

# Cabinet Wednesday 20 September 2023

This is a summary of decisions and not the formal minutes of the Cabinet. It is intended to give early notice of the decisions taken.

If you require further information about the meeting, please contact Committee Services on [01926] 456114.

- **1. Apologies for Absence –** These will be detailed in the minutes.
- **2. Declarations of Interest** These will be detailed in the minutes.
- **3. Minutes –** These will be detailed in the minutes.

#### Part 1

(Items upon which a decision by Council is required)

### 4. Policy & Budgetary Framework Procedure

The recommendations in the report were approved.

(The above will form a recommendation to Council on 26 September 2023)

#### Part 2

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

### 5. Packmores Centre

The recommendations in the report were approved.

# 6. Local Visitor Economy Partnership Agreement for Coventry & Warwickshire

The recommendations in the report were approved.

## 7. Serious Violence Duty

The recommendations in the report were approved.

#### 8. Abbey Fields Management Plan

The recommendations in the report were approved.

#### 9. Leamington Town Centre Transformation

The recommendations in the report were approved.

#### 10. Kenilworth Wardens

The recommendations in the report were approved, along with the recommendation from the Overview & Scrutiny Committee.

# Urgent Earmarked Reserves 2023/24 Item

The recommendations in the report were approved.

## 11. Public and Press - The press and public were excluded.

# 12. Associated Costs for the Purchase of Fifty One s106 Dwellings at The Asps, Banbury Road, Warwick

The recommendations in the report were approved.

(The above will form a recommendation to Council on 26 September 2023)

# 13. Associated Costs for the Purchase of Twenty s106 Dwellings at Thickthorn, Kenilworth

The recommendations in the report were approved.

(The above will form a recommendation to Council on 26 September 2023)

### 14. Confidential Appendices to Item 10

The confidential appendices were noted.