

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Wednesday 5 July 2023, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor I Davison (Chairman)

Councillor E Billiald
Councillor J Chilvers
Councillor J Harrison
Councillor K Hunt

Councillor J Kennedy
Councillor C King
Councillor W Roberts
Councillor P Wightman

Also attending (but not members of the Cabinet):

Chair of the Overview & Scrutiny Committee	Councillor A Milton
Liberal Democrat Group Observer	Councillor A Boad
Conservative Group Observer	Councillor A Day
Whitnash Residents Association Group Observer	Councillor J Falp

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 8 March 2023 meeting.

(Pages 1 to 97)

Part 1

(Items upon which a decision by Council is required)

4. Updates to the Constitution

To consider a report from Democratic Services.

(Pages 1 to 13)

5. Milverton Homes Limited Governance Audit

To consider a report from Housing.

(Pages 1 to 14)

6. Local Authority Housing Fund Award Round 2

To consider a report from Housing.

(Pages 1 to 24)

Part 2

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

7. Repairs to the Roof of the Royal Pump Rooms

To consider a report from Place, Arts and Economy.

(Pages 1 to 7)

8. Revised Statement of Community Involvement

To consider a report from Place, Arts & Economy.

(Pages 1 to 43)

9. Use of Delegated Powers for Urgent Decisions

To consider a report from the Chief Executive.

(Pages 1 to 29)

10. Net Zero Carbon Development Plan Document (DPD) Update

To consider a report from Place, Arts & Economy.

(Pages 1 to 71)

11. A Local Visitor Economy Partnership for South Warwickshire

To consider a report from Place, Arts and Economy.

(Pages 1 to 10)

12. Customer Service Relocations Options

To consider a report from Customer and Digital Services.

**(Pages 1 to 42)
(Appendix 4 to follow)**

13. 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
14, 15, 16, 17	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part 1

(Items upon which a decision by Council is required)

14. Milverton Homes Business Plan Revision

To consider a report from Housing. **(Pages 1 to 15 & Appendices 1 & A-D)
(Not for publication)**

Part 2

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

15. Mitigation Measures Against Future Breaches of the Homes England Capital Funding Guide Inputting on IMS

To consider a report from Housing. **(Pages 1 to 20)
(Not for publication)**

16. Confidential Appendices to Item 9

To note the confidential appendices. **(Pages 1 to 15)
(Not for publication)**

17. Minutes

To confirm the confidential minutes of the 8 March Cabinet meeting. **(Pages 1 to 17)
(Not for publication)**

Published Monday 26 June 2023

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