



**Cabinet**  
**Thursday 16 October 2025**

**This is a summary of decisions and not the formal minutes of the Cabinet. It is intended to give early notice of the decisions taken.**

**If you require further information about the meeting, please contact Committee Services on [01926] 456114.**

- 1. Apologies for Absence** – These will be detailed in the minutes.
- 2. Declarations of Interest** – These will be detailed in the minutes.
- 3. Minutes** – These will be detailed in the minutes.

**Part 1**

(Items upon which a decision by Council is required)

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

The recommendations in the report were approved.

(The above will form a recommendation to Council on 22 October 2025.)

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

The recommendations in the report were approved.

(The above will form a recommendation to Council on 22 October 2025.)

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

The recommendations in the report were approved.

(The above will form a recommendation to Council on 22 October 2025.)

**7. Parental Leave Policy for Councillors**

The recommendations in the report were approved, subject to the following amendments to the policy:

In respect of section 1.1, to be amended to read: *"the leave will start on the day the Councillor commences maternity leave."*

In respect to section 1.2, to be amended to read: *"The Group Leader should keep the Civic & Committee Services Manager informed of: (a) any specific individual circumstances that may lead to a deviation from this procedure; and (b) how/when the Councillor will be returning to their role and the expectations around this"*

(The above will form a recommendation to Council on 22 October 2025.)

## **Part 2**

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

### **8. Abbey Fields Proposed Shared Footway & Cycleway**

The recommendations in the report were approved.

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

The recommendations in the report were approved.

### **10. Public and Press – The press and public were excluded.**

### **11. Procurement Exercises over Good and Services Threshold**

Questions on the confidential element of this report were answered, the confidential appendix was noted, and the meeting then resumed in public session.

The recommendations in the report were approved, subject to the amendment contained within the confidential addendum.

### **12. Public and Press – The press and public were excluded.**

## **Part 1**

(Items upon which a decision by Council is required)

### **13. The Acquisition of Twenty Dwellings at Goggbidge Lane, Tournament Fields, Warwick**

The recommendations in the report were approved, subject to an additional confidential recommendation.

(The above will form a recommendation to Council on 22 October 2025.)

## **Part 2**

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

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

The recommendations in the report were approved.

### **15. Kenilworth School Sites**

The recommendations in the report were approved.

### **16. Confidential Appendix to Item 9 – Abbey Fields Proposed Shared Footway and Cycleway**

The confidential appendix was noted.

**17. Confidential Minutes** – These will be detailed in the minutes.

**Action points:**

- In relation to the Annual Treasury Management Report 2024/25, Councillor Chilvers agreed to make Table 2 in the report regularly available to the Overview & Scrutiny Committee, would look at timelines and keep Members informed.
- In relation to the Fees and Charges 2026/27, specifically, the delays in producing the Commercial Strategy, Councillor Chilvers agreed to discuss with the Head of Finance is adequate staffing resources are in place to ensure this will be delivered in March 2026 and update Members accordingly.
- In relation to the Parental Leave Policy for Councillors, the questions raised by Councillor K Dickson and their answers are available online as part of the pre-meeting questions and answers.
- Follow up the review of Town Council Member Allowances with the Independent Remuneration Panel