

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Wednesday 20 April 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

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

Chair of the Finance & Audit Scrutiny Committee

Chair of the Overview & Scrutiny Committee

Green Group Observer

Liberal Democrat Group Observer

Labour Group Observer

TBC

Councillor A Milton

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 meeting held on 10 March 2022.

**(Pages 1 to 62)**

## **Part 1**

(Items upon which a decision by Council is required)

### **4. Joint Governance – Stratford-on-Avon and Warwick District Councils**

This item has been withdrawn from the agenda.

### **5. Inter-Authority Agreement between Stratford-on-Avon and Warwick District Councils**

This item has been withdrawn from the agenda.

### **6. Amendments to the Constitution**

To consider a report from Democratic Services. **(Pages 1 to 9)**

## **Part 2**

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

### **7. Safeguarding Adults and Children Policy, Procedures and Information**

To consider a report from Health and Community Protection. **(Pages 1 to 29)**

### **8. Significant Business Risk Register**

To consider a report from Audit and Risk. **(Pages 1 to 7 and Appendices 1 to 3)**

### **9. HEART Shared Service Partnership**

To consider a report from Housing. **(Pages 1 to 9 and Appendices 1 to 3)**

### **10. Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry**

To consider a report from the Policy and Projects. **(Pages 1 to 12)**

### **11. Exemption from Procurement / Contract Standing Orders – Housing First Support Service**

To consider a report from Housing **(Page 1 to 5)**

### **12. Community Projects Reserve**

To consider a report from the Chief Executive **(Pages 1 to 24)**

## **Part 2**

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

### **14. Creative Quarter / Future High Street**

To consider a report from Place and Economy. **(Pages 1 to 7)  
(Not for publication)**

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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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