

Council meeting: Wednesday 24 July 2024

Notice is hereby given that a meeting of Warwick District Council will be held at Shire Hall, Market Place, Warwick on Wednesday 24 July 2024 at **6.00pm**

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 of the Council held on 17 June 2024.

(Pages 1 to 3)

4. Communications and Announcements

5. Petitions

6. Notices of Motion

7. Leader and Portfolio Holders' Statements

8. Questions to the Leader of the Council & Portfolio Holders

9. Cabinet Report

To consider an excerpt from the minutes of the Cabinet meeting of 10 July 2024 in respect of:

- (a) Low Cost, Low Carbon Energy Programme (Minute 162);
- (b) Authority to Amend Shared Ownership Leases (Minute 163);
- (c) Hazardous Substances Consents (HSC) (Minute 164);
- (d) Changes to the Parking Standards and Residential Design Guide SPD's and additional delegation to Head of Service (Minute 169); and
- (e) Authority to sell properties developed at The Paddocks Cubbington.
Authority to sell further percentages of shared ownership properties up to

100% and to offer lower initial equity stakes for shared ownership homes
(Minute 170). **(Pages 1 to 23)**

10. Appointments

- (a) To appoint Councillor Dray as a Substitute to the Overview & Scrutiny Committee
- (b) To note the appointment, by the Leader, of Councillor J Harrison to the West Midlands Employers Management Board
- (c) To note the appointment, by the Leader, of Councillor King Local Visitor Economy Partnership Member Forum and Shakespeare's England Board

11. Common Seal

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.



Chief Executive
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For enquiries about this meeting please contact Warwick District Council, Town Hall,
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