

Cabinet

Thursday 29 September 2022

An additional meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Thursday 29 September 2022, at 3.00pm 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 10 August 2022 meeting.

(Pages 1 to 13)

Part 1

(Items upon which a decision by Council is required)

4. **Quarter 1 Budget Report**

To consider a report from Finance.

(Pages 1 to 18 and Appendices 1 to 3)

5. **Final Accounts 2021/22**

To consider a report from Finance.

(Pages 1 to 9 and Appendices A to D)

Part 2

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

6. **Relocation of Kenilworth Wardens**

To consider a report from the Deputy Chief Executive.

(Pages 1 to 5)

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

To consider a report from Planning.

(Pages 1 to 10)

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

To consider a report from Assets.

(Pages 1 to 6)

9. **Notices of Motion from July Council**

To consider a report from Policy and Projects.

(Pages 1 to 11)

10. **Local Council Tax Reduction**

To consider a report from Finance.

(Pages 1 to 4)

11. **UK Shared Prosperity Fund**

To consider a report from the Deputy Chief Executive.

(Pages 1 to 4 and Appendices 1 and A)

12. **Hydrogen Strategy**

To consider a report from the Department for Climate Change.

(Pages 1 to 8)

13. **Covent Garden Car Park**

To consider a report from the Chief Executive.

**(Pages 1 to 12 and
Appendices 1-4 & A-B)**

14. **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
15, 16	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)

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

To note a confidential appendix from the Deputy Chief Executive.

**(Pages 1 to 2)
(Not for publication)**

16. **Minutes**

To consider the confidential minutes of the 10 August 2022 meeting.

**(Pages 1 to 3)
(Not for publication)**

Published Tuesday 20 September 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