

Cabinet

Date: Thursday 14 December 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 9 November 2023.

5 - 18

(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. 2024/25 Budget and 2024-29 Medium Term Financial Strategy - Background Information and Options

19 - 68

This report makes available the latest financial information that will enable Cabinet to develop its draft 2023/24 Budget and 2023-2028 Medium Term Financial Strategy proposals

Cabinet Portfolio Holder - Councillor Peter Butlin

- 3. Education Capital Programme 2023/24** 69 - 100
To consider the addition of education capital projects and funding to the capital programme.
Cabinet Portfolio Holder - Councillor Peter Butlin
- 4. Water Contract** 101 - 104
This paper sets out a proposal for the Council to enter into a formal water contract for supply to its centralised properties.
Cabinet Portfolio Holder – Councillor Peter Butlin
- 5. Community Pantries - Sustainability Options** 105 - 140
A report outlining the sustainable options for the future of the Community Pantries.
Cabinet Portfolio Holder – Councillor Heather Timms
- 6. Proposed Changes to On-street Pay & Display Parking** 141 - 146
A report setting out proposals for changes to the provision of Pay and Display machines across the county.
Cabinet Portfolio Holder – Councillor Jan Matecki
- 7. Accommodation Related Support Services Approval to Tender** 147 - 486
A report seeking approval to tender for redesigned services.
Cabinet Portfolio Holder – Councillor Margaret Bell
- 8. 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'.
- 9. Exempt Minutes of the 9 November 2023 Meeting of Cabinet** 487 - 490
To consider the exempt minutes of the 9 November 2023 meeting of Cabinet.
- 10. Disposal of Land in Alcester** 491 - 498
An exempt report concerning the disposal of land.
Cabinet Portfolio Holder - Councillor Peter Butlin

- 11. Various Property Disposals** 499 - 512
An exempt report concerning the disposal of land.
Cabinet Portfolio Holder – Councillor Peter Butlin
- 12. WRIF Bid Update** 513 - 548
An exempt report setting out proposals to invest funds from the
Warwickshire Recovery Investment Fund (WRIF).
Cabinet Portfolio Holder – Councillor Peter Butlin

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

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 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.