

A meeting of the Cabinet will be held at Shire Hall, Market Place, Warwick on Wednesday 10 July 2024 at 6.00pm.

Councillor I Davison (Chair)

Councillor E Billiald
Councillor J Chilvers
Councillor J Harrison
Councillor C King

Councillor W Roberts
Councillor J Sinnott
Councillor P Wightman
Councillor L Williams

Also attending (but not members of the Cabinet):

Chair of the Overview & Scrutiny Committee	Councillor A Milton
Liberal Democrat Group Observer	Councillor A Boad
Conservative Group Observer	Councillor A Day
Whitnash Residents Association Group Observer	Councillor J Falp

Emergency Procedure

At the commencement of the meeting, the emergency procedure for Shire 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 following Cabinet meetings:

- | | |
|-------------------|------------------------|
| (a) 10 April 2024 | (Pages 1 to 37) |
| (b) 15 May 2024 | (Pages 1 to 19) |
| (c) 5 June 2024 | (Pages 1 to 24) |

Part 1

(Items upon which a decision by Council is required)

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

To consider a report from the Programme Director for Climate Change.

(Pages 1 to 21)

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

To consider a report from Housing.

(Pages 1 to 14)

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

To consider a report from Safer Communities, Environment & Leisure.

(Pages 1 to 22)

Part 2

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

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

To consider a report from Finance.

(Pages 1 to 3)

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

To consider a report from Neighbourhood Services.

(Pages 1 to 46)

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

To consider a report from the Deputy Chief Executive.

(Pages 1 to 21)

10. **Banking Services Exemption**

To consider a report from Finance.

(Pages 1 to 3)

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

To consider a report from Planning.

(Pages 1 to 16)

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

To consider a report from the Chief Executive

(To follow)

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

To consider a report from the Chief Executive.

(Pages 1 to 16)

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

To consider a report from Housing.

(To follow)

15. Interim Consultancy Support

To consider a report from Housing.

(Pages 1 to 4)

16. 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
17,18,19, 20,21	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

17. Confidential Appendix to Item 7 – Procurement Exercises of £150,000

To note the confidential Appendix.

**(Page 1 to 4)
(Not for publication)**

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

To note the confidential Appendix.

**(Page 1)
(Not for publication)**

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

To note the confidential Appendix.

**(Pages 1 to 34)
(Not for publication)**

20. Confidential Appendix to Item 15 – Interim Consultancy Support

To note the confidential Appendix.

**(Page 1)
(Not for publication)**

21. Minutes

To confirm the confidential minutes of the following Cabinet meetings:

(a) 10 April 2024

**(Pages 1 to 2)
(Not for publication)**

(b) 5 June 2024

**(Pages 1 to 11)
(Not for publication)**

General Enquiries: Please contact the Committee Services team via email at committee@warwickdc.gov.uk. Alternatively, you can contact us at:

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