



**Cabinet**  
**Wednesday 10 August 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 6 July 2022 meeting were approved.

**Part 1**

(Items upon which a decision by Council is required)

**4. Net Zero Carbon Development Plan Document - Submission**

The recommendations in the report were approved.

(This will form a recommendation to Council on 7 September 2022)

**Part 2**

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

**5. Future Delivery of Noise Nuisance Investigations**

The recommendations in the report were approved.

**6. Better Points "Choose How You Move" Sustainable Travel Incentive South Warwickshire**

The recommendations in the report were approved.

**7. Levelling Up Approach and Devolution Deal for Warwickshire**

The recommendations in the report were approved, along with the following recommendation from the Overview & Scrutiny Committee:

*"That the lack of reference to Sustainable Futures in the WCC Levelling Up objectives, despite it representing one of the high-level elements and having strong support from residents; and the lack of metrics (e.g. energy efficiency of housing stock) in the Evidence Base for gauging the potential for different districts and boroughs to achieve a sustainable future be noted, and appropriate representations be made to the County Council."*

**8. Significant Business Risk Register Report**

The recommendations in the report were approved, along with the following recommendation from the Overview & Scrutiny Committee:

*"that the following two points be added to the Register:*

- Local Government re-organisation – should be a risk in itself; and*
- The potential for disruption from industrial action – should be a trigger to be included in a number of risks (officers to review)."*

**9. Public and Press – The press and public were excluded.**

**Part 2**

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

**10. Land at Gallows Hill/Fusiliers Way, Warwick**

The recommendations in the report were approved.

**11. Minutes**

The confidential minutes of the 6 July 2022 meeting were approved.