

Cabinet

Thursday 23 September 2021

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Thursday 23 September 2021, 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

Councillor J Nicholls

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 12 August 2021

(Pages 1 to 22)

Part 1

(Items upon which a decision by Council is required)

4. Service Integration and Joint Accommodation Work between Warwick District Council and Stratford-on-Avon District Council

To consider a report from the Chief Executive

(Pages 1 to 17)

5. Adoption of revised Enforcement Policy and Business Charter

This item has been withdrawn from the agenda and will be considered at the November Cabinet meeting.

Part 2

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

6. Q1 Budget Report

To consider a report from Finance

(Pages 1 to 20)

7. Shared Legal Service for Stratford-on-Avon and Warwick District Councils

To consider a report from the Deputy Chief Executive

(Pages 1 to 7)

8. Events Manual / Events Review

To consider a report from Development Services

(Pages 1 to 28)

9. Royal Leamington Spa Town Centre Transformation

To consider a report from Development Services

(Pages 1 to 51)

10. Afghan Locally Employed Staff (LES) Relocation Scheme

To consider a report from Housing

(Pages 1 to 5)

11. 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 |
|--------------|-------------------|---|
| 12,13,14, 15 | 3 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 15 | 1 | Information relating to an individual |

Part 1

(Items upon which a decision by Council is required)

12. Development Scheme Costs Associated Turpin Court, Royal Leamington Spa

To consider a report from Housing

(Pages 1 to 8)
(Not for publication)

Part 2

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

13. Low Carbon Enabling Development

To consider a report from the Chief Executive

(Pages 1 to 41)
(Not for publication)

14. Confidential Appendix A to Item 8 – Shared Legal Service for Stratford-on-Avon and Warwick District Councils

To consider a confidential appendix from the Deputy Chief Executive

(Pages 1 to 24)
(Not for publication)

15. Minutes

To confirm the confidential minutes of the meeting held on 12 August

(Pages 1 to 10)
(Not for publication)

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

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

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