

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Thursday 27 May 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 M Noone

Councillor A Rhead

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

Chair of the Finance & Audit Scrutiny Committee

TBC

Chair of the Overview & Scrutiny Committee

TBC

Green Group Observer

Councillor I Davison

Liberal Democrat Group Observer

Councillor A Boad

Labour Group Observer

Councillor M Mangat

**Emergency Procedure**

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

**Agenda**

**1. 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.

**Part 2**

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

**2. Minutes**

To confirm the minutes of the meeting held on 22 April 2021

**(Pages 1 to 15)**

**3. Local Development Scheme (LDS) update**

**(Pages 1 to 14)**

To consider a report from Development Services

**4. Use of Delegated Powers - Decarbonisation of Council Buildings - addition to the Capital Programme**

**(Pages 1 to 5)**

**5. Use of Delegated Emergency Powers**

**(Pages 1 to 5)**

To consider a report from the Chief Executive

**6. 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
7,8, 9	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**7. Confidential Appendix to Item 5 – Use of Delegated Emergency Powers**

**(Pages 1 to 4)**

To consider confidential appendix from the Chief Executive

**8. Minutes**

To confirm the confidential minutes of the meeting held on 13 April 2021

**(Pages 1 to 14)**  
**(Not for publication)**

**9. Minutes**

To confirm the confidential minutes of the meeting held on 22 April 2021

**(Pages 1 to 13)**  
**(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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