

This is a summary of decisions and not the formal minutes of the meeting of Warwick District Council. It is intended to give early notice of the decisions taken. The full meeting can be watched online via the Warwick District Council [YouTube channel](#)

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

- 1. Apologies for Absence**
Councillors ??.
- 2. Declarations of Interest**
There were no declarations of interest.
- 3. Minutes**
The minutes of the meeting of the Council held on 25 November were not circulated in advance of the meeting and therefore will be considered by Council in February 20212.
- 4. Communications and Announcements**
These will be detailed in the minutes.
- 5. Petitions**
There were none.
- 6. Notices of Motion**
There were none.
- 7. Leader and Portfolio Holders' Statements**
The Leader made a statement in respect of his agreement of the Terms of reference for the South Warwickshire Local plan Advisory Group and the response to Covid19. These will be detailed in full in the minutes.
- 8. Questions to the Leader of the Council & Portfolio Holders**
These will be detailed in the minutes.
- 9. Executive Report**
The Council resolved:
 - a. The capital programme be adjusted to reflect the loan to the LHC funded by Public Works Loan Board (PWLB) borrowing.
 - b. Part 3, responsibility for functions, Section 3 Executive Functions, Section (e) external working of the Constitution, be amended to include reference to appointments to local housing companies.
 - c. Notes that Lisa Barker and Bill Hunt be appointed as the first Council Directors of the Local Housing Company;
 - d. Directs the Leader to use his Executive powers so that in Resolved Matters, the Deputy Chief Executive (BH) is replaced with Deputy Chief Executive and Monitoring Officer to remove any conflict of interest in the decisions that are to be taken.
- 10. Public & Press**
The public and press were excluded

11. Confidential Appendices to the Executive Report of 10 December 2020

These were noted.

12. Common Seal

The affixing of the Common Seal of the Council, as per the agenda, was approved.