Pam Redford
Chairman of the Council

Council meeting: Wednesday 1 July 2026

Notice is hereby given that an additional meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa, on Wednesday 1 July 2026, at **6.00pm**.

Agenda

1. Apologies for Absence

2. Declarations of Interest

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

3. Minutes

To confirm the minutes of the meetings of the Council held on:

a) 13 May 2026; and **(Pages 1 to 21)**
b) 1 June 2026. **(Pages 1 to 6)**

4. Communications and Announcements

5. Petitions

6. Notices of Motion

7. Leader and Portfolio Holders' Statements

8. Questions to the Leader of the Council & Portfolio Holders

9. Audit and Standards Committee

To receive the recommendation from Audit and Standards Committee in respect of the appointment of additional Independent Persons.

(Pages 1 to 3)

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10. Annual Report of the Overview & Scrutiny Committee

To consider the report from Overview & Scrutiny Committee.

(Pages 1 to 6)

11. Annual Report of Housing Scrutiny Committee

To consider the report from Housing Scrutiny Committee.

(Pages 1 to 5)

12. Cabinet Reports

a) To consider the recommendations from Cabinet meeting held on 29 April 2026 in respect of Minute Number 186 – Housing Policy Approvals.

(Pages 1 to 4)

b) To consider the recommendations from Cabinet meeting held on 10 June 2026 in respect of Minute Number 4 – Community Climate and Nature Fund Proposal.

(Pages 1 to 3)

13. Public and Press

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Number	Paragraph Numbers	Reason
14	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. Confidential Cabinet Reports

a) To consider the confidential recommendations from Cabinet meeting held on 29 April 2026 in respect of Minute Number 193 - Disposal of Eleven Underperforming General Fund Investment Assets.

(Pages 1 to 8)
(Not for publication)

b) To consider the recommendations from Cabinet meeting held on 10 June 2026 in respect of Minute Number 15 - Crewe Lane Finance Options Review.

(Pages 1 to 5)
(Not for publication)

15. Common Seal

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

Chief Executive
Published Tuesday 24 June 2026

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For enquiries about this meeting please contact Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT

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