

# Portfolio Holder Decisions/Leader Decisions

Monday 19 July 2021

## Minutes

### Attendance

#### Committee Members

Councillor Isobel Seccombe OBE  
Councillor Wallace Redford

#### 1. Facility at The Warwickshire Academy

##### Resolved

That the Leader of the Council approves the following –

- the proposal to re-purpose the existing hydrotherapy pool on the RNIB Pears Centre site for use as a sports facility, and delegates to the Strategic Director for Communities the power to enter into or amend any contracts or other documentation necessary to give effect to this decision.
- the Cabinet decision of January 2021 be implemented as modified to give effect to the change to the project hereby approved.
- the addition of up to one million pounds (£1,000,000) to the project budget and the Capital Programme funded from the CIF.

#### 2. Proposed 20mph Speed Limit and Traffic Calming Measures Warwick Road, Kenilworth

##### Resolved

That the Portfolio Holder for Transport and Planning agree that the installation of traffic calming does not proceed and that no decision be made at this stage with respect to the 20 mph speed limit.

**3. The Warwickshire County Council (Potford Bridge, Linden Lane, Polesworth) (7.5 tonne Weight Restriction) Order 2021**

**Resolved**

That the Portfolio Holder for Transport and Planning approves that the below named proposed Traffic Regulation Order be made as advertised:

- The Warwickshire County Council (Potford Bridge, Linden Lane, Polesworth) (7.5 tonne Weight Restriction) Order 2021