

A meeting of the Cabinet will be held at the Town Hall, Royal Leamington Spa, on Thursday 16 October 2025, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor I Davison (Chair)

Councillor E Billiald  
Councillor J Chilvers  
Councillor R Davidson  
Councillor J Melrose

Councillor C King  
Councillor W Roberts  
Councillor J Sinnott  
Councillor L Williams

**Also attending (but not members of the Cabinet):**

Chair of the Overview & Scrutiny Committee	Councillor A Milton
Liberal Democrat Group Observer	Councillor A Boad
Conservative Group Observer	Councillor A Day
Whitnash Residents Association Group Observer	Councillor J Falp
Independent Group Observer	Councillor P Wightman

**Emergency Procedure**

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

**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 Cabinet meeting held on 3 September 2025

**(Pages 1 to 43)**

## **Part 1**

(Items upon which a decision by Council is required)

4. **Annual Treasury Management Report 2024/25**

To consider a report from Finance.

**(Pages 1 to 22)**

5. **Fees and Charges 2026-2027**

To consider a report from Finance.

**(Pages 1 to 33)**

6. **Review of Warwick District Council Members' Allowances Scheme**

To consider a report from Governance Services.

**(Pages 1 to 42)**

7. **Parental Leave Policy for Councillors**

To consider a report from Governance Services.

**(Pages 1 to 14)**

## **Part 2**

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

8. **Procurement Exercises over Good and Services Threshold**

To consider a report from Finance.

**(Pages 1 to 4)**

9. **Abbey Fields Proposed Shared Footway and Cycleway**

To consider a report from the Strategic Director.

**(Pages 1 to 13 and  
Appendices 1 to 5  
and 7 & 8)**

10. **Endorsement of the Warwickshire Community Safety Agreement 2025-2029**

To consider a report from Community Protection.

**(Pages 1 to 7)**

11. **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 items 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.

<b>Item Numbers</b>	<b>Paragraph Numbers</b>	<b>Reason</b>
12, 13, 14, 15, 16, 17	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

## **Part 1**

(Items upon which a decision by Council is required)

12. **The Acquisition of Twenty Dwellings at Goggbridge Lane, Tournament Fields, Warwick**

To consider a confidential report from the Strategic Director. **(Pages 1 to 16)  
(Not for publication)**

**Part 2**

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

13. **Acceptance of the surrender of the lease held between Warwick District Council and Holt Solutions (Just Inspire), Temperate House Restaurant, Jephson Gardens.**

To consider a confidential report from Assets. **(Pages 1 to 5)  
(Not for publication)**

14. **Kenilworth School Sites**

To consider a confidential report from the Strategic Director. **(Pages 1 to 22)  
(Not for publication)**

15. **Confidential Appendix to Item 08 – Procurement Exercises over Services Threshold**

To consider a confidential appendix from Finance. **(Pages 1 to 3)  
(Not for publication)**

16. **Confidential Appendix to Item 09 – Abbey Fields Proposed Shared Footway and Cycleway**

To consider a confidential appendix from the Strategic Director. **(Pages 1 to 4)  
(Not for publication)**

17. **Confidential Minutes**

To confirm the confidential minutes of the Cabinet meeting held on 3 September 2025. **(Pages 1 to 5)  
(Not for publication)**

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General Enquiries: Please contact the Committee Services team via email at [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk). Alternatively, you can contact us at:

Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT or telephone 01926 456114.

For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Cabinet at [cabinet@warwickdc.gov.uk](mailto:cabinet@warwickdc.gov.uk)

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