



Cabinet
Thursday 17 October 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 1

(Items upon which a decision by Council is required)

4. Fees and Charges

The recommendations in the report, the recommendation from the Budget Review Group, and additional recommendation set out in addendum 1 to the report were approved.

(The above will form a recommendation to Council on 27 November 2024)

5. Minor revisions to complaints policy

The recommendations in the report were approved, subject to the change of wording from "Overview and Scrutiny" to "Audit and Standards Committee" in Recommendation 4.

(The above will form a recommendation to Council on 27 November 2024)

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

The recommendations in the report were approved.

(The above will form a recommendation to Council on 27 November 2024)

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

The recommendations in the report were approved.

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

The recommendations in the report were approved.

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

The recommendations in the report were approved.

10. Armed Forces Community Covenant

The recommendations in the report were approved.

11. Leamington Town Centre Transformation Proposals

The recommendations in the report were approved.

12. Procurement Exercises over £150,000

The recommendations in the report were approved.

13. Public and Press – The press and public were excluded.

14. Lift Replacement Works at two high rise blocks

The recommendations in the report were approved.

15. Kenilworth Wardens Sports Club

The recommendations in the report and with the two recommendations from Overview and Scrutiny Committee were approved.

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

The confidential appendix was noted.