

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** - There were none
- 3. Minutes** – These were approved
- 4. Communications and Announcements** – These will be detailed in the minutes
- 5. Petitions**

(a) The petition in respect of Kenilworth Leisure Facilities was noted and not referred to Cabinet. However the Council established a Working Party Chaired by the Portfolio Holder for Climate Change with a representative from each Political Group on the Council to review the proposed developments to ensure they are as efficient and sustainable as possible.

(b) The petition in respect of Tesco on Parade Leamington Spa, was supported and it was agreed the Chairman would write to the Managing Director of Tesco expressing the concerns of this Council.

- 6. Notices of Motion** – The Notice of Motion was approved.
- 7. Leader and Portfolio Holders' Statements** – These will be detailed in the minutes
- 8. Questions to the Leader of the Council & Portfolio Holders** – These will be detailed in the minutes
- 9. Cabinet Reports** – These were approved
- 10. Licensing & Regulatory Committee** - These were approved
- 11. Appointments to South Warwickshire Community Safety Partnership**

The appointment of Councillor Davison was approved and Councillor Skinner was moved from the Place and Economy Pab to the Culture Tourism and Leisure PAB

Urgent Item – Scheme of Delegation

The Council agreed to update the scheme of delegation to reflect two additional delegated authorities from the Cabinet

- 12. Common Seal** – This was affixed