

**Council meeting: Wednesday 19 February 2025**

Notice is hereby given that a meeting of Warwick District Council will be held at Town Hall, Royal Leamington Spa on Wednesday 19 February 2025 at **6.00pm**

**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 following meetings of the Council:

- a) 18 December 2024 **(Pages 1 to 36)**
- b) 30 January 2025 **(Pages 1 to 10)**

- 4. Communications and Announcements**
- 5. Petitions**
- 6. Notices of Motion**
- 7. Leader and Portfolio Holders' Statements**
- 8. Questions to the Leader of the Council & Portfolio Holders**
- 9. Setting of the Council Tax 2025/26**

To consider:

- (a) the recommendations from the meeting of the Cabinet held on 6 February 2025 in Minute Number 98; and **(To follow)**
- (b) the report of the Responsible Financial Officer. **(To follow)**

**10. Housing Revenue Account (HRA) Budget 2025/26 and Housing Rents Setting Report**

To consider the recommendations from the meeting of the Cabinet held on 6 February 2025 in Minute Number 99. **(To follow)**

**11. Cabinet Report**

To consider an excerpt from the Cabinet meeting of 6 February 2025 in respect of Preparing for the introduction of the Procurement Act 2023 and Q2 Budget Monitoring and updated MTFS. **(To follow)**

**12. Appointments to Committee**

To appoint Councillor Sinnott as Warwick District Council's Appointed Governor to represent WDC on South Warwickshire University NHS Foundation Trust's (SWFT) Council of Governors for the new Council from 1 March 2025.

**13. Employment Sub-Committee**

To receive the recommendation from Employment Committee in respect of the employment for the Strategic Director of WDC as required by the Localism Act 2011 as the proposed salary is greater than £100,000.

**14. Common Seal**

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.



Chief Executive  
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For enquiries about this meeting please contact Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT

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