



Cabinet

Thursday 29 September 2022

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 10 August 2022 meeting were approved, and the Cabinet confirmed that the minutes of the meetings for this municipal year should be sequentially numbered from Minute 1 at its meeting on 25 May 2022.

Part 1

(Items upon which a decision by Council is required)

4. Quarter 1 Budget Report

The recommendations in the report were approved.

(This will form a recommendation to Council on 19 October 2022)

5. Final Accounts 2021/22

The recommendations in the report were approved.

(This will form a recommendation to Council on 19 October 2022)

Part 2

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

6. Relocation of Kenilworth Wardens

The recommendations in the report were approved, along with an additional recommendation that Cabinet agrees to release £300,000 from the Council's Reserves/Balances, the precise source to be determined by the Head of Finance and asks that the Resources PAB reviews the business case and reports its findings to the Leadership Co-ordinating Group (LCG) prior to the release of the funding.

7. Consideration of an Article 4 Direction at Castle Pavilion, Castle Road, Kenilworth

The recommendations in the report were approved.

In relation to recommendation 1, Cabinet decided to commence the process of making an Immediate Article 4 Direction relating to the site which is shown edged red at Appendix A to the report.

8. Office Accommodation Strategy and the Provision of Public Facing Access to Council Services

The recommendations in the report were approved.

9. Notices of Motion from July Council

The recommendations in the report were approved.

10. Local Council Tax Reduction

The recommendations in the report were approved.

11. UK Shared Prosperity Fund

The recommendations in the report were approved.

12. Hydrogen Strategy

The recommendations in the report were approved.

13. Covent Garden Car Park

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

“the feasibility study should look at the potential for generating electricity for future, in line with the Council’s ambitions”.

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

15. Confidential Appendix to Item 6 – Relocation of Kenilworth Wardens

The confidential appendix was noted.

16. Minutes

The confidential minutes of the 10 August 2022 meeting were approved.