Exercises over £150,000

The recommendation in the report was approved.

12. Local Development Scheme (LDS)

The recommendations in the report were approved.

13. Update of Destination Management Organisation arrangements to include Shakespeare's England and emerging Local Visitor Economy Partnership

The recommendations in the report were approved subject to the following additional recommendation:

"That officers bring a report, no later than to October Cabinet, setting out an updated performance report from Shakespeare's England and to consider whether and to what extent this Council funds Shakespeare's England after March 2026, including alternative options if funding was not to be provided".

14. Additional funding requested from existing S106 monies for paddling pools project

The recommendations in the report were approved.

15. Birmingham Airport Night Flights – Retrospective Approval/Chief Executive Emergency Powers

The recommendation in the report was approved.

16. Council Tax Second Home Premium

The recommendation in the report was approved.

17. Business Rates Discretionary Rate Relief – Investment Zone

The recommendation in the report was approved subject to the following amendment to the recommendation:

That Cabinet approves the policy that's attached (appendix 1), subject to revising the date at 3.2 of the policy from 30 September 2029 to 30 September 2030, for Warwick District Council's, 'Business Rates Investment Zone Discretionary Rate Relief'.

18. Joint Tenancy Strategy adoption

The recommendation in the report was approved.

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

20. Counter Fraud and Investigations Contract

The recommendations in the report were approved.

21. Supporting Warwickshire Wildlife Trust in their bid to purchase land at Crackley Farm Kenilworth

The recommendations in the report were approved.

22. Leper Hospital, Warwick

The recommendations in the report were approved.

23. Priory Pools Community Centre Proposed Lease Agreement

The amended recommendation in the report was approved as set out in the confidential summary of decisions.

Urgent Item – Leisure Contract Extension

The amended recommendation in the report was approved as set out in the confidential summary of decisions.

24. Confidential Appendix 1 to Item 14 – Additional funding requested from existing S106 monies for paddling pools project

The confidential appendix was noted.

25. Confidential Appendix 1 to Item 11 - Procurement Exercises over £150,000

The confidential appendix was noted.

26. Confidential Minutes – These will be detailed in the minutes.