



**Cabinet**  
**Thursday 4 November 2021**

**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 23 September 2021 meeting were approved.

**Part 1**

(Items upon which a decision by Council is required)

**4. Adoption of revised Enforcement Policy and Business Charter**

The recommendations in the report were approved.

(This will form a recommendation to Council on 17 November 2021)

**5. Fees and Charges 2022/23**

The recommendations in the report were approved.

(This will form a recommendation to Council on 17 November 2021)

**6. Review of Warwick District Council Members' Allowances Scheme**

Following further consideration by Officers and the Portfolio the report was withdrawn from the agenda.

A revised report would be circulated for consideration in February 2022.

**Part 2**

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

**7. Additional Grant to Community Village Shop, Norton Lindsay**

The recommendations in the report were approved.

**8. Amendments to the Royal Leamington Spa Neighbourhood Plan**

The recommendations in the report were approved.

**9. Riverside House Development Brief**

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

**10. Rural/Urban Capital Improvement Scheme (RUCIS) Application**

Following further consideration by Officers and the Portfolio the report was withdrawn from the agenda.

A revised report will be circulated for consideration in December.

**11. Climate Change Action Programme**

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

**12. Significant Business Risk Register**

The recommendations in the report were approved.

**13. Health and Well-being – South Warwickshire Place Arrangements**

The recommendations in the report were approved.

**Urgent Item - Princes Drive Rail Bridge Refurbishment and Public Art Project**

The Leader had agreed to take this as an urgent item because of the deadline for ensuring the works could be commissioned and completed in time.

The recommendations in the report were approved.

**14. Public and Press - The press and public were excluded.**

**Part 2**

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

**15. Lillington Health Hub / Valley Road Car Park**

The recommendations in the report were approved.

**16. Confidential Appendix to Item 9 – Riverside House Development Brief**

The confidential appendix was noted.

**17. Minutes**

The confidential minutes from the meeting held on 23 September 2021 were approved.