

Cabinet

Date: Thursday 12 October 2023
Time: 1.45 pm
Venue: Committee Room 2, Shire Hall

Membership

Councillor Isobel Seccombe OBE (Chair)
Councillor Margaret Bell
Councillor Peter Butlin
Councillor Andy Crump
Councillor Yousef Dahmash
Councillor Kam Kaur
Councillor Sue Markham
Councillor Jan Matecki
Councillor Heather Timms
Councillor Martin Watson

Items on the agenda: -

1. General

(1) Apologies

(2) Disclosures of Pecuniary and Non-Pecuniary Interests

(3) Minutes of the Previous Meeting

To approve the minutes of the meeting held on 14 September 2023.

5 - 10

(4) Public Speaking

To note any requests to speak on any items that are on the agenda in accordance with the Council's Public Speaking Scheme (see footnote to this agenda).

2. Housing with Care Framework

This report sets out proposals for the development of a framework contract for care delivered in Housing with Care (HWC) schemes.

11 - 16

Cabinet Portfolio Holder – Councillor Margaret Bell

- 3. A426/A4071 Avon Mill/Hunters Lane Improvements, Rugby – Compulsory Purchase Order** 17 - 46
A report seeking authority to buy land required for a proposed road scheme, by the making of a compulsory purchase order if voluntary negotiations with affected landowners are unsuccessful.

Cabinet Portfolio Holder – Councillor Jan Matecki
- 4. Reports Containing Exempt or Confidential Information**
To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972'.
- 5. Exempt Minutes of the 14 September 2023 meeting of Cabinet** 47 - 48
To consider the exempt minutes of the 14 September 2023 meeting of Cabinet.
- 6. Supported Accommodation** 49 - 140
An exempt report that seeks approval to tender for a registered provider to develop a new supported accommodation development.

Cabinet Portfolio Holder – Councillor Andy Crump
- 7. CIF Funding for Supported Accommodation** 141 - 228
This exempt report seeks approval for the allocation of funding from the Capital Investment Fund.

Cabinet Portfolio Holder – Councillor Peter Butlin
- 8. Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 4** 229 - 476
An exempt report presenting a site specific business case for approval.

Cabinet Portfolio Holder – Councillor Peter Butlin
- 9. Warwickshire Property & Development Group (WPDG) - Site Specific Business Case 6** 477 - 550
An exempt report presenting a site specific business case for approval.

Cabinet Portfolio Holder – Councillor Peter Butlin

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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Disclaimers

Webcasting and permission to be filmed

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Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests relevant to the agenda should be declared at the commencement of the meeting.

The public reports referred to are available on the Warwickshire Web
<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter that features on the agenda. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two clear working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.