

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Thursday 8 July 2021, 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 M Noone
Councillor A Rhead

Also attending (but not members of the Cabinet):

Chair of the Finance & Audit Scrutiny Committee
Chair of the Overview & Scrutiny Committee
Green Group Observer
Liberal Democrat Group Observer
Labour Group Observer

Councillor J Nicholls
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 meeting held on 27 May 2021

(Pages 1 to 9)

Part 2

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

4. **A46 Link Road – Next Steps**

To consider a report from Development Services **(Pages 1 to 21)**

5. **Draft Recharges Policy**

To consider a report from Housing Services **(Pages 1 to 13)**

6. **Climate Change Ambitions for South Warwickshire**

To consider a report from the Programme Director for Climate Change **(Pages 1 to 51)**

7. **Significant Business Risk Register**

To consider a report from Finance **(Pages 1 to 22)**

8. **Street Naming and Numbering Policy 2021**

To consider a report from IT Services **(Pages 1 to 20)**

9. **Development Brief for Riverside House**

To consider a report from Development Services **(Pages 1 to 7 and Appendix 1)**

10. **Net Zero Carbon Building Development Plan Document**

To consider a report from the Programme Director for Climate Change **(Pages 1 to 34)**

11. **Review and Revisions of Programme Advisory Boards**

To consider a report from Democratic Services **(Pages 1 to 6)**

12. **Future High Streets Fund Award for Royal Leamington Spa**

To consider a report from Development Services **(Pages 1 to 7)**

13. **Financial Support – Everyone Active Leisure Contract**

To consider a report from Cultural Services **(Pages 1 to 12)**

14. **Costs of Proposals of Joint Senior Management Team**

To consider a report from the Chief Executive **(Pages 1 to 4)**

15. **Amendment to Community Infrastructure Levy (CIL) Projects List for 2021/22**

To consider a report from the Chief Executive **(Pages 1 to 9)**

16. **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
17,18,19	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

17. **Confidential Appendix to Item 12**

To consider a confidential appendix from Development Services **(Page 1)**

18. **Confidential Appendix to Item 13**

To consider a confidential appendix from Cultural Services **(Page 1)**

19. **Minutes**

To confirm the confidential minutes of the meeting held on 27 May 2021
(Pages 1 to 2)

Published Monday 28 June 2021

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