

A meeting of the Cabinet will be held at Shire Hall, Market Place, Warwick on Thursday 17 October 2024 at 6.00pm.

Councillor I Davison (Chair)

Councillor H Adkins  
Councillor E Billiald  
Councillor J Chilvers  
Councillor J Harrison

Councillor C King  
Councillor W Roberts  
Councillor J Sinnott  
Councillor L Williams

**Also attending (but not members of the Cabinet):**

Chair of the Overview & Scrutiny Committee	Councillor A Milton
Liberal Democrat Group Observer	Councillor A Boad
Conservative Group Observer	Councillor A Day
Whitnash Residents Association Group Observer	Councillor J Falp

**Emergency Procedure**

At the commencement of the meeting, the emergency procedure for Shire Hall will be announced.

**Agenda**

1. **Apologies for Absence**
2. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

3. **Minutes**

To confirm the minutes of the Cabinet meeting held on 4 September 2024.

**(To Follow)**

## **Part 1**

(Items upon which a decision by Council is required)

### **4. Fees and Charges**

To consider a report from Finance. **(Pages 1 to 40)**

### **5. Minor revisions to the complaints policy**

To consider a report from Governance. **(Pages 1 to 19)**

### **6. Warwick District Council response to proposed changes to the NPPF and other reforms to the planning system**

To consider a report from Place, Arts, and Economy. **(Pages 1 to 48)**

## **Part 2**

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

### **7. University of Warwick Campus Framework Masterplan Supplementary Planning Document (SPD) – consultation update and proposed adoption**

To consider a report from Place, Arts and Economy. **(Pages 1 to 70)**

### **8. Compliance Policies (Asbestos, Building Safety, Electrical Safety, Gas and Heating, Lift Safety and Water Hygiene)**

To consider a report from Housing. **(Pages 1 to 82)**

### **9. Local Growth initiatives Plan – West Midlands Investment Zone (WMIZ)**

To consider a report from the Chief Executive. **(Pages 1 to 11)**

### **10. Armed Forces Community Covenant**

To consider a report from Safer Communities, Leisure, and Environment. **(Pages 1 to 9)**

### **11. Leamington Town Centre Transformation Proposals**

To consider a report from Place, Arts, and Economy. **(Pages 1 to 5)**  
**(Appendices B to C and Appendix A To Follow)**

### **12. Procurement Exercises over £150,000**

To consider a report from Finance. **(Pages 1 to 4)**

### **13. Public and Press**

To consider resolving 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 the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Numbers	Paragraph Numbers	Reason
14,15, & 16	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**Part 1**

(Items upon which a decision by Council is required)

**14. Lift Replacement Works at two high rise blocks**

To consider a report from Housing.

**(Pages 1 to 5)  
(Not for publication)**

**Part 2**

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

**15. Kenilworth Wardens Sports Club Property Matter**

To consider a report from Place, Arts and Economy.

**(Pages 1 to 62)  
(Not for publication)**

**16. Confidential Appendix to Item 12 - Procurement Exercises over £150,000**

To consider a confidential Appendix.

**(Pages 1 to 2)  
(Not for publication)**

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