

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Wednesday 10 August 2022, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor A Day (Chairman)

Councillor L Bartlett

Councillor J Cooke

Councillor J Falp

Councillor M-A Grainger

Councillor R Hales

Councillor J Matecki

Councillor A Rhead

Councillor J Tracey

Also attending (but not members of the Cabinet):

Chair of the Overview & Scrutiny Committee

Green Group Observer

Liberal Democrat Group Observer

Labour Group Observer

Councillor A Milton

Councillor I Davison

Councillor A Boad

Councillor M Mangat

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

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 6 July 2022 meeting. **(Pages 1 to 23)**

Part 1

(Items upon which a decision by Council is required)

4. **Net Zero Carbon Development Plan Document – Submission**

To consider a report from the Department for Climate Change
(Pages 1 to 8 and Appendices 1 to 2)

Part 2

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

5. **Future Delivery of Noise Nuisance Investigations**

To consider a report from Community Protection. **(Pages 1 to 40)**

6. **Better Points “Choose How You Move” Sustainable Travel Incentive South Warwickshire**

To consider a report from the Department for Climate Change.
(Pages 1 to 5 and Appendices 1 to 2)

7. **Levelling Up Approach and Devolution Deal for Warwickshire**

To consider a report from the Chief Executive.
(Pages 1 to 7 and Appendices 1 to 5)

8. **Significant Business Risk Register Report**

To consider a report from Community Protection.
(Pages 1 to 7 and Appendices 1 to 3)

9. **Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Numbers	Paragraph Numbers	Reason
10, 11	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part 2

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

10. **Land at Gallows Hill/Fusiliers Way, Warwick**

To consider a report from the Chief Executive.

**(Pages 1 to 9)
(Not for publication)**

11. **Minutes**

To consider the confidential minutes of the 6 July 2022 meeting.

**(Pages 1 to 4)
(Not for publication)**

Published Monday 1 August 2022

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Cabinet at cabinet@warwickdc.gov.uk

Details of all the Council's committees, Councillors and agenda papers are available via our website on the [Committees page](#)

We endeavour to make all of our agendas and reports fully accessible. Please see our [accessibility statement](#) for details.

**The agenda is available in large print on request,
prior to the meeting, by telephoning (01926)
456114**