



**Cabinet**  
**Wednesday 6 December 2023**

**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** – These will be detailed in the minutes.

**Part 1**

(Items upon which a decision by Council is required)

**4. Q2 Budget Update – 2023/24**

The recommendations in the report were approved.

(The above will form a recommendation to Council on 10 January 2024)

**Part 2**

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

**5. Replacement of footbridge off Radford Road, Royal Leamington Spa**

The recommendations in the report were approved.

**6. Climate Change Action Programme**

The recommendations in the report were approved.

**7. Service Area Plans**

The recommendations in the report were approved.

**8. South Warwickshire Economic Strategy**

The recommendations in the report were approved.

**9. Interim Consultancy Support**

The recommendations in the report were approved.

**10. Discretionary Housing Payments**

The recommendations in the report were approved.

**11. Significant Business Risk Register**

The recommendations in the report were approved.

**12. Safe and Legal Cap**

The recommendations in the report were approved.

**Urgent Item – Renewal of Microsoft Enterprise Agreement**

The recommendations in the report were approved.

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

**Part 1**

(Items upon which a decision by Council is required)

**14. Associated Costs for the Purchase of Eighty-Two Section106 Dwellings at The Asps, Banbury Road, Warwick**

The recommendations in the report and addendum were approved.

**15. Associated Costs for the Purchase of Twenty-Four Dwellings at The Europa Way Warwick**

The recommendations in the report and addendum were approved.

**Part 2**

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

**16. Confidential Appendix to Item 5 – Radford Road Bridge Replacement**

The confidential appendix was noted.

**17. Confidential Appendix to Item 10 – Interim Consultancy Support**

The confidential appendix was noted.