

A meeting of the Cabinet will be held in the Town Hall, Royal Leamington Spa on Thursday 6 February 2025 at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor I Davison (Chair)

Councillor H Adkins
Councillor E Billiald
Councillor J Chilvers
Councillor J Melrose

Councillor C King
Councillor W Roberts
Councillor J Sinnott
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
Chair of the Budget Review Group	

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 Cabinet meeting held on 5 December 2024.

(Pages 1 to 35)

Part 1

(Items upon which a decision by Council is required)

4. Election of Chair and Vice-Chair of the Council 2025/26

In accordance with Procedure Rules, to recommend to Council the persons to be elected as Chair and Vice-Chair of the Council for 2025/26.

5. General Fund Revenue and Capital Budget 2025/26

To consider a report from Finance. **(To follow)**

6. Housing Revenue Account (HRA) Budget 2025/26 (including Rent Setting)

To consider a report from Finance. **(To follow)**

7. Preparing for the introduction of the Procurement Act 2023

To consider a report from Finance. **(Pages 1 to 69)**

8. Q2 Budget Monitoring and updated MTFS

To consider a report from Finance. **(Pages 1 to 19)**

Part 2

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

9. 2025-2026 Service Area Plans

To consider a report from Governance. **(Pages 1 to 68)**

10. Local Council's Charter

To consider a report from Customer and Digital Services. **(Pages 1 to 11)**

11. Procurement Exercises over £150,000

To consider a report from Finance. **(Pages 1 to 3)**

12. Local Development Scheme (LDS)

To consider a report from Place, Arts and Economy. **(Pages 1 to 20)**

13. Update of Destination Management Organisation arrangements to include Shakespeare's England and emerging Local Visitor Economy Partnership

To consider a report from Place, Arts and Economy. **(Pages 1 to 12)**

14. Additional funding requested from existing S106 monies for paddling pools project

To consider a report from Safer Communities, Leisure and Environment. **(Pages 1 to 6)**

15. **Birmingham Airport Night Flights – Retrospective Approval/Chief Executive Emergency Powers**

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

(Pages 1 to 4)

16. **Council Tax Second Home Premium**

To consider a report from Finance.

(Pages 1 to 13)

17. **Business Rates Discretionary Rate Relief – Investment Zone**

To consider a report from Finance.

**(Pages 1 to 3)
(Appendices 1 to 3)**

18. **Joint Tenancy Strategy adoption**

To consider an excerpt from Housing.

(Pages 1 to 38)

19. **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
20,21, 22,23, 24,25,26	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part 2

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

20. **Counter Fraud and Investigations Contract**

To consider a confidential report from Finance.

**(Pages 1 to 8)
(Not for publication)**

21. **Supporting Warwickshire Wildlife Trust in their bid to purchase land at Crackley Farm Kenilworth**

To consider a confidential report from Strategic Director.

**(Pages 1 to 6)
(Not for publication)**

22. **Leper Hospital, Warwick**

To consider a confidential report from Governance.

**(To follow)
(Not for publication)**

23. **Priory Pools Community Centre Proposed Lease Agreement**

To consider a report from Assets.

(Pages 1 to 58)
(Not for publication)

24. **Confidential Appendix 1 to Item 14 – Additional funding requested from existing S106 monies for paddling pools project**

To note the confidential Appendix.

(Pages 1 to 2)
(Not for publication)

25. **Confidential Appendix 1 to Item 11 - Procurement Exercises over £150,000**

To note the confidential Appendix.

(Page 1)
(Not for publication)

26. **Confidential Minutes**

To confirm the confidential minutes of the Cabinet meeting 5 December 2024.

(Pages 1 to 11)
(Not for publication)

Published Monday 27 January 2025

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

Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT or telephone 01926 456114.

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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