



**Warwick District Council Forward Plan
March 2023
Councillor Andrew Day
Leader of the Cabinet**

The Forward Plan is a list of all the Key Decisions which will be taken by the Cabinet up to the next twelve months. The Warwick District Council definition of a key decision is: A key decision means a decision made in the exercise of an executive function by any person (including officers) or body which meets one or more of the following conditions:

- (1) The decision is likely to result in the Council incurring expenditure or the making of savings in excess of £150,000. Excluded from this are all loans to banks or other financial institutions made in accordance with the Treasury Management Strategy.
- (2) The decision is likely to be significant in terms of its effects on communities living or working in any two or more Wards.

Whilst the majority of the Cabinet's business at the meetings listed in this Forward Plan will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information.

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the Cabinet meeting listed in this Forward Plan will be held in private. This is because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. Those items which are proposed to be considered in private are marked as such along with the reason for the exclusion in the list below.

If you would like to make representations or comments on any of the topics listed below, including the confidentiality of any document, you can write to the contact officer, as shown below, at Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ. Alternatively, you can phone the contact officer on (01926) 456114. If your comments are to be referred to in the report to the Cabinet or Committee, they will need to be with the officer 7 working days before the publication of the

agenda. You can, however, make comments or representations up to the date of the meeting, which will be reported orally at the meeting. The Forward Plan will be updated monthly and you should check to see the progress of the report you are interested in.

Section 1 – The Forward Plan March 2023 – December 2023

8 March 2023

Topic and Reference	Purpose of Report	Key Decision?	Date of Cabinet Meeting	Agenda Publication Date	Contact Officer & Portfolio Holder	External Consultees, Consultation Method or Background Papers/Last time considered by Cabinet & Minute Number
Treasury Management Strategy (Ref 1,320)	To see member approval of the Treasury Management Strategy and Investment Strategy for 23/24	Yes	8/3/2023	27/2/2023	Richard Wilson; Cllr Hales	
Abbey Fields Cycle Route Proposals (Ref 1,344)	To look into the different options for a cycle path through or around Abbey Fields Park in Kenilworth and to recommend an option for further consultation	Yes	8/3/2023	27/2/2023	Graham Folkes-Skinner; Cllr Rhead	
Country Park Phase 2 Enabling Development (Ref 1,326)	To provide an update on the progress made on the New House Farm project and to seek approval to continue to the next stage of the project. It is anticipated that part or all of this item will be considered in private by virtue of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to	Yes	8/3/2023	27/2/2023	Dave Barber; Katie McAuley; Cllr Rhead	

Topic and Reference	Purpose of Report	Key Decision?	Date of Cabinet Meeting	Agenda Publication Date	Contact Officer & Portfolio Holder	External Consultees, Consultation Method or Background Papers/Last time considered by Cabinet & Minute Number
	Information) (Variation) Order 2006 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)					
Commonwealth Games – Outcomes and legacy (Ref 1,298)	To present a review of the work that the Council undertook in hosting events of the Birmingham 2022 Commonwealth Games and present details of outcomes and legacy outputs	No	8/3/2023	27/2/2023	Christina Boxer; Cllr Bartlett; Cllr Grainger	
Milverton Homes Business Plan (Ref 1,319)	An annual review of the Councils New Housing Company Milverton Homes Business Plan. It is anticipated that part or all of this item will be considered in private by virtue of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006 because it contains information relating to the financial or	Yes	8/3/2023	27/2/2023	Victoria Bamber; Dilip Dabasia; Lisa Barker; Cllr Matecki	

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	business affairs of any particular person (including the authority holding that information)					
South Warwickshire Electric Vehicle (EV) Infrastructure Plan - Way Forward (Ref 1,327)	Follow on from previous Cabinet Report entitled "South Warwickshire Electric Vehicle (EV) Infrastructure Strategy.	Yes	8/3/2023	27/2/2023	Graham Folkes-Skinner; Cllr Rhead	Dave Barber
Digital Strategy Review (Ref 1,300)	To consider changes to the Digital Strategy which reflect the Council's post-merger ambitions.	Yes	9/2/2023 8/3/2023	27/2/2023	David Elkington; Cllr Tracey	
Statement of Accounts 2021-22 (Ref 1,312)	To report on the Council's final outturn position for both revenue and capital, and the Audit Findings Report	Yes	9/2/2023 8/3/2023	27/2/2023	Andrew Rollins; Steven Leathley; Cllr Hales	
Update to the Council's Whistleblowing Policy (Ref 1,343)	To seek Cabinet endorsement of the updating of a major policy, namely the Council's Whistleblowing Policy	No	9/2/2023 8/3/2023	27/2/2023	Richard Barr; Cllrs Day & Hales	Unison, Democratic Services Manager & Deputy MO, HR.
Local Government Association Corporate Peer Challenge (Ref 1,350)	That Cabinet agrees to undertake a Local Government Association (LGA) Corporate Peer Challenge (CPC) to help inform the Council's Change Management Programme through independent and external	No	8/3/2023	27/2/2023	Andrew Jones; Cllr Day	

Topic and Reference	Purpose of Report	Key Decision?	Date of Cabinet Meeting	Agenda Publication Date	Contact Officer & Portfolio Holder	External Consultees, Consultation Method or Background Papers/Last time considered by Cabinet & Minute Number
	improvement support and challenge.					
Barford Youth and Community Centre Grant Application (Ref 1,351)	Seeking Cabinet agreement for a funding request of up to £250,000.	Yes	8/3/2023	27/2/2023	Chris Elliott/Jon Dawson; Cllrs Hales & Falp	
Equalities Task & Finish Group (Ref 1,352)	The report brings forward the conclusion of the work of the Equalities Task & Finish Group for consideration by the Cabinet.	No	8/3/2023	27/2/2023	Cllr Mangat; Cllr Day	
Housing Revenue Account Business Plan (Ref 1,353)	An annual Review of the HRA Business Plan	Yes	8/3/2023	27/2/2023	Victoria Bamber/Lisa Barker; Cllr Matecki	

19 April 2023

Topic and Reference	Purpose of Report	Key Decision?	Date of Cabinet Meeting	Agenda Publication Date	Contact Officer & Portfolio Holder	External Consultees, Consultation Method or Background Papers/Last time considered by Cabinet & Minute Number

5 July 2023

Topic and Reference	Purpose of Report	Key Decision?	Date of Cabinet Meeting	Agenda Publication Date	Contact Officer & Portfolio Holder	External Consultees, Consultation Method or Background Papers/Last time considered by Cabinet & Minute Number

9 August 2023

Topic and Reference	Purpose of Report	Key Decision?	Date of Cabinet Meeting	Agenda Publication Date	Contact Officer & Portfolio Holder	External Consultees, Consultation Method or Background Papers/Last time considered by Cabinet & Minute Number

20 September 2023

Topic and Reference	Purpose of Report	Key Decision?	Date of Cabinet Meeting	Agenda Publication Date	Contact Officer & Portfolio Holder	External Consultees, Consultation Method or Background Papers/Last time considered by Cabinet & Minute Number

2 November 2023

Topic and Reference	Purpose of Report	Key Decision?	Date of Cabinet Meeting	Agenda Publication Date	Contact Officer & Portfolio Holder	External Consultees, Consultation Method or Background Papers/Last time considered by Cabinet & Minute Number

6 December 2023

Topic and Reference	Purpose of Report	Key Decision?	Date of Cabinet Meeting	Agenda Publication Date	Contact Officer & Portfolio Holder	External Consultees, Consultation Method or Background Papers/Last time considered by Cabinet & Minute Number

Section 2 – Key decisions to be considered by the Cabinet without a confirmed date

Topic and Reference	Purpose of Report	Key Decision?	Contact Officer & Portfolio Holder	History of Committee Dates and Reason code for deferment	External Consultees, Consultation Method or Background Papers	Request for attendance by Committee	Reason a date cannot be confirmed
Funding of Development Proposal on Land Off Europa Way (Ref 1,236)	To consider a report on a funding opportunity. It is anticipated that part or all of this item will be considered in private by virtue of Schedule 12A of the Local Government Act 1972, following the Local	Yes	Chris Elliott; Cllr Hales	9/12/2021 Reason: 2,3 10/2/2022 Reason: 2,3			

Topic and Reference	Purpose of Report	Key Decision?	Contact Officer & Portfolio Holder	History of Committee Dates and Reason code for deferment	External Consultees, Consultation Method or Background Papers	Request for attendance by Committee	Reason a date cannot be confirmed
	Government (Access to Information) (Variation) Order 2006 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)						
Abbey Fields Cycle Route Option (Ref 1,257)	To put forward the option for constructing a cycle path across Abbey Fields, Kenilworth to connect up National Cycle Network Route 52	Yes	Graham Folkes-Skinner; Cllr Rhead	10/2/2022 Reason 5			
Monetary Loan to a Joint Venture (Ref 1, 285)	To consider making a monetary loan to a Joint Venture which is 50% owned by Milverton Homes Limited, the Councils 100% owned housing company. It is anticipated that part or all of this item will be considered in private by virtue of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that	Yes	Andrew Jones; Cllr Hales; Cllr Matecki	11/5/2022 Reason 5			

Topic and Reference	Purpose of Report	Key Decision?	Contact Officer & Portfolio Holder	History of Committee Dates and Reason code for deferment	External Consultees, Consultation Method or Background Papers	Request for attendance by Committee	Reason a date cannot be confirmed
	information)						
The future of Linen Street Car park (Ref 1,274)	To consider options for the future redevelopment of Linen Street Car park. It is anticipated that part or all of this item will be considered in private by virtue of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)	Yes	Martin O'Neill; Andrew Jones; Cllr Rhead	10/3/2022 Reason 5 20/4/2022 Reason 3 10/08/2022 Reason 3 21/9/2022 Reason 3			
Artificial Turf Pitch for Newbold Comyn (Ref 1,348)	To seek project funding for a new Artificial Turf Pitch (ATP) for football for Newbold Comyn	Yes	Paddy Herlihy; Cllr Day	8/3/2023 Reason 1	Football Foundation/ Sport England/ Birmingham FA/ Local football clubs Last considered by Cabinet 6 July 2022. Minute 13		

Delayed reports:

If a report is late, officers will establish the reason(s) for the delay from the list below and these will be included within the plan above:

1. Portfolio Holder has deferred consideration of the report
2. Waiting for further information from a Government Agency
3. Waiting for further information from another body
4. New information received requires revision to report
5. Seeking further clarification on implications of report

Next reference number: 1,353

Details of all the [Council's committees, Councillors and agenda papers are available on our website](#)

The forward plan is also available, on request, in large print, by telephoning (01926) 456114