

# **Budget Review Group**Wednesday 7 February 2024

A meeting of the above Group will be held at Shire Hall, Warwick on Wednesday 7 February 2024, at 6.00pm.

Councillor A Barton Councillor J Falp

Councillor D Browne Councillor R Hales

Councillor M Collins Councillor M Luckhurst

Councillor A Day Councillor A Milton
Councillor R Dickson Councillor N Tangri

# **Emergency Procedure**

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

#### **Agenda**

# 1. Appointment of Chairman

To appointment a chairman for the meeting who can also attend Cabinet on 8 February 2024 to amplify the views of the Group.

### 2. Apologies

To receive apologies for absence from any Councillor who is unable to attend.

#### 3. **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.







# 4. Cabinet Agenda (Non-Confidential Items and Reports) – Thursday 8 February 2024

To consider the following items on the Cabinet agenda for 8 February 2024: Item 5 – General Fund Revenue and Capital Budget 2024/25; and Item 6 – Housing Revenue Account (HRA) Budget 2024/25 (including Housing Rent Setting).

(Circulated Separately)

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