



Cabinet
Thursday 3 November 2022

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** – The minutes of the 29 September 2022 meeting were approved.

Part 1

(Items upon which a decision by Council is required)

4. Fees and Charges

The recommendations in the report were approved, along with the addendum, and subject to the addition of the following additional recommendations:

That there is free car parking across all WDC car parks for every Sunday in December 2022. This is with a view to support businesses within the Town Centres in Warwick District by encouraging people into the Town Centres. When this comes to Council it will include:

- (a) details of the anticipated loss of income over this period as a result.
- (b) detail of any proposal to fill that funding gap within the Council.
- (c) If a reserve is used to fund the gap this creates, the Council should also be provided detail of the risk associated with using that reserve (i.e. how will it be replenished, what chance we need that funding before replenished and the constraints imposed on that reserve).
- (d) Details of any monitoring that will be put in place to look at usage of the scheme.

(The above will form a recommendation to Council on 23 November 2022)

The Cabinet also took an executive decision to open Riverside House Car Park to the public at weekends (without charge) in December 2022 to help increase capacity in the Town over this busy period and encourage more people to shop in Royal Leamington Spa Town Centre. This is not a recommendation to Council and subject to call in.

Part 2

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

5. Significant Business Risk Register

The recommendations in the report were approved.

6. Discretionary Housing Payments

The recommendations in the report were approved.

7. Future Delivery of the Domestic Pest Control Service

The recommendations in the report were approved.

8. Election Count Venue – Code of Procurement Practice Exemption

The recommendations in the report were approved.

9. Election Printing – Code of Procurement

The recommendations in the report were approved.

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

11. Confidential Appendices to Item 7 – Future Delivery of the Domestic Pest Control Service

The confidential appendices were noted.