



**Cabinet**  
**Wednesday 10 July 2024**

**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** – These will be detailed in the minutes.

**Part 2**

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

**12. Masterplan for developments next to Fusiliers Way**

The recommendations in the report were approved, subject to the following revised recommendation 6 proposed at the meeting:

“That Cabinet ask officers to include the Masterplan proposals to be considered within the draft Local Growth Initiatives Investment Plan due to be determined by Cabinet later this year, as required under the terms of Memorandum of Understanding (MoU) relating to the West Midlands Investment Zone.”

**13. The Myton Path and the new athletics facility**

The recommendations in the report were approved, subject to the following word change (in bold) to recommendation 1 proposed at the meeting:

“That Cabinet agrees to fund the Myton Path and Relocation of Athletics Facilities on land west of Fusiliers Way for a sum not exceeding the sums as set out in Section 4 of this report from a mixture of Community Infrastructure Levy (CIL); use of capital receipts from the sale of Riverside House; and **potentially** from the Local Growth Initiatives Investment Plan provided for under the Memorandum of Understanding connected to the West Midlands Investment Zone proposal, with the mix reported back to Cabinet in a future budget report for information.”

**Part 1**

(Items upon which a decision by Council is required)

**4. Low Cost, Low Carbon Energy Programme**

The recommendations in the report were approved.

(The above will form a recommendation to Council on 24 July 2024)

**5. Authority to Amend Shared Ownership Leases**

The recommendations in the report were approved.

(The above will form a recommendation to Council on 24 July 2024)

**6. Hazardous Substances Consents (HSC)**

The recommendations in the report were approved.

(The above will form a recommendation to Council on 24 July 2024)

**Part 2**

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

**7. Procurement Exercises over £150,000**

The recommendations in the report were approved.

**8. Parking Services Development – Strategy and NPP**

The recommendations in the report were approved.

**9. Risk Management Policy & Significant Risk Register**

The recommendations in the report were approved.

**10. Banking Services Exemption**

The recommendations in the report were approved.

**11. Changes to the Parking Standards and Residential Design Guide SPD's and additional delegation to Head of Service**

The recommendations in the report were approved.

(Recommendation 3 of the above item will form a recommendation to Council on 24 July 2024 as it requires a change to the Constitution)

**14. Authority to sell properties developed at The Paddocks Cubbington. Authority to sell further percentages of shared ownership properties up to 100% and to offer lower initial equity stakes for shared ownership homes**

The recommendations in the report were approved.

**15. Interim Consultancy Support**

The recommendations in the report were approved.

**16. Public and Press** – The press and public were excluded.

**17. Confidential Appendix to Item 7 - Procurement Exercises over £150,000**

The confidential appendix was noted.

**18. Confidential Appendix to Item 9 – Review of Significant Business Risk Register**

The confidential appendix was noted.

**19. Confidential Appendix to Item 13 – The Myton Path and the new athletics facility**

The confidential appendix was noted.

**20. Confidential Appendix to Item 15 – Interim Consultancy Support**

The confidential appendix was noted.

**21. Minutes**

These will be detailed in the minutes.