

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 26 February 2019, at the Town Hall, Royal Leamington Spa at 6.05pm, which will be considered by Council on 25 March 2020.

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

47. Apologies for Absence

Apologies for absence were received from Councillors Roberts and Tangri.

48. Declarations of Interest

Minute 56 – Excerpt of Executive report of 18 December 2020

Councillor Norris informed Council that he rented a garage from the Council but he was of the view that this was such a small part of setting the budget for the Housing Revenue Account and that he would participate in this matter but would listen to the views of others before voting.

49. Minutes

The Minutes of the meeting of the Council held on the 20 November 2019 were proposed by Councillor Day, duly seconded by Councillor Read and signed by the Chairman as a correct record.

50. Communications and Announcements

The Chairman welcomed Councillor Grey who had been elected to the Council on 12 December 2019 to represent the Myton & Heathcote Ward.

The Chairman informed Council that since its last meeting, former Councillors Heather Calver, Peter Barton and Stanley Birch had all passed away. He provided the opportunity for Councillors to pay testament to their work on the Council and then led the Council in a moment of reflection as a mark of respect to them.

The Chairman informed Council that Councillor Heath had now completed over 20 years of service as a Councillor. He took the opportunity to thank Councillor Heath for his work and presented him with a long service certificate.

The Chairman informed Council that:

- (1) there would be a presentation for all Councillors about HS2 and the implications for the District of HS2 prior to Group meetings on 16 March 2019;
- (2) he had attended the WAGS Gangshow this week which was excellent and not only showed the talents within the Scout and Guide movement, but also the technical capabilities of the equipment within the Spa Centre;
- (3) there was a meeting of the Licensing & Regulatory Committee after the conclusion of the Council meeting and therefore those Members who were on the Committee needed to stay behind; and

- (4) there was no business to be considered under agenda items; 5 Petitions, 6 notices of motion and 7 public submissions.

51. **Leader's & Portfolio Holders' Statements**

The Portfolio Holder for Culture, Councillor Grainger, informed Council that:

- (a) the Spark event, operated by the Arts Team, at the Spa Centre had been attended by over 300 delegates who attended workshops from experts within the creative industries;
- (b) proposals would be brought forward later this year to rebuild, rather than redevelop, the leisure facility in Abbey Fields using sustainable building materials. This would allow the building size to be reduced, with a simplified design that would complement its setting and would bring a reduction in light pollution; and
- (c) it was intended to submit the planning application for Castle Farm in May. This was dependent on completion of traffic monitoring which had been impacted by the recent bad weather which had seen many events at Castle Farm. The design team were now considering how the building could be made to be powered by electricity and therefore to make it more sustainable.

The Portfolio Holder for Health & Community Protection, Councillor Falp, informed Council that the CCTV team had played a key role in the arrest of one of the suspects in the recent murder on Tachbrook Road in Leamington.

The Portfolio Holder for Environment & Business, Councillor Rhead:

- (a) thanked the Councillors on the Climate Change Working Party for their work and dedication in bringing forward the proposed action plan for the Executive and the Council to consider in such a short space of time;
- (b) highlighted the slow speed at which the Government was working to introduce new building regulations to improve the efficiency and sustainability of all new builds and as a result the Council was having to bring forward its own Development Plan Document in this area to help make development more sustainable, especially at this time when the District had seen more than 2,300 homes built in the last 12 months.

The Portfolio Holder for Development, Councillor Cooke:

- (a) highlighted the letter of congratulations received from the Minister for Housing Communities and Local Government because the Council had exceeded its planned development within the Local Plan for the last 12 months;
- (b) there was now a change in the Local Plan that would see an increase from a to delivering over 3,300 homes built per annum and with this there would be work to ensure applications were not only viable but also sustainable;
- (c) there would be a report to March Executive outlining the proposed expenditure of £5.5million funding received through the Community Infrastructure Levy including destination parks, Bath Street improvements, Emscote Road multi modal transport scheme, Kenilworth Leisure Phase 2, way finding signs and Whitnash Civic Centre; and
- (d) it was estimated there would be circa £30million received through the Community Infrastructure Levy over the next five years.

The Portfolio Holder for Finance, Councillor Hales, informed Council that the Executive had considered and approved 11 applications under the Rural/Urban Capital Initiative Scheme within the last 12 months and there had been a good response to the new criteria to provide greater funding for those schemes which brought forward environmental/sustainable developments.

The Portfolio Holder for Housing, Councillor Matecki:

- (a) took the opportunity to thank those officers, on behalf of the Council, who provided an out of hours service for the Council. In the recent storms, a tree fell on a Council building and the team helped the occupiers to find emergency accommodation that night and then temporary accommodation while the repairs were undertaken; and
- (b) informed Council that with the support of the developers for little extra cost it had been possible to improve the efficiency rating of the new Council properties in Radford Semele from B to A.

The Portfolio Holder for Neighbourhood, Councillor Norris;

- (a) thanked the officers involved in producing the tender specification for the new major contract award which saw 30% of the scoring allocated to sustainability;
- (b) informed Council that; most contractors had been supportive of moving the vehicles to electric power; the Council was working with businesses in Leamington to reduce waste and was working with Warwickshire County Council on potential changes to the Government's recycling credit and deposit schemes;
- (c) informed Council that the Rangers had taken delivery of their second electric vehicle and were looking at E-bikes to make some harder to access areas of their routes more accessible;
- (d) informed Council that the next round of consultation on Newbold Comyn would be launched in the near future which would look in more details at the proposals; and
- (e) informed Council that there had been significant uptake on the Council's initiative of offering free parking to electric cars.

The Leader, Councillor Day, reminded Council that a good emergency should never be wasted and this was never more appropriate than the Climate Emergency. The Council had achieved so much since it declared a Climate Emergency eight months ago and took the opportunity to thank all Councillors for putting politics aside and working together to deliver the proposed action plan and budget. He took the opportunity to thank the Chief Executive and his officers who had worked above and beyond because without them the Council could not have achieved half of what had been delivered.

52. **Questions to the Leader of the Council & Portfolio Holders**

Councillor Boad asked the Portfolio Holder for Neighbourhood, as per his email to him, what actions the Council were proposing to support the 5,300 registered electors who were EU citizens within the District, some of which were Council staff, in terms of signing up to have settled or pre-settled status; and help the voluntary sector to support these people as well?

In response, the Portfolio Holder for Health and Community Protection, Councillor Falp, explained that this was a matter for her service area and she had not seen the questions. She asked Councillor Boad to forward the questions to her and she would ensure a response was circulated to all Councillors.

Councillor Kennedy asked the Portfolio Holder for Housing if the bids made to the Minister for Housing Communities and Local Government and Warwickshire County Council to help meet the Council's commitment to eradicate rough sleeping had been successful?

In response, Councillor Matecki explained that the Council had been successful with both bids for funding and these would help the Council with the challenge of rough

sleepers. The P3 outreach team had undertaken a survey last week and identified six rough sleepers, all of which could have been accommodated within the Council's hostel. Therefore, the challenge for the Council was not only to have the resources to help people but also to help the individuals change, especially those who entrenched as being homeless.

Councillor Wright asked the Portfolio Holder for Finance if he could confirm that if the proposed Council Tax Referendum was undertaken the Council would apply all the suggested controls from the Finance and Audit Scrutiny Committee; and the outcome was "No" that the Council would apply the reduced budget, as recommended to Council and refund any excessive payment?

In response, Councillors confirmed that this was correct.

Councillor Luckhurst asked the Leader if the Council would be participating in the 50th anniversary of Earth Day on 22 April 2020 and supporting events within the District?

In response, Councillor Day explained he was not aware of this but agreed the Council should be participating and supporting events and asked to work with all Councillors to develop ideas for this.

Councillor Ashford asked the Portfolio Holder for Environment & Business what steps were being taken to introduce technology in the District to support electric vehicles across the District?

In response, Councillor Rhead explained that the Council would be working with Warwickshire County Council over the next five years and beyond to develop the infrastructure.

Councillor Kohler asked the Portfolio Holder for Health & Community Protection what plans the Council had in place under the Civil Contingencies Act for the Coronavirus?

In response, Councillor Falp explained that, like with Brexit, there was a need to prepare and prepare again but plans were being formalised.

Councillor Redford asked the Portfolio Holder for Neighbourhood how communities and parishes could become involved in the planting of the planned 168,000 trees across the District?

In response, Councillor Norris explained that the Neighbourhood Services team had engaged an officer for the delivery of this project and there was an information page available on the Council's website. There would also be a consultation on the Tachbrook Community Park which would involve a significant number of trees being planted.

Councillor A Dearing asked the Portfolio Holder for Environment & Business that as there were some simple way finding signage improvements required to cycleways in Kenilworth could Warwickshire County Council be encouraged to introduce these now?

In response, Councillor Rhead explained the County Council had been asked to develop a new sustainable transport plan for District and would be delivering way marking improvements in the next 12 months.

Councillor J Dearing asked the Portfolio Holder for Finance that, following questions from his residents, why was the Government not funding the climate change emergency, as it had declared this as well; and what other avenues of funding had been considered ahead of proposing the increase in Council Tax?

In response, Councillor Hales explained that the budget had been scrutinised in great detail but to make the significant changes required in the District, significant investment was needed, which could not be found without impacting on Council services. There were Government grants available but these would require match funding to release them and therefore the Council would need funds available to bid for the grants.

Councillor Jacques asked the Portfolio Holder for Environment & Business if he could confirm that it was the intention that savings made within Council services as a result of the dedicated climate emergency fund, if it was approved, would be ring-fenced back into the fund and not used as savings within the wider Council budget?

In response Councillor Rhead confirmed that this was correct.

53. **Appointments**

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

Resolved that:

- (1) Councillor Grey be appointed to the Licensing & Regulatory Committee;
- (2) Councillor Jacques be replaced on Finance & Audit Scrutiny Committee with Councillor Grey;
- (3) Councillor Jacques be appointed to the Overview & Scrutiny Committee;
- (4) Councillor Grey be appointed to Standards Committee;
- (5) Councillor Jacques be appointed to Planning Committee;
- (6) Councillor Grey be appointed as substitute for Planning Committee and Overview & Scrutiny Committee;
- (7) Councillor Jacques be appointed as a substitute for Finance & Audit Scrutiny Committee; and
- (8) Councillor Boad be appointed to the CWLEP Scrutiny Committee.

54. **Setting of the Council Tax 2019/20**

- (a) The recommendations from the meeting of the Executive held on 12 February 2020 in Minute 108 were proposed by Councillor Hales and seconded by Councillor Margrave.

Councillors Davison, Cullinan, Falp, Matecki, Boad, Nicholls, Gifford, Heath, Wright, Murphy, Milton, Day, Margrave and Hales addressed the Council

on this item.

The Chairman, with the agreement of Councillors, asked for the thanks of the Council to officers be recorded in the minutes. This was in recognition of all the work that officers had undertaken since the election in May.

Resolved that the recommendations contained in minute 108 headed "Budget 2020/21 – General Fund Revenue and Capital" as set out in the report of the Executive meeting held on 12 February 2020, be approved and adopted.

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

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

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

(b) The report of the Responsible Financial Officer.

The report set out the Council Tax for the area of Warwick District, incorporating its own budget which was formed by Council Tax, along with the precepts from the other authorities within the area.

The report set the overall Council Tax levels for 2020/21 including the proposed "excessive" increase by Warwick District Council, which if approved would be subject to a local referendum.

The report also set out "substitute" Council Tax Levels that would apply if the higher increase for Warwick District was not agreed in the local referendum.

The Executive papers for 12 February 2020 contained the background information on the budget in Item 4, '2020/21 General Fund Budget and Council Tax'. The recommendations in the report combined Warwick District Council's element of the Council Tax, with Council Tax levels agreed by Warwickshire County Council, Warwickshire Police and Crime Commissioner, and the town/parish councils for 2020/21. With all these constituent parts, the Council should now be in a position to set the overall levels of Council Tax for the District.

The Council's Executive proposed an increase in the District Council's share of the Council Tax by a value deemed as "excessive", being above the limits of the greater of up to 2% or £5 per band D dwelling. Therefore, it would be necessary for the Council to hold a referendum and obtain a YES vote before being able to maintain the increase for future years. If the Council was to agree the excessive increase in Council Tax, it was required to agree substitute calculations to be adopted if the result of the referendum vetoed the proposed excessive Council Tax increase. The Substitute Budget and Council Tax from these calculations would be implemented after the referendum if the result was a NO vote and Council Tax bills would be re-issued as soon as

reasonably practicable at the substitute level. The implications of the Council agreeing an excessive Council Tax increase were discussed within the February 2020 Executive report "2020/21 General Fund Budget and Council Tax".

Resolved that

- (1) the following, as set out in the budget report (Executive recommendations, 12 February 2020 Minute 108) and 2020/21 Budget Book, forming the Revenue Budgets for 2020/21 and the Capital Programme for 2020/21, be approved;
- (2) **Warwick District Tax Base** - the following amounts for the year 2020/21, in accordance with regulations made under Section 31B (5) of the Local Government Finance Act 1992, be noted:-
 - (a) 55,851.37 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.
 - (b) part of the Council's Area -

Parish / Town Council	Tax Base 2020/21
Baddesley Clinton	116.12
Baginton	316.61
Barford, Sherbourne & Wasperton	957.17
Beausale, Haseley, Honiley & Wroxall	364.94
Bishops Tachbrook	1,412.44
Bubbenhall	318.00
Budbrooke	752.52
Burton Green	467.25
Bushwood Not got a Parish Council	14.23
Cubbington	1,498.47
Eathorpe, Hunningham, Offchurch, Wappenbury	331.23
Hatton	947.34
Kenilworth	9,893.49
Lapworth	1,020.72
Leamington Spa	17,065.58
Leek Wootton	537.20
Norton Lindsey	227.66
Old Milverton & Blackdown	308.45
Radford Semele	1,011.70
Rowington	532.72
Shrewley	426.06
Stoneleigh & Ashow	540.38
Warwick	13,089.61
Weston-under-Wetherley	189.65
Whitnash	3,511.85

**Total Warwick District
Council Area**

55,851.37

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 - the following amounts be now calculated by the Council for the year 2020/21 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992, as amended:-

- (a) £94,082,191.72 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) £79,855,400.00 - 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) £14,226,791.72 - being the amount by which the aggregate at 2.3(a) above exceeds the aggregate at 2.3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax Requirement for the year;
- (d) £254.73 - being the amount at 2.3(c) above divided by the amount at 2.2(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) £1,723,903.72 - being the aggregate amount of all special items referred to in Section 34(1) of the Act (*Total parish/town council precepts*);
- (f) £223.86 - being the amount at 2.3(d) above less the result given by dividing the amount at 2.3(e) above by the amount at 2.2(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

dwelling 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 2020 / 21 £
Baddesley Clinton	254
Baginton	274
Barford, Sherbourne & Wasperton	277.8
Beausale, Haseley, Honiley & Wroxall	247.2
Bishops Tachbrook	276.8
Bubbenhall	280.5
Budbrooke	264.5
Burton Green	259.3
Bushwood	223.9
Cubbington	255.3
Eathorpe, Hunningham, Offchurch, Wappenbury	265.5
Hatton	238.3
Kenilworth	242.7
Lapworth	245.8
Royal Leamington Spa	247.3
Leek Wootton	258
Norton Lindsey	267.8
Old Milverton & Blackdown	248.2
Radford Semele	254.1
Rowington	262.2
Shrewley	241.8
Stoneleigh & Ashow	255.3
Warwick	260.7
Weston-under-Wetherley	281.6
Whitnash	285.4

- (h) the amounts shown in Appendices 1 and 1a, attached 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** - it be noted for the year 2020/21, 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	992.5800	158.646513
B	1,158.0100	185.087599
C	1,323.4400	211.528684
D	1,488.8700	237.969770
E	1,819.7300	290.851941
F	2,150.5900	343.734112
G	2,481.4500	396.616283
H	2,977.7400	475.939540

- (5) **Total Council Tax for the District for each Band in each Parish/Town Council** - 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 as the amounts of council tax for the year 2020/21 for each of the categories of dwellings shown.
- (6) **Calculation of Warwick District Council's Council Tax, including parish/town council precepts, as a substitute Council Tax in the event of a NO vote by the local electorate in the Council Tax Referendum on 7 May 2020** - the following amounts be now calculated by the Council for the year 2020/21 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992, as a substitute to the amounts at (3), as amended:-
- (a) £91,177,919.72 - 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) £79,855,400.00 - 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) £11,322,519.72 - being the amount by which the aggregate at (6)(a) above exceeds the aggregate at (6)(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax Requirement for the year.
- (d) £202.73 - being the amount at (6)(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) £1,723,903.72 - being the aggregate amount of all special items referred to in Section 34(1) of the Act (*Total parish/town council precepts*)
- (f) £171.86 being the amount at (6)(d) above less the result given by dividing the amount at (6)(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 2.6(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 2020 /21 £
Baddesley Clinton	202.00
Baginton	222.01
Barford, Sherbourne & Wasperton	225.82
Beausale, Haseley, Honiley & Wroxall	195.15
Bishops Tachbrook	224.80
Bubbenhall	228.46
Budbrooke	212.52
Burton Green	207.33
Bushwood	171.86
Cubbington	203.33
Eathorpe, Hunningham, Offchurch, Wappenbury	213.52

Hatton	186.32
Kenilworth	190.69
Lapworth	193.84
Royal Leamington Spa	195.34
Leek Wootton	205.98
Norton Lindsey	215.79
Old Milverton & Blackdown	196.18
Radford Semele	202.09
Rowington	210.21
Shrewley	189.83
Stoneleigh & Ashow	203.28
Warwick	208.65
Weston-under-Wetherley	229.60
Whitnash	233.43

- (h) the amounts shown in Appendices 3 and 3a, attached to these minutes, being the amounts given by multiplying the amounts at (6)(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*).

- (7) **Total Council Tax for the District for each Band in each Parish/Town Council, as a substitute in the event of a NO vote by the local electorate in the Council Tax Referendum on 7 May 2020** - having calculated the aggregate in each case of the amounts at (6)(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 4 to the minutes as the amounts of council tax for the year 2020/21 for each of the categories of dwellings shown, as substitute to the amounts at (5).

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

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

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

55. **Housing Rent & Housing Revenue Account Budget 2019/20**

Councillor Matecki proposed and it was duly seconded by Councillor Jacques, the

recommendations of the Executive as set out in Minute 109 of 12 February 2020 and those contained in the addendum circulated to all Councillors following publication of the agenda and prior to the meeting be approved.

The addendum on this matter brought forward proposed revisions to the rents for tenants at William Wallsgrove House Hostel for 2020/21.

Resolved that the recommendation of the Executive of 12 February 2020 as set out in Minute 109, subject to the revisions within the addendum, be approved and adopted.

56. **Executive report**

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

Resolved that the recommendation from the 18 December 2019, and recommendations within minutes 107, 110, 111, and 112 of 12 February 2020 Executive meetings, be approved.

(The Chairman highlighted that recommendation 106 related to the appointment of Chairman and Vice-Chairman of the Council which was a matter to be considered by Council at its Annual meeting in May)

57. **Employment Committee Report**

Councillor Margrave proposed, Councillor Wright seconded and

Resolved that the recommendations from Employment Committee of 10 December 2019, be approved.

58. **Public & Press**

As laid out on the agenda, it was proposed by the Chairman, duly seconded 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.

59. **Confidential Executive Report**

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

Resolved that the confidential recommendations from 18 December 2019 and 12 February 2020, including the addendum to minute 122 circulated before the meeting, be approved.

60. **Common Seal**

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 8.06pm)

CHAIRMAN
26 March 2020

Budget and Council Tax 2020/21
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	149.24	174.11	198.99	223.86	273.61	323.35	373.10	447.72
PARISH/TOWN COUNCIL								
Baddesley Clinton	169.33	197.55	225.78	254.00	310.45	366.89	423.33	508.00
Baginton	182.67	213.12	243.57	274.01	334.90	395.79	456.68	548.02
Barford, Sherbourne & Wasperton	185.21	216.08	246.95	277.82	339.56	401.29	463.03	555.64
Beausale, Haseley, Honiley & Wroxall	164.77	192.22	219.69	247.15	302.08	356.99	411.92	494.30
Bishops Tachbrook	184.53	215.29	246.05	276.80	338.31	399.82	461.33	553.60
Bubbenhall	186.97	218.13	249.30	280.46	342.79	405.11	467.43	560.92
Budbrooke	176.35	205.73	235.13	264.52	323.31	382.08	440.87	529.04
Burton Green	172.89	201.70	230.52	259.33	316.96	374.58	432.22	518.66
Bushwood	149.24	174.11	198.99	223.86	273.61	323.35	373.10	447.72
Cubbington	170.22	198.59	226.96	255.33	312.07	368.81	425.55	510.66
Eathorpe, Hunningham, Offchurch, Wappenbury	177.01	206.51	236.02	265.52	324.53	383.53	442.53	531.04
Hatton	158.88	185.36	211.84	238.32	291.28	344.24	397.20	476.64
Kenilworth	161.79	188.76	215.73	242.69	296.62	350.55	404.48	485.38
Lapworth	163.89	191.21	218.53	245.84	300.47	355.10	409.73	491.68
Royal Leamington Spa	164.89	192.37	219.86	247.34	302.31	357.27	412.23	494.68
Leek Wootton	171.99	200.65	229.32	257.98	315.31	372.63	429.97	515.96
Norton Lindsey	178.53	208.28	238.04	267.79	327.30	386.80	446.32	535.58
Old Milverton & Blackdown	165.45	193.03	220.61	248.18	303.33	358.48	413.63	496.36
Radford Semele	169.39	197.62	225.86	254.09	310.56	367.02	423.48	508.18
Rowington	174.81	203.94	233.08	262.21	320.48	378.74	437.02	524.42
Shrewley	161.22	188.09	214.96	241.83	295.57	349.31	403.05	483.66
Stoneleigh & Ashow	170.19	198.55	226.92	255.28	312.01	368.73	425.47	510.56
Warwick	173.77	202.72	231.69	260.65	318.58	376.49	434.42	521.30
Weston-under-Wetherley	187.73	219.02	250.31	281.60	344.18	406.75	469.33	563.20
Whitnash	190.29	222.00	253.72	285.43	348.86	412.28	475.72	570.86
Proportion of Band D	6/9	7/9	8/9	9/9	11/9	13/9	15/9	18/9

**Budget and Council Tax 2020/21
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	149.24	174.11	198.99	223.86	273.61	323.35	373.10	447.72
PARISH/TOWN COUNCIL								
Baddesley Clinton	20.09	23.44	26.79	30.14	36.84	43.54	50.23	60.28
Baginton	33.43	39.01	44.58	50.15	61.29	72.44	83.58	100.30
Barford, Sherbourne & Wasperton	35.97	41.97	47.96	53.96	65.95	77.94	89.93	107.92
Beausale, Haseley, Honiley & Wroxall	15.53	18.11	20.70	23.29	28.47	33.64	38.82	46.58
Bishops Tachbrook	35.29	41.18	47.06	52.94	64.70	76.47	88.23	105.88
Bubbenhall	37.73	44.02	50.31	56.60	69.18	81.76	94.33	113.20
Budbrooke	27.11	31.62	36.14	40.66	49.70	58.73	67.77	81.32
Burton Green	23.65	27.59	31.53	35.47	43.35	51.23	59.12	70.94
Bushwood								
Cubbington	20.98	24.48	27.97	31.47	38.46	45.46	52.45	62.94
Eathorpe, Hunningham, Offchurch, Wappenbury	27.77	32.40	37.03	41.66	50.92	60.18	69.43	83.32
Hatton	9.64	11.25	12.85	14.46	17.67	20.89	24.10	28.92
Kenilworth	12.55	14.65	16.74	18.83	23.01	27.20	31.38	37.66
Lapworth	14.65	17.10	19.54	21.98	26.86	31.75	36.63	43.96
Royal Leamington Spa	15.65	18.26	20.87	23.48	28.70	33.92	39.13	46.96
Leek Wootton	22.75	26.54	30.33	34.12	41.70	49.28	56.87	68.24
Norton Lindsey	29.29	34.17	39.05	43.93	53.69	63.45	73.22	87.86
Old Milverton & Blackdown	16.21	18.92	21.62	24.32	29.72	35.13	40.53	48.64
Radford Semele	20.15	23.51	26.87	30.23	36.95	43.67	50.38	60.46
Rowington	25.57	29.83	34.09	38.35	46.87	55.39	63.92	76.70
Shrewley	11.98	13.98	15.97	17.97	21.96	25.96	29.95	35.94
Stoneleigh & Ashow	20.95	24.44	27.93	31.42	38.40	45.38	52.37	62.84
Warwick	24.53	28.61	32.70	36.79	44.97	53.14	61.32	73.58
Weston-under-Wetherley	38.49	44.91	51.32	57.74	70.57	83.40	96.23	115.48
Whitnash	41.05	47.89	54.73	61.57	75.25	88.93	102.62	123.14
Proportion of Band D	6/9	7/9	8/9	9/9	11/9	13/9	15/9	18/9

Council Tax Calculations 2020/21 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	1,320.56	1,540.65	1,760.75	1,980.84	2,421.03	2,861.21	3,301.40	3,961.68
Baginton	1,333.90	1,556.22	1,778.54	2,000.85	2,445.48	2,890.11	3,334.75	4,001.70
Barford, Sherbourne & Wasperton	1,336.44	1,559.18	1,781.92	2,004.66	2,450.14	2,895.61	3,341.10	4,009.32
Beausale, Haseley, Honiley & Wroxall	1,316.00	1,535.32	1,754.66	1,973.99	2,412.66	2,851.31	3,289.99	3,947.98
Bishops Tachbrook	1,335.76	1,558.39	1,781.02	2,003.64	2,448.89	2,894.14	3,339.40	4,007.28
Bubbenhall	1,338.20	1,561.23	1,784.27	2,007.30	2,453.37	2,899.43	3,345.50	4,014.60
Budbrooke	1,327.58	1,548.83	1,770.10	1,991.36	2,433.89	2,876.40	3,318.94	3,982.72
Burton Green	1,324.12	1,544.80	1,765.49	1,986.17	2,427.54	2,868.90	3,310.29	3,972.34
Bushwood	1,300.47	1,517.21	1,733.96	1,950.70	2,384.19	2,817.67	3,251.17	3,901.40
Cubbington	1,321.45	1,541.69	1,761.93	1,982.17	2,422.65	2,863.13	3,303.62	3,964.34
Eathorpe, Hunningham, Offchurch, Wappenbury	1,328.24	1,549.61	1,770.99	1,992.36	2,435.11	2,877.85	3,320.60	3,984.72
Hatton	1,310.11	1,528.46	1,746.81	1,965.16	2,401.86	2,838.56	3,275.27	3,930.32
Kenilworth	1,313.02	1,531.86	1,750.70	1,969.53	2,407.20	2,844.87	3,282.55	3,939.06
Lapworth	1,315.12	1,534.31	1,753.50	1,972.68	2,411.05	2,849.42	3,287.80	3,945.36
Royal Leamington Spa	1,316.12	1,535.47	1,754.83	1,974.18	2,412.89	2,851.59	3,290.30	3,948.36
Leek Wootton	1,323.22	1,543.75	1,764.29	1,984.82	2,425.89	2,866.95	3,308.04	3,969.64
Norton Lindsey	1,329.76	1,551.38	1,773.01	1,994.63	2,437.88	2,881.12	3,324.39	3,989.26
Old Milverton & Blackdown	1,316.68	1,536.13	1,755.58	1,975.02	2,413.91	2,852.80	3,291.70	3,950.04
Radford Semele	1,320.62	1,540.72	1,760.83	1,980.93	2,421.14	2,861.34	3,301.55	3,961.86
Rowington	1,326.04	1,547.04	1,768.05	1,989.05	2,431.06	2,873.06	3,315.09	3,978.10
Shrewley	1,312.45	1,531.19	1,749.93	1,968.67	2,406.15	2,843.63	3,281.12	3,937.34
Stoneleigh & Ashow	1,321.42	1,541.65	1,761.89	1,982.12	2,422.59	2,863.05	3,303.54	3,964.24
Warwick	1,325.00	1,545.82	1,766.66	1,987.49	2,429.16	2,870.81	3,312.49	3,974.98
Weston-under-Wetherley	1,338.96	1,562.12	1,785.28	2,008.44	2,454.76	2,901.07	3,347.40	4,016.88
Whitnash	1,341.52	1,565.10	1,788.69	2,012.27	2,459.44	2,906.60	3,353.79	4,024.54
Proportion of Band D	6/9	7/9	8/9	9/9	11/9	13/9	15/9	18/9

Budget and Council Tax 2020/21
Calculation of Warwick District Council Element including Special Expenses (Substitute)

	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
	£	£	£	£	£	£	£	£
Warwick District Council	114.57	133.67	152.76	171.86	210.05	248.24	286.43	343.72
PARISH/TOWN COUNCIL								
Baddesley Clinton	134.66	157.11	179.55	202.00	246.89	291.78	336.66	404.00
Baginton	148.00	172.68	197.34	222.01	271.34	320.68	370.01	444.02
Barford, Sherbourne & Wasperton	150.54	175.64	200.72	225.82	276.00	326.18	376.36	451.64
Beausale, Haseley, Honiley & Wroxall	130.10	151.78	173.46	195.15	238.52	281.88	325.25	390.30
Bishops Tachbrook	149.86	174.85	199.82	224.80	274.75	324.71	374.66	449.60
Bubbenhall	152.30	177.69	203.07	228.46	279.23	330.00	380.76	456.92
Budbrooke	141.68	165.29	188.90	212.52	259.75	306.97	354.20	425.04
Burton Green	138.22	161.26	184.29	207.33	253.40	299.47	345.55	414.66
Bushwood	114.57	133.67	152.76	171.86	210.05	248.24	286.43	343.72
Cubbington	135.55	158.15	180.73	203.33	248.51	293.70	338.88	406.66
Eathorpe, Hunningham, Offchurch, Wappenbury	142.34	166.07	189.79	213.52	260.97	308.42	355.86	427.04
Hatton	124.21	144.92	165.61	186.32	227.72	269.13	310.53	372.64
Kenilworth	127.12	148.32	169.50	190.69	233.06	275.44	317.81	381.38
Lapworth	129.22	150.77	172.30	193.84	236.91	279.99	323.06	387.68
Royal Leamington Spa	130.22	151.93	173.63	195.34	238.75	282.16	325.56	390.68
Leek Wootton	137.32	160.21	183.09	205.98	251.75	297.52	343.30	411.96
Norton Lindsey	143.86	167.84	191.81	215.79	263.74	311.69	359.65	431.58
Old Milverton & Blackdown	130.78	152.59	174.38	196.18	239.77	283.37	326.96	392.36
Radford Semele	134.72	157.18	179.63	202.09	247.00	291.91	336.81	404.18
Rowington	140.14	163.50	186.85	210.21	256.92	303.63	350.35	420.42
Shrewley	126.55	147.65	168.73	189.83	232.01	274.20	316.38	379.66
Stoneleigh & Ashow	135.52	158.11	180.69	203.28	248.45	293.62	338.80	406.56
Warwick	139.10	162.28	185.46	208.65	255.02	301.38	347.75	417.30
Weston-under-Wetherley	153.06	178.58	204.08	229.60	280.62	331.64	382.66	459.20
Whitnash	155.62	181.56	207.49	233.43	285.30	337.17	389.05	466.86
Proportion of Band D	6/9	7/9	8/9	9/9	11/9	13/9	15/9	18/9

Budget and Council Tax 2020/21
District and Parish/Town Council by Band (Substitute)

	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
	£	£	£	£	£	£	£	£
Warwick District Council	114.57	133.67	152.76	171.86	210.05	248.24	286.43	343.72
PARISH/TOWN COUNCIL								
Baddesley Clinton	20.09	23.44	26.79	30.14	36.84	43.54	50.23	60.28
Baginton	33.43	39.01	44.58	50.15	61.29	72.44	83.58	100.30
Barford, Sherbourne & Wasperton	35.97	41.97	47.96	53.96	65.95	77.94	89.93	107.92
Beausale, Haseley, Honiley & Wroxall	15.53	18.11	20.70	23.29	28.47	33.64	38.82	46.58
Bishops Tachbrook	35.29	41.18	47.06	52.94	64.70	76.47	88.23	105.88
Bubbenhall	37.73	44.02	50.31	56.60	69.18	81.76	94.33	113.20
Budbrooke	27.11	31.62	36.14	40.66	49.70	58.73	67.77	81.32
Burton Green	23.65	27.59	31.53	35.47	43.35	51.23	59.12	70.94
Bushwood								
Cubbington	20.98	24.48	27.97	31.47	38.46	45.46	52.45	62.94
Eathorpe, Hunningham, Offchurch, Wappenbury	27.77	32.40	37.03	41.66	50.92	60.18	69.43	83.32
Hatton	9.64	11.25	12.85	14.46	17.67	20.89	24.10	28.92
Kenilworth	12.55	14.65	16.74	18.83	23.01	27.20	31.38	37.66
Lapworth	14.65	17.10	19.54	21.98	26.86	31.75	36.63	43.96
Royal Leamington Spa	15.65	18.26	20.87	23.48	28.70	33.92	39.13	46.96
Leek Wootton	22.75	26.54	30.33	34.12	41.70	49.28	56.87	68.24
Norton Lindsey	29.29	34.17	39.05	43.93	53.69	63.45	73.22	87.86
Old Milverton & Blackdown	16.21	18.92	21.62	24.32	29.72	35.13	40.53	48.64
Radford Semele	20.15	23.51	26.87	30.23	36.95	43.67	50.38	60.46
Rowington	25.57	29.83	34.09	38.35	46.87	55.39	63.92	76.70
Shrewley	11.98	13.98	15.97	17.97	21.96	25.96	29.95	35.94
Stoneleigh & Ashow	20.95	24.44	27.93	31.42	38.40	45.38	52.37	62.84
Warwick	24.53	28.61	32.70	36.79	44.97	53.14	61.32	73.58
Weston-under-Wetherley	38.49	44.91	51.32	57.74	70.57	83.40	96.23	115.48
Whitnash	41.05	47.89	54.73	61.57	75.25	88.93	102.62	123.14
Proportion of Band D	6/9	7/9	8/9	9/9	11/9	13/9	15/9	18/9

Council Tax Calculations 2020/21 Warwick District Council
Including Warwickshire County Council And Warwickshire Police and Crime Commissioner (Substitute)

PARISH/TOWN COUNCIL	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
	£	£	£	£	£	£	£	£
Baddesley Clinton	1,285.89	1,500.21	1,714.52	1,928.84	2,357.47	2,786.10	3,214.73	3,857.68
Baginton	1,299.23	1,515.78	1,732.31	1,948.85	2,381.92	2,815.00	3,248.08	3,897.70
Barford, Sherbourne & Wasperton	1,301.77	1,518.74	1,735.69	1,952.66	2,386.58	2,820.50	3,254.43	3,905.32
Beausale, Haseley, Honiley & Wroxall	1,281.33	1,494.88	1,708.43	1,921.99	2,349.10	2,776.20	3,203.32	3,843.98
Bishops Tachbrook	1,301.09	1,517.95	1,734.79	1,951.64	2,385.33	2,819.03	3,252.73	3,903.28
Bubbenhall	1,303.53	1,520.79	1,738.04	1,955.30	2,389.81	2,824.32	3,258.83	3,910.60
Budbrooke	1,292.91	1,508.39	1,723.87	1,939.36	2,370.33	2,801.29	3,232.27	3,878.72
Burton Green	1,289.45	1,504.36	1,719.26	1,934.17	2,363.98	2,793.79	3,223.62	3,868.34
Bushwood	1,265.80	1,476.77	1,687.73	1,898.70	2,320.63	2,742.56	3,164.50	3,797.40
Cubbington	1,286.78	1,501.25	1,715.70	1,930.17	2,359.09	2,788.02	3,216.95	3,860.34
Eathorpe, Hunningham, Offchurch, Wappenbury	1,293.57	1,509.17	1,724.76	1,940.36	2,371.55	2,802.74	3,233.93	3,880.72
Hatton	1,275.44	1,488.02	1,700.58	1,913.16	2,338.30	2,763.45	3,188.60	3,826.32
Kenilworth	1,278.35	1,491.42	1,704.47	1,917.53	2,343.64	2,769.76	3,195.88	3,835.06
Lapworth	1,280.45	1,493.87	1,707.27	1,920.68	2,347.49	2,774.31	3,201.13	3,841.36
Royal Leamington Spa	1,281.45	1,495.03	1,708.60	1,922.18	2,349.33	2,776.48	3,203.63	3,844.36
Leek Wootton	1,288.55	1,503.31	1,718.06	1,932.82	2,362.33	2,791.84	3,221.37	3,865.64
Norton Lindsey	1,295.09	1,510.94	1,726.78	1,942.63	2,374.32	2,806.01	3,237.72	3,885.26
Old Milverton & Blackdown	1,282.01	1,495.69	1,709.35	1,923.02	2,350.35	2,777.69	3,205.03	3,846.04
Radford Semele	1,285.95	1,500.28	1,714.60	1,928.93	2,357.58	2,786.23	3,214.88	3,857.86
Rowington	1,291.37	1,506.60	1,721.82	1,937.05	2,367.50	2,797.95	3,228.42	3,874.10
Shrewley	1,277.78	1,490.75	1,703.70	1,916.67	2,342.59	2,768.52	3,194.45	3,833.34
Stoneleigh & Ashow	1,286.75	1,501.21	1,715.66	1,930.12	2,359.03	2,787.94	3,216.87	3,860.24
Warwick	1,290.33	1,505.38	1,720.43	1,935.49	2,365.60	2,795.70	3,225.82	3,870.98
Weston-under-Wetherley	1,304.29	1,521.68	1,739.05	1,956.44	2,391.20	2,825.96	3,260.73	3,912.88
Whitnash	1,306.85	1,524.66	1,742.46	1,960.27	2,395.88	2,831.49	3,267.12	3,920.54
Proportion of Band D	6/9	7/9	8/9	9/9	11/9	13/9	15/9	18/9