

**Notice of Exemption to Key Decision Process  
Warwick District Leisure Development Programme – Kenilworth  
Facilities**

Members of the Executive have been requested to approve a public report on the subject of the proposed reconstruction of the Abbey Fields Swimming Pool and Castle Farm Recreation Centre, both in Kenilworth at their meeting on 11<sup>th</sup> February 2021.

It was not possible for the Council to meet the requirement for publishing this notice 28 days in advance of the decision being taken because it was originally intended that the subject matter contained in the report would be included within the main budget report which is also scheduled to be presented to this meeting of the Executive.

However, once the subject matter had been prepared it became obvious that the recommendations to be made were very important ones for the Council to make, and it was decided that the recommendations and the subject matter should be presented as a separate report in order to offer a clearer picture of both the subject matter and the importance of the recommendations to the Council.

The Chief Executive, Deputy Chief Executives, Head of Finance, Leader and Scrutiny Chairs have all agreed for the Executive to consider this report at Executive on 11 February 2021.

Graham Leach  
Democratic Services Manager &  
Deputy Monitoring Officer