

WARWICK DISTRICT COUNCIL

Draft minutes of the urgent meeting of Warwick District Council held at Shire Hall, Warwick, on Wednesday 6 December 2023, at 7.12pm.

PRESENT: Councillor Syson (Chairman); Councillors Billiald, Chilvers, Davison, Day, R Dickson, J Harrison, Kennedy, King, Margrave, Milton, Phillips, Roberts, Sinnott, and Wightman.

The Chairman of the Council informed Council that they had agreed to call this urgent meeting, with support from the five Group Leaders, to enable the potential purchase of 24 properties to be completed before the end of 2023, which would not be possible without this meeting, as the next Council meeting was scheduled for January 2024.

58. **Apologies for Absence**

Apologies for absence were received from Councillors Aizlewood, Armstrong, Barton, Boad, Browne, Collins, Cron, K Dickson, Dray, Falp, B Gifford, C Gifford, Gorman, Hales, D Harrison, Hunt, Kohler, Luckhurst, Matecki, Noonan, Payne, Redford, Rosu, Russell, Sullivan, Tangri, Williams and Yellapragada.

59. **Declarations of Interest**

There were no declarations of interest made.

60. **Public & Press**

The Chairman proposed, it was seconded by Councillor Davison and

Resolved that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

61. **Confidential Cabinet Report**

The Council considered the Confidential recommendation from the Cabinet meeting on 6 December 2023, in respect of Item 15 on its agenda, that sought approval for the associated costs to enable the Purchase of Twenty-Four Dwellings at The Europa Way Warwick.

The recommendation was proposed by Councillor Wightman, Seconded by Councillor King and

Resolved that the confidential Cabinet report of 6 December 2023, be approved.

(The meeting resumed in public session.)

62. **Common Seal**

It was proposed by the Chairman, seconded by Councillor Day, and

Resolved that the Common Seal of Warwick District Council be affixed to such documents as it may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 7.18pm)

CHAIRMAN
10 January 2024

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