



Cabinet
Thursday 9 February 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** – The minutes of the 7 December 2022 meeting were approved.

Part 1

(Items upon which a decision by Council is required)

4. Election of Chairman and Vice-Chairman of the Council 2023/24

It was recommended that Councillor Syson be appointed Chair of the Council, and Councillor Margrave be appointed Vice-Chairman of the Council for the municipal year 2023/24.

(The above will form a recommendation to Council on 27 February 2023)

5. Local Council Tax Reduction Scheme

The recommendations in the report were approved.

(The above will form a recommendation to Council on 27 February 2023)

6. Council Tax Support Fund

The recommendation in the report was approved. The Cabinet recommended to Council that Option 2, set out in paragraph 1.8 in the report, be awarded to those residents in receipt of Local Council Tax Reduction.

(The above will form a recommendation to Council on 27 February 2023)

7. General Fund Revenue and Capital Budget

The recommendations in the report were approved.

(The above will form a recommendation to Council on 27 February 2023)

8. Housing Revenue Account (HRA) Budget 2023/24 and Housing Rents Setting

The recommendations in the report were approved.

(The above will form a recommendation to Council on 27 February 2023)

9. Strategic Direction Christine Ledger Square

The recommendations in the report and confidential addendum were approved.

(The above will form a recommendation to Council on 27 February 2023)

10. Relocation of Office Accommodation and the Provision of Public Facing Access to Council Services

The recommendations in the report were approved.

(The above will form a recommendation to Council on 27 February 2023)

11. Riverside House Disposal Options

The recommendations in the report were approved.

(The above will form a recommendation to Council on 27 February 2023)

Part 2

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

12. Business Levelling-up and Regeneration Bill: reforms to national planning policy – consultation response

The recommendations in the report were approved.

13. Warwick District Council Change Management Programme

The recommendations in the report were approved, along with the following recommendations from the Overview & Scrutiny Committee:

- (1) Aspects of wellbeing are included in the Terms of Reference programme
- (2) Members are involved in helping to shape the programme prior to the elections in May (the appropriate PAB was suggested as the means for this to happen).

14. Update on BID (Business Improvement District) Leamington Ltd Renewal Process and Progress

The recommendations in the report were approved.

15. Future High Street Funds Update

The recommendations in the report were approved.

16. Significant Business Risk Register

The recommendations in the report were approved.

17. Covent Garden Update

The recommendations in the report and addendum were approved.

18. Draft South Warwickshire Economic Strategy

The recommendations in the report were approved.

19. Severn Trent Water's River Leam Water Quality Improvement Works

The recommendations in the report were approved.

20. Ecological Emergency - Preparing a Biodiversity Action Plan

The recommendations in the report were approved.

21. Public and Press – The press and public were excluded.

22. Confidential Minutes

The confidential minutes of the 7 December meeting were approved.

23. Confidential Appendices to Item 10 – Office Relocation Strategy

The appendices were noted.

24. Confidential Appendices to Item 11 – Riverside House Disposal Options

The appendices were noted.

25. Confidential Appendices to Item 14 – Update on BID (Business Improvement District) Leamington Ltd Renewal Process and Progress

The appendices were noted.

26. Confidential Appendices to Item 15 – Future High Streets Funds Update

The appendices were noted.