

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 25 May 2022 meeting were approved, and the minutes of the 11 February 2021 meeting were corrected.

Part 2

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

4. Programme Advisory Boards

The recommendations in the report were approved.

5. New projects for the Leisure Development Programme

The recommendations in the report were approved, along with the following recommendation from the Overview & Scrutiny Committee:

"That the provision of sports facilities across the District be referred to and discussed at the Programme Advisory Boards meetings."

6. Continuation of Hydrogen Hub Project

The recommendations in the report were approved.

7. South Warwickshire Electric Vehicle Charging (EV) Strategy

The recommendations in the report were approved subject to the following recommendation from the Overview & Scrutiny Committee:

"That this item continues to be discussed by the Climate Change Programme Advisory Board (PAB) in order to shape the strategy before it returns to Cabinet."

8. Future Funding of Shakespeare's England

The recommendations in the report were approved.

9. Supporting our Communities

The recommendations in the report were approved subject to the following recommendations from the Overview & Scrutiny Committee:

- (1) officers would look at other ways to distribute the information in the Energy Price Rise Leaflet (appendix C to the report) via Parish/Town Councils / District Councillors;*
- (2) a definition of the RAG status be produced by officers to be used across the Council for consistency; and*
- (3) the performance measures be reviewed by the PABs to ensure that they measure things of importance and are clear in what they're meaning.*

10. HMO Licensing & Planning Permission Policy

The recommendation in the report were approved.

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

Part 2

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

12. Progress on the provision of the Community Stadium Scheme, Fusiliers Way, Warwick

The recommendations in the report were approved.

13. Confidential Appendix to Item 06 – Continuation of Hydrogen Hub Project

The recommendations in the report were approved and Item 9 – Confidential Appendices to Item 6 were noted.

14. Minutes

The confidential minutes of the 25 May 2022 meeting were approved.