



Cabinet
Wednesday 7 December 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 3 November 2022 meeting were approved, and the following paragraph was added to Minute Number 36 of the 29 September 2022 Cabinet meeting:

“and the Cabinet confirmed that the minutes of the meetings for this municipal year should be sequentially numbered from Minute 1 at its meeting on 25 May 2022”.

Part 1

(Items upon which a decision by Council is required)

4. Minor Amendments to the Scheme of Delegation

The recommendations in the report were approved.

(The above will form a recommendation to Council on 14 December 2022)

5. Quarter 2 Budget Report

The recommendations in the report were approved.

(The above will form a recommendation to Council on 14 December 2022)

Part 2

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

6. Local Development Scheme (LDS)

The recommendations in the report were approved, along with the following addition to recommendation (2).

“and delegates authority to the S151 Officer to utilise appropriate reserves should further resources be required”.

7. Business Improvement District (BID) Leamington – Update on BID Renewal Process and Progress

The recommendations in the report were approved.

8. Draft Local Transport Plan – Consultation Response

The recommendations in the report were approved.

9. HEART Shared Service Partnership

The recommendations in the report were approved.

10. Proposal to adopt an Additional Licensing Scheme

The recommendations in the report were approved.

11. Future Funding of Warwick Visitor Information Centre

The recommendations in the report were approved.

12. Extension to the Voluntary and Community Sector Contracts

The recommendations in the report were approved.

13. Asylum Seeker Dispersal Scheme

The recommendations in the report were approved.

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

15. Acquisition of land and buildings, Local Plan H45 Site (Juniper Way, Whitnash)

The recommendations in the report and addendum were approved.

16. Country Park Phase 2 Enabling Development

The item was withdrawn from the agenda.

17. Confidential Appendices to Item 13 – Asylum Seeker Dispersal Scheme

The recommendations in the report were approved.