

## **Cabinet**

### **Wednesday 25 May 2022**

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Wednesday 25 May 2022, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor A Day (Chairman)

Councillor L Bartlett  
Councillor J Cooke  
Councillor J Falp  
Councillor M-A Grainger

Councillor R Hales  
Councillor J Matecki  
Councillor A Rhead  
Councillor J Tracey

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

Chair of the Overview & Scrutiny Committee  
Green Group Observer  
Liberal Democrat Group Observer  
Labour Group Observer

TBC  
Councillor I Davison  
Councillor A Boad  
Councillor M Mangat

#### **Emergency Procedure**

At the commencement of the meeting, the emergency procedure for the Town 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 meetings held on:

- a) 20 April 2022; and **(Pages 1 to 28)**
- b) 11 May 2022 **(Pages 1 to 6)**

### **Part 2**

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

#### 4. **Programme Team (Green Spaces) – Resourcing Delivery of Live Projects**

To consider a report from Environment and Operations. **(Pages 1 to 5)**

#### 5. **Levelling Up Fund Round 2 – Decision to Submit**

To consider a report from the Chief Executive. **(Pages 1 to 4)**

#### 6. **Milverton Homes Ltd Business Plan**

To consider a report from Housing Services.  
**(Pages 1 to 15 and Appendices C and D)**

#### 7. **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
8, 9	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)

#### 8. **Associated Costs for the Purchase of 60, Section 106 Dwellings at Birmingham Road, Hatton, Warwickshire**

To consider a report from Housing Services. **(Pages 1 to 7)**  
**(Not for publication)**

#### 9. **Confidential Appendices to Item 6 - Milverton Homes Ltd Business Plan**

To consider confidential appendices from Housing Services.  
**(Appendices 1, A and B)**

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For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Cabinet at [cabinet@warwickdc.gov.uk](mailto:cabinet@warwickdc.gov.uk)

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