

WARWICK DISTRICT COUNCIL

Minutes of the meeting held remotely on Wednesday 24 February 2021, at 6.00pm which was broadcast live via the Council's YouTube Channel.

PRESENT: Councillor Redford (Vice- Chairman); Councillors Bartlett, Boad, Cooke, Cullinan, Davison, Day, A Dearing, J Dearing, K Dickson, R Dickson, Evans, Falp, B Gifford, C Gifford, Grainger, Grey, Hales, Heath, Illingworth, Jacques, Kennedy, Kohler, Leigh-Hunt, Luckhurst, Mangat, Margrave, Matecki, Milton, Morris, Murphy, Nicholls, Noone, Norris, Rhead, Roberts, Russell, Skinner, Syson, Tangri, Tracey, Weber and Wright.

In the absence of the Chairman of Council, the Vice-Chairman Councillor Redford chaired the meeting.

65. **Apologies for Absence**

Apologies for absence were received from Councillor Ashford.

66. **Declarations of Interest**

Minute 69 – Notice of Motion

Councillors Cooke, Falp and Gifford informed Council that they were County Councillors who were one of the lead authorities in the proposed motion.

67. **Minutes**

The minutes of the meeting of the Council held on the 25 November 2020 were proposed, duly seconded taken as read and signed by the Chairman as a correct record.

In respect of the Minutes of 7 January 2021, the Leader proposed the minutes, subject to part of Minute 60 for the question asked by Councillor Weber and the response from the Leader to be amended so that it reads as follows:

“Councillor Weber asked the Leader regarding the values and qualities of the Leadership of Council, in relationship to a tweet posted by Councillor Grainger. He asked that if the Leader would stand by his statement, made at Council last year, in respect of championing the Councils values in respect of equality and diversity, and if he could confirm that Councillor Grainger would have the whip removed and would be stepping down from the Executive.

In response, the Leader recognised these as questions of the Leadership of the Council and not specifically about the personal statement by Councillor Grainger earlier in the meeting. He stated that actions did speak louder than words and this was discussed by the Conservative Group meeting the previous day. He did not wish to prejudice the work of the Monitoring Officer or the Standards Committee. He felt surprised as to the timing of this coming forward during a new national lockdown, and felt that this was little to do with the diversity and the ongoing work of the Task & Finish Group on Equality and Diversity, but had far more to do with local elections in May”.

The proposal was duly seconded and the minutes of 7 January 2021 as amended were proposed, duly seconded taken as read and signed by the Chairman as a correct record

68. **Communications and Announcements**

The Chairman led the reflection of the Council of just over the 12 months since the identification of Coronavirus in the United Kingdom, and the 230 people that had passed away in Warwick District as a result of the virus during that time.

The Chairman led the Council in paying respect to local resident Mota Singh who recently passed away. He was a former Leamington Town Councillor and Warwickshire County Councillor. He had also served as a Parish/Town Council representative on the District Council Standards Committee.

For clarification the Chairman confirmed that; there was no business for the Council to consider under Item 5 Petitions; the report of the Employment Committee was a confidential matter so would be considered after Item 14 on the agenda; and the Setting of the Budget was effected by a number of recommendations to Council from the Executive in December and February as a result the Executive reports, excluding Minute 78 General Fund Budget and Council Tax 2021/22 and Housing Rents and Housing Revenue Account Budget 2021/22 would be considered before the setting of the budget.

69. **Notice of Motion**

It was proposed by Councillor Kennedy and seconded by Councillor Nicholls:

"That this Council notes that:

- 1. Warwickshire County Council (WCC) has recently closed a consultation on possible routes for the A46 link road from the A46 Stoneleigh junction to Westwood Heath Road. WCC is also currently consulting on its revised Local Travel Plan.*
- 2. WCC has published 'Healthy Travel Choices in Warwickshire' in which they state "...our goal [is] to achieve a sustainable, healthy and green travel network; where walking and cycling are the primary modes of travel, with private car use of much lower importance."*
- 3. The Department of Transport published 'Gear Change: a bold new vision for cycling and walking' in July 2020 which aims to 'encourage and empower' local authorities to promote active travel plans.*
- 4. The CWLEP has invested in the development of the Coventry Very Light Rail system creating new sustainable means of transport and local green jobs.*
- 5. In June 2019, Warwick District Council declared a Climate Emergency with one of its aims that "total carbon emissions within Warwick District are as close to zero as possible by 2030". Motor vehicles with internal combustion engines are responsible for 40% of all emissions across the District.*
- 6. The impact of the Covid pandemic in 2020 has seen a shift in work patterns towards more home-working and less commuting, with a 73% drop in motor traffic during the height of the lockdown.*

That this Council resolves to requests a report from officers setting out the relative merits of writing to WCC and Coventry City Council as the proposers of the A46 Strategic Link Road calling on them to suspend further development of the scheme until a full re-evaluation of the planning assumptions is made, including but not limited to:

- (a) A reassessment of traffic flow forecasts based on new ways of working and commuting following the pandemic, and a sustainability analysis as mandated for all major new projects by the WDC Climate Emergency.*
- (b) A detailed analysis of the potential for enhancing active travel in the area taking into account Department of Transport policy and the emerging Warwickshire Local Travel Plan including the development of plans for a comprehensive cycle network and encouragement of the increasingly popular use of e-bikes for commuting.*
- (c) Consideration of fast-tracking the development of the railway station for the University and the early roll-out of the Coventry VLR scheme.*
- (d) Coordination with the development of the new South Warwickshire (Warwick and Stratford Districts) Local Plan and with the University of Warwick's new master plan, noting that the University has also declared a climate emergency".*

Councillors J Dearing, Wright, Rhead, A Dearing, Tangri and Illingworth spoke on this item.

Resolved that the Motion as set out above be approved.

70. Leader's & Portfolio Holders' Statements

The Portfolio Holder for Finance & Business, Councillor Hales, informed Council that:

- (1) throughout the Pandemic, the resources of the Business Support and Events Team had been dedicated exclusively to supporting business in Warwick District. Total LRSG Grants now paid were over £12 million, with another £3.5m of payments due to be made over the next few days. In terms of the ARG Scheme, the Council had paid grants of £2,138,000 to over 1,150 businesses, with another scheme being launched on 29 February 2021. This new scheme was aimed at all the business that have fallen through the cracks of other schemes, and he was aware how important this support would be to those businesses.
- (2) A project to improve wayfinding in Leamington Spa was underway with an industry leading company procured to deliver the design and installation of Wayfinding in the town centre utilising a combination of CIL funding and funding for the Commonwealth Games provided by the CWLEP. The Council had also supported Kenilworth to commence their Wayfinding project and were currently in conversation with Warwick Town Council to enable their Wayfinding project to get underway this year.
- (3) an immense amount of work had taken place to facilitate and enable the planning applications to be submitted for the Spencer Yard developments. Construction was anticipated to start during the first half of 2021 on this first element of the Creative Quarter Big Picture.
- (4) the Council had been successful "in principal" in their offer of just over £10million from the Future High Street Fund after submission of a Full

- Business case in 2020. Only 57 local authorities nationally succeeded in securing this funding, and the team were now working closely with MHCLG to refine the profile of the projects to meet the slightly reduced funding offer;
- (5) Officers had supported the Clinical Commissioning Group and South Warwickshire Health Foundation Trust to secure a site in North Leamington to develop a new GP surgery. The site had been acquired and the Council continued to facilitate that development going forward.
 - (6) The Economic Development team had been focused on the business support element over the course of the pandemic and had promoted the jobs being made available at the Leamington Laboratory to local community groups and job clubs.
 - (7) In February, the Council had partnered with the LEP and Create Central to launch the first virtual Interactive Futures event with six days of conference talks and workshops primarily focused on Education and Careers in the thriving gaming industry.
 - (8) Officers had recently started working with Stratford District Council to begin the development of a joint Local Industrial Strategy as part of the closer partnership working.
 - (9) As part of the Council's commitment to the Climate Emergency, work was underway to reallocate £500,000 from another 95-day account into a Sustainable 95 Day Notice Account. The account supported projects such as renewable energy projects, including wind farms & tidal energy, as well lending to healthcare providers in the 30% most economically disadvantaged areas.

The Portfolio Holder for Development, Councillor Cooke, informed Council that:

- (1) both the Environment Agency and Council Officers were investigating reports concerning the presence of silt flowing along the Myton Brook and into the Myton Pool. The nature of development taking place in the surrounding area, meant that? the risk of this happening was a matter of concern. It was important to identify the source of this material and to engage with the relevant parties using the appropriate legislation and regulations in order that the matter could be properly addressed. Given the nature of this issue investigations could take some time?;
- (2) spending Plans for CIL would be reported to Executive in March together with the comments from the Development PAB. The proposals would be to allocate £5.27m CIL spending for 2021-22 to the following projects:
 - Bath Street improvement scheme;
 - Emscote Road multi-modal corridor improvements;
 - Kenilworth Leisure Castle Farm Recreation Centre;
 - Medical facilities - N Leamington (Cubbington/ Lillington);
 - Wayfinding in Warwick town centre;
 - St Mary's Lands, Warwick;
 - Newbold Comyn;
 - Warwick Gates Community Centre; and
 - Commonwealth Park bridge.

Over the next five years it was estimated that there would be £26m CIL income (including Parish Council share).

- (3) the joint working with Stratford District Council on preparation of the South Warwickshire Local Plan had got off to a good start. The Stratford District Council Officers working on the project were led by John Careford and the Warwick District Team led by Phil Clarke.

There had been two meetings of the Joint Advisory Group one Chaired by Councillor Pemberton and the other by Councillor Boad. The Joint Cabinet/Executive Committee consisting of three Councillors from each Council had yet to meet.

These were very early days and it was apparent particularly from the most recent meeting that our two areas differed in various respects so great care would be needed in coming up with proposals that were sympathetic to both Districts.

The Portfolio Holder for Health & Community protection, Councillor Falp:

- (1) congratulated the C.C.T.V. team who had recently received two letters of thanks. One from the police for their support on an operation dealing with County Lines and the other from one of our large local stores who had nearly £1000 of goods stolen from them. The operator was able to track the thief for the police and they were arrested. This was the second time that store had recently retrieved stolen goods thanks to the Council's Health and Community protection team;
- (2) informed Council that the upgrade to the CCTV service should be completed by the end of March;
- (3) informed Council that the Community and Voluntary Team had received over £18,000 to distribute to local voluntary groups to assist extremely clinically vulnerable residents. This funding had been shared with Helping Hands, New Life Church, Sydni Centre, Brunswick and Chase Meadow Community Centres, Way Ahead project, Warwick and Leamington Mutual Aid and the Kenilworth Covid-19 support Group. This small team had been extremely busy supporting the Council's Voluntary Groups who in turn were supporting residents; and
- (4) informed Council that officers had been trialling a Noise App to assist residents to evidence noise issues they were having. During this six-week trial some residents with noise complaints had been using the app. One case was so clearly a breach that officers had enough evidence to send a warning letter to the offending resident to stop the activity that was causing the noise.

The Portfolio Holder for Housing and Culture, Councillor Matecki, informed Council that:

- (1) 8 March 2021 would be Commonwealth Day. As part of the run up to the Commonwealth Games in 2022, Warwick District Council wished to celebrate the day by sharing any experiences or stories about connections with the Commonwealth. There had already been a fantastic story from an officer, Christina Boxer, who won a gold medal in the 1,500m at the Brisbane games in 1982, and followed that up with a silver medal in Auckland 8 years later;
- (2) following Monday's announcement by the Prime Minister on the route map out of lockdown, the Culture team were working on what could be opened and when. As soon as there were confirmed dates for the opening of different types of venues, he would communicate to Members, as appropriate, plans for the reopening of our various facilities; and
- (3) the Housing team were working on a new bid to submit to MHCLG for grant funding in support of the Council's homelessness strategy for the next financial year and were working on a new homelessness strategy, which was currently out for consultation.

The Portfolio Holder for Environment & Neighbourhood, Councillor Rhead, informed Council that:

- (1) the climate action fund, with the recommended budget, proposed £500,000 per annum over the next four years demonstrated to the community that even in the current financially challenging times the Council was committed to responding to the climate emergency;
- (2) the People's Enquiry had completed its work and published its recommendations, and offered thanks to the all enquiry members and versatile panel for their diligence;
- (3) the Council had secured £850k of funding from the Government decarbonisation fund for reducing carbon in three of Council public buildings; and
- (4) the Community Stadium Project would be ensuring it would be as near to zero carbon as possible and this was being monitored closely by the Programme Director for Climate Change.

In response to a question from Councillor Weber, the Councillor Rhead explained that all the recommendations from the Peoples Enquiry would be considered carefully and implemented where possible. There were a number of recommendations which would require work of other agencies and partnership working. For those which related to Warwickshire County Council areas of work, there were regular meetings with the County Council which would be used to influence their plans.

The Leader, Councillor Day, took the opportunity to reflect on the last 12 months and the changes that had happened both within the Council and the community. He paid tribute to the excellent work of the Council which had started with the ambitious climate change proposals, where the budget aspiration had been limited by the impact of the Pandemic, but the Council had still managed to bring forward a programme for responding to climate change and start to deliver on that Plan. The Council more widely had delivered the shielding hub, provided the business support grants, provided the Covid-19 support payments, responded to the increase in recycling, the general increase in customer demand, received a greater number of planning applications and delivered our beautiful open spaces. This was a brief summary though and he reminded Council that all of this was due to the exceptional work of officers of the Council. He also paid thanks to Councillors and the work they had undertaken in the year, including the creation of Programme Advisory Boards, the Leadership Coordination Group and the Executive.

71. Questions to the Leader of the Council & Portfolio Holders

Councillor Boad asked the Leader that in light of the fact that Councillor Weber no longer lived or worked within the District, although legal, whether it was morally right for them to vote on the budget and Council Tax for the District.

With the agreement of the Chairman, Councillor Weber offered a personal explanation that he would have stepped down many months ago if it had not been for the pandemic.

In response to the question, Councillor Day explained that he would not make a moral judgement because that judgement would rest with the individual Councillor, but he suggested that any Councillor who was no longer in the District should reflect on if they should vote on the budget.

In response to a supplementary question from Councillor Boad, the Leader agreed that any Councillor who was considering their position and potentially stepping down, they should do so now or soon to enable the elections to take place on 6 May 2021.

With the agreement of the Chairman, Councillor Weber provided a further personal explanation that he would abstain from voting on the budget.

Councillor Luckhurst asked the Leader that how he would respond to residents who questioned whether the proposed £500,000 budget for the climate change action plan was good value for money, and what was his view was on the County Council budget which did not put any additional money into tackling the climate emergency.

In response, Councillor Day explained that actions spoke louder than words, and this Council had demonstrated this through its action plan and proposed budget which was consistent with the declared climate change emergency. It was for Councillors on other authorities to reflect on if they were doing the same, but he took the opportunity to commend Stratford District Council who had set a budget of £500,000 for climate change and had committed to working with Warwick District as a combined fund, to be used to leaver in further external funds.

Councillor R Dickson asked the Portfolio Holder for Environment & Neighbourhood, if as part of the Council response to the Warwickshire County Transport Strategy Consultation, the Council would be raising the concern about the suspension of train service from Kenilworth, given this was a sustainable transport method used as a tool for moving people away from cars.

In response, Councillor Rhead thanked Councillor Dickson for his question, and explained that he had asked for this question to be included in the response.

Councillor Matecki asked the Portfolio Holder for Environment & Neighbourhood, if he could provide an update on the timescale for the delivery of the Tachbrook Country Park and if there would be further phases to this project.

In response, Councillor Rhead explained that the first key target was to gain planning permission. After this, it was anticipated that the works would be put to tender in quarter four of 2021 or quarter 1 of 2022. This would be followed by construction up to quarter 1 2023 and following this plan open to the public in quarter 2 2023. There could be further phases but these were confidential at this stage.

Councillor Weber asked the Portfolio Holder for Housing & Culture if he could lobby with fellow Portfolio Holders for museums to reopen on 12 April, along with Libraries, rather than on the planned 17 May as set out on the national roadmap to come out of lockdown.

In response, Councillor Matecki agreed to speak with officers on this point.

72. Executive Reports

Councillor Day proposed and Councillor Cooke seconded the recommendations within Minute 63 and Minute 66 of the Executive meeting held on 10 December 2020.

Councillor Cullinan spoke on this item.

Resolved that the recommendations of the Executive of 10 December 2020, be approved.

Councillor Day proposed and Councillor Cooke seconded the recommendations within 11 February 2021 Executive report to Council.

The Chairman informed Council that it was her intention that the recommendations from the Executive, due to the significance of two items, would be considered and voted upon separately. These were Minute 76 - Working Together with Stratford-on-Avon District Council and Minute 77 - Joint Cabinet/Executive Committee of Stratford-on-Avon and Warwick District Council's.

Minute 76 - Working Together with Stratford-on-Avon District Council

It was proposed by Councillor Skinner that that recommendation 7 be amended to: "a Communication Plan for the Vision and Programme of Implementation (PI), together with a programme of consultation with the public, Town and Parish Councils, the business community, and staff of the two Councils, be prepared and implemented."; and recommendation 8 be amended to read as follows: "... Risk Register, ~~and~~ Communication Plan and programme of consultation..."

This amendment was accepted by the proposer and seconder and therefore became the substantive motion.

Councillors Skinner, Nicholls and Wright spoke on this item.

Resolved that the recommendations of the Executive, in respect of Minute 76 Working Together with Stratford-on-Avon District Council subject to the amendment above, be approved.

Minute 77 - Joint Cabinet/Executive Committee of Stratford-on-Avon and Warwick District Council's

No Councillors spoke on this item.

Resolved that the recommendations of the Executive, in respect of Minute 77 Joint Cabinet/Executive Committee of Stratford-on-Avon and Warwick District Council's, be approved.

No Councillor requested that the remaining recommendations from Executive on 11 February 2021 in respect of Minutes 80, 81, 82, and 83 be debated. Therefore the Chairman put these to the vote.

Resolved that the recommendations of the Executive 11 February 2021 be approved.

73. **Setting of the Council Tax 2020/21**

- (a) The recommendations from the meeting of the Executive held on 11 February 2021 in Minute 78 were proposed by Councillors Hales and seconded by Councillor Day.

Councillors Wright and Nicholls spoke on this item.

Resolved that the recommendations contained in minute 78 headed "Budget 2021/22 – General Fund Revenue and Capital" as set out in the report of the Executive meeting held on 11 February 2021, be approved and adopted.

By law, a recorded vote was required on this matter. The votes on this were as follows:

For: Councillors Bartlett, Boad, Cooke, Cullinan, Davison, Day, A Dearing, J Dearing, K Dickson, R Dickson, Evans, Falp, B Gifford, C Gifford, Grainger, Grey, Hales, Heath, Illingworth, Jacques, Kennedy, Kohler, Leigh-Hunt, Luckhurst, Mangat, Margrave, Matecki, Milton, Morris, Murphy, Nicholls, Noone, Norris, Redford, Rhead, Roberts, Russell, Skinner, Syson, Tangri, Tracey, Weber and Wright.

There were no votes cast against the recommendations or abstentions from voting.

- (b) The report of the Responsible Financial Officer set the Council Tax for the area of Warwick District, incorporating its own Budget which was borne by Council Tax, along with the precepts from the other authorities within the area.

It was proposed by Councillor Hales and seconded by Councillor Day.

Resolved that:

- (1) as set out in the General Fund Budget Report (Executive recommendations, 11th February 2021) and 2021/22 Budget Book, (a) the Revenue Budgets for 2021/22, and (b) the Capital Programme for 2021/22, be approved;
- (2) **Warwick District Tax Base** - the Council notes the following amounts for the year 2021/22, in accordance with regulations made under Section 31B (5) of the Local Government Finance Act 1992:-
 - (a) 55,916.75 being the amount calculated, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 as amended, as its council tax base for the year;

Parish / Town Council	Tax Base 21/22
Baddesley Clinton	114.36
Baginton	315.5
Barford, Sherbourne & Wasperton	957.51
Beausale, Haseley, Honiley & Wroxall	352.96
Bishops Tachbrook	2,262.17
Bubbenhall	312.64
Budbrooke	770.19
Burton Green	673.03
Bushwood (No Parish Council)	14.19
Cubbington	1,496.26
Eathorpe, Hunningham, Offchurch, Wappenbury	327.91
Hatton	929.25
Kenilworth	9,769.03
Lapworth	1,008.37
Leamington Spa	17,221.67
Leek Wootton	517.8
Norton Lindsey	227.89
Old Milverton & Blackdown	173.56
Radford Semele	991.76
Rowington	550.03
Shrewley	420.99
Stoneleigh & Ashow	442.26
Warwick	12,320.89
Weston-under-Wetherley	189.02
Whitnash	3,557.54
Total Warwick District Council Area	55,916.75

- (b) Part of the Council's Area being the amounts calculated, in accordance with regulation 6 of the Regulations as amended, as the amounts of its council tax base for the year for dwellings in those parts of its area;
- (3) Calculation of Warwick District Council's Council Tax, including Parish/Town Council precepts - That the following amounts be now calculated by the Council for

the year 2021/22 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992, as amended:-

- (a) £90,517,755.13 - being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2)(a) to (f) of the Act (Gross Expenditure including parish/town council precepts);
- (b) £78,791,500.00 - being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3)(a) to (d) of the Act (Gross Income);
- (c) £11,726,255.13 - being the amount by which the aggregate at (3)(a) above exceeds the aggregate at (3)(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax Requirement for the year;
- (d) £209.71 - being the amount at (3)(c) above divided by the amount at (2)(a) above, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its council tax for the year (Average Warwick District Council Tax, including parish/town precepts);
- (e) £1,836,818.72 - being the aggregate amount of all special items referred to in Section 34(1) of the Act (Total parish/town council precepts);
- (f) £176.86 - being the amount at (3)(d) above less the result given by dividing the amount at (3)(e) above by the amount at (2)(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates (Warwick District Council Tax excluding parish/town council precepts);
- (g) Part of the Council's Area - being the amounts given by adding to the amount at (3)(f) above, the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above (3.e) divided in each case by the amount at (2)(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate (Warwick District Council plus parish/town council's Council Tax for each parish/town council at Band D;

Parish / Town Council	Band D 2021 /22 £
Baddesley Clinton	207.47
Baginton	227.47
Barford, Sherbourne & Wasperton	233.5
Beausale, Haseley, Honiley & Wroxall	198.11
Bishops Tachbrook	232.12
Bubbenhall	234.43
Budbrooke	216.59
Burton Green	204.49
Bushwood	176.86
Cubbington	211.21
Eathorpe, Hunningham, Offchurch, Wappenbury	224.18
Hatton	192.14
Kenilworth	195.69
Lapworth	199.34
Royal Leamington Spa	200.8
Leek Wootton	212.26
Norton Lindsey	220.74
Old Milverton & Blackdown	220.07
Radford Semele	210.74
Rowington	214
Shrewley	195.63
Stoneleigh & Ashow	216.9
Warwick	217.65
Weston-under-Wetherley	235.05
Whitnash	242.75

- (h) the amounts shown in Appendices 1 and 1a to the minutes, being the amounts given by multiplying the amounts at (3)(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands (Warwick District

Council plus parish/town council Council's Tax for each parish/town council for each Band);

- (4) **Warwickshire County Council and Warwickshire Police and Crime Commissioner Precepts** - that it be noted for the year 2021/22, Warwickshire County Council and Warwickshire Police and Crime Commissioner have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwellings shown below:-

Band	Warwickshire County Council £	Warwickshire Police & Crime Commissioner £
A	1,022.34	168.639847
B	1,192.73	196.746488
C	1,363.12	224.853129
D	1,533.51	252.959770
E	1,874.29	309.173052
F	2,215.07	365.386335
G	2,555.85	421.599617
H	3,067.02	505.919540

and;

- (5) **Total Council Tax for the District for each Band in each Parish/Town Council** - that having calculated the aggregate in each case of the amounts at (3)(g) and (4) above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the amounts shown in Appendix 2 to the minutes as the amounts of council tax for the year 2021/22 for each of the categories of dwellings shown.

By law, a recorded vote was required on this matter. The votes on this were as follows:

For: Councillors Bartlett, Boad, Cooke, Cullinan, Davison, Day, A Dearing, J Dearing, K Dickson, R Dickson, Evans, Falp, B Gifford, C Gifford, Grainger, Grey, Hales, Heath, Illingworth, Jacques, Kennedy, Kohler, Leigh-Hunt, Luckhurst, Mangat, Margrave, Matecki, Milton, Morris, Murphy, Nicholls, Noone, Norris, Redford, Rhead, Roberts, Russell, Skinner, Syson, Tangri, Tracey, Weber and Wright.

There were no votes cast against the recommendations or abstentions from voting.

74. **Housing Rents and Housing Revenue Account Budget 2021/22**

Councillor Matecki proposed and it was duly seconded by Councillor Hales, the recommendations of the Executive as set out in Minute 79 of 11 February 2021.

Resolved that the recommendation of the Executive of 11 February 2021 as set out in Minute 79, subject to the revisions within the addendum, be approved and adopted.

75. Amendments to the Membership of Committees

At the start of this item the Chairman requested that the Leader also confirm for Council the revised membership and responsibilities of the Executive.

It was proposed by Councillor Day, seconded by Councillor Hales and

Resolved to

- (1) replace Councillor Murphy as a member of Planning Committee with Councillor Grainger;
- (2) appoint Councillor Murphy as a substitute for Planning Committee;
- (3) appoint Councillor Grainger as a substitute for Finance & Audit Scrutiny Committee, Licensing & Regulatory Committee and Overview & Scrutiny Committee; and
- (4) note the Membership of the Executive as Councillor Hales, Portfolio Holder for Business & Finance and Deputy Leader; Councillor Cooke, Portfolio Holder for Development; Councillor Rhead, Portfolio Holder for Environment & Neighbourhood; Councillor Falp, Portfolio Holder for Health & Community Protection; Councillor Matecki and Portfolio Holder for Housing and Culture.

76. Public and Press

It was proposed by the Chairman, duly seconded by Councillor Day 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 items by reason of the likely disclosure of exempt information within paragraphs 1,2 and 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

77. Employment Committee

It was proposed by Councillor Margrave seconded by Councillor Hales and

Resolved that the Confidential report of the Employment Committee of 16 February 2021, be approved.

78. Confidential Appendices to Executive Report of 11 February 2021

The recommendations as laid out, subject to an amendment that would be detailed in the Confidential minutes of the meeting, were proposed by Councillor Day, seconded by Councillor Cooke and

Resolved that

- (1) the confidential report of the Executive of 11 February 2021, subject to the revised budget provision as proposed by the Leader, be approved;
- (2) the Programme Director for Climate Change be authorised under delegation A(2) Authority to affix the Common Seal where appropriate approval(s) have been given.

79. **Common Seal**

It was proposed by Councillor Ashford, 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 8.50pm)

CHAIRMAN

16 April 2021

Budget and Council Tax 2021/22
Calculation of Warwick District Council Element including Special Expenses

	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
	£	£	£	£	£	£	£	£
Warwick District Council	117.91	137.56	157.21	176.86	216.16	255.46	294.77	353.72
PARISH/TOWN COUNCIL								
Baddesley Clinton	138.32	161.37	184.42	207.47	253.57	299.67	345.79	414.94
Baginton	151.65	176.92	202.20	227.47	278.02	328.56	379.12	454.94
Barford, Sherbourne & Wasperton	155.67	181.61	207.56	233.50	285.39	337.27	389.17	467.00
Beausale, Haseley, Honiley & Wroxall	132.08	154.09	176.10	198.11	242.13	286.15	330.19	396.22
Bishops Tachbrook	154.75	180.54	206.33	232.12	283.70	335.28	386.87	464.24
Bubbenhall	156.29	182.34	208.38	234.43	286.52	338.62	390.72	468.86
Budbrooke	144.40	168.46	192.53	216.59	264.72	312.85	360.99	433.18
Burton Green	136.33	159.05	181.77	204.49	249.93	295.37	340.82	408.98
Bushwood	117.91	137.56	157.21	176.86	216.16	255.46	294.77	353.72
Cubbington	140.81	164.28	187.74	211.21	258.14	305.08	352.02	422.42
Eathorpe, Hunningham, Offchurch, Wappenbury	149.46	174.36	199.27	224.18	274.00	323.81	373.64	448.36
Hatton	128.10	149.44	170.79	192.14	234.84	277.53	320.24	384.28
Kenilworth	130.46	152.21	173.95	195.69	239.17	282.66	326.15	391.38
Lapworth	132.90	155.04	177.19	199.34	243.64	287.93	332.24	398.68
Royal Leamington Spa	133.87	156.18	178.49	200.80	245.42	290.04	334.67	401.60
Leek Wootton	141.51	165.09	188.68	212.26	259.43	306.59	353.77	424.52
Norton Lindsey	147.16	171.69	196.21	220.74	269.79	318.84	367.90	441.48
Old Milverton & Blackdown	146.72	171.17	195.62	220.07	268.97	317.87	366.79	440.14
Radford Semele	140.50	163.91	187.33	210.74	257.57	304.40	351.24	421.48
Rowington	142.67	166.45	190.22	214.00	261.55	309.11	356.67	428.00
Shrewley	130.42	152.16	173.89	195.63	239.10	282.57	326.05	391.26
Stoneleigh & Ashow	144.60	168.70	192.80	216.90	265.10	313.30	361.50	433.80
Warwick	145.10	169.29	193.47	217.65	266.01	314.38	362.75	435.30
Weston-under-Wetherley	156.70	182.82	208.93	235.05	287.28	339.51	391.75	470.10
Whitnash	161.84	188.81	215.78	242.75	296.69	350.63	404.59	485.50
Proportion of Band D	6/9	7/9	8/9	9/9	11/9	13/9	15/9	18/9

Budget and Council Tax 2021/22
District and Parish/Town Council by Band

	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
	£	£	£	£	£	£	£	£
Warwick District Council	117.91	137.56	157.21	176.86	216.16	255.46	294.77	353.72
PARISH/TOWN COUNCIL								
Baddesley Clinton	20.41	23.81	27.21	30.61	37.41	44.21	51.02	61.22
Baginton	33.74	39.36	44.99	50.61	61.86	73.10	84.35	101.22
Barford, Sherbourne & Wasperton	37.76	44.05	50.35	56.64	69.23	81.81	94.40	113.28
Beausale, Haseley, Honiley & Wroxall	14.17	16.53	18.89	21.25	25.97	30.69	35.42	42.50
Bishops Tachbrook	36.84	42.98	49.12	55.26	67.54	79.82	92.10	110.52
Bubbenhall	38.38	44.78	51.17	57.57	70.36	83.16	95.95	115.14
Budbrooke	26.49	30.90	35.32	39.73	48.56	57.39	66.22	79.46
Burton Green	18.42	21.49	24.56	27.63	33.77	39.91	46.05	55.26
Bushwood								
Cubbington	22.90	26.72	30.53	34.35	41.98	49.62	57.25	68.70
Eathorpe, Hunningham, Offchurch, Wappenbury	31.55	36.80	42.06	47.32	57.84	68.35	78.87	94.64
Hatton	10.19	11.88	13.58	15.28	18.68	22.07	25.47	30.56
Kenilworth	12.55	14.65	16.74	18.83	23.01	27.20	31.38	37.66
Lapworth	14.99	17.48	19.98	22.48	27.48	32.47	37.47	44.96
Royal Leamington Spa	15.96	18.62	21.28	23.94	29.26	34.58	39.90	47.88
Leek Wootton	23.60	27.53	31.47	35.40	43.27	51.13	59.00	70.80
Norton Lindsey	29.25	34.13	39.00	43.88	53.63	63.38	73.13	87.76
Old Milverton & Blackdown	28.81	33.61	38.41	43.21	52.81	62.41	72.02	86.42
Radford Semele	22.59	26.35	30.12	33.88	41.41	48.94	56.47	67.76
Rowington	24.76	28.89	33.01	37.14	45.39	53.65	61.90	74.28
Shrewley	12.51	14.60	16.68	18.77	22.94	27.11	31.28	37.54
Stoneleigh & Ashow	26.69	31.14	35.59	40.04	48.94	57.84	66.73	80.08
Warwick	27.19	31.73	36.26	40.79	49.85	58.92	67.98	81.58
Weston-under-Wetherley	38.79	45.26	51.72	58.19	71.12	84.05	96.98	116.38
Whitnash	43.93	51.25	58.57	65.89	80.53	95.17	109.82	131.78
Proportion of Band D	6/9	7/9	8/9	9/9	11/9	13/9	15/9	18/9

Council Tax Calculations 2021/22 Warwick District Council
Including Warwickshire County Council and Warwickshire Police and Crime Commissioner

PARISH/TOWN COUNCIL	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
	£	£	£	£	£	£	£	£
Baddesley Clinton	1,329.30	1,550.85	1,772.39	1,993.94	2,437.03	2,880.13	3,323.24	3,987.88
Baginton	1,342.63	1,566.40	1,790.17	2,013.94	2,461.48	2,909.02	3,356.57	4,027.88
Barford, Sherbourne & Wasperton	1,346.65	1,571.09	1,795.53	2,019.97	2,468.85	2,917.73	3,366.62	4,039.94
Beausale, Haseley, Honiley & Wroxall	1,323.06	1,543.57	1,764.07	1,984.58	2,425.59	2,866.61	3,307.64	3,969.16
Bishops Tachbrook	1,345.73	1,570.02	1,794.30	2,018.59	2,467.16	2,915.74	3,364.32	4,037.18
Bubbenhall	1,347.27	1,571.82	1,796.35	2,020.90	2,469.98	2,919.08	3,368.17	4,041.80
Budbrooke	1,335.38	1,557.94	1,780.50	2,003.06	2,448.18	2,893.31	3,338.44	4,006.12
Burton Green	1,327.31	1,548.53	1,769.74	1,990.96	2,433.39	2,875.83	3,318.27	3,981.92
Bushwood	1,308.89	1,527.04	1,745.18	1,963.33	2,399.62	2,835.92	3,272.22	3,926.66
Cubbington	1,331.79	1,553.76	1,775.71	1,997.68	2,441.60	2,885.54	3,329.47	3,995.36
Eathorpe, Hunningham, Offchurch, Wappenbury	1,340.44	1,563.84	1,787.24	2,010.65	2,457.46	2,904.27	3,351.09	4,021.30
Hatton	1,319.08	1,538.92	1,758.76	1,978.61	2,418.30	2,857.99	3,297.69	3,957.22
Kenilworth	1,321.44	1,541.69	1,761.92	1,982.16	2,422.63	2,863.12	3,303.60	3,964.32
Lapworth	1,323.88	1,544.52	1,765.16	1,985.81	2,427.10	2,868.39	3,309.69	3,971.62
Royal Leamington Spa	1,324.85	1,545.66	1,766.46	1,987.27	2,428.88	2,870.50	3,312.12	3,974.54
Leek Wootton	1,332.49	1,554.57	1,776.65	1,998.73	2,442.89	2,887.05	3,331.22	3,997.46
Norton Lindsey	1,338.14	1,561.17	1,784.18	2,007.21	2,453.25	2,899.30	3,345.35	4,014.42
Old Milverton & Blackdown	1,337.70	1,560.65	1,783.59	2,006.54	2,452.43	2,898.33	3,344.24	4,013.08
Radford Semele	1,331.48	1,553.39	1,775.30	1,997.21	2,441.03	2,884.86	3,328.69	3,994.42
Rowington	1,333.65	1,555.93	1,778.19	2,000.47	2,445.01	2,889.57	3,334.12	4,000.94
Shrewley	1,321.40	1,541.64	1,761.86	1,982.10	2,422.56	2,863.03	3,303.50	3,964.20
Stoneleigh & Ashow	1,335.58	1,558.18	1,780.77	2,003.37	2,448.56	2,893.76	3,338.95	4,006.74
Warwick	1,336.08	1,558.77	1,781.44	2,004.12	2,449.47	2,894.84	3,340.20	4,008.24
Weston-under-Wetherley	1,347.68	1,572.30	1,796.90	2,021.52	2,470.74	2,919.97	3,369.20	4,043.04
Whitnash	1,352.82	1,578.29	1,803.75	2,029.22	2,480.15	2,931.09	3,382.04	4,058.44
Proportion of Band D	6/9	7/9	8/9	9/9	11/9	13/9	15/9	18/9