



**Warwick District Council Forward Plan
May 2024
Councillor Ian Davison
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.

15 May 2024

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
Net Zero Carbon DPD & SPD (Ref 1,378)	To provide an update on public consultations on the DPD, the Inspector's Report and seek approval to recommend to Council to adopt the DPD. To report on the SPD public consultation and seek approval to adopt the associated SPD.	No	15 May 2024		Andrew Cornfoot; Cllrs Kennedy & King	
Newbold Comyn All Weather Pitch (Ref 1,448)	To consider pausing the proposal within the Newbold Comyn Master Plan for an all weather pitch and withdraw the funding application from the Football Foundation.	Yes	15 May 2024		Paddy Herlihy Cllr Davison	

<p>Purchase of Land West of Kenilworth (Ref 1,446)</p>	<p>To seek approval to make an offer to purchase land west of Kenilworth to enable the creation of a woodland in partnership with Forestry England. The project seeks to directly support the delivery of key elements of the Biodiversity Action Programme. 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 will contains information relating to the financial or business affairs of the Council.</p>	<p>Yes</p>	<p>15 May 2024</p>		<p>Dave Barber Cllr Roberts</p>	
<p>West Midlands Investment Zone (Ref 1,447)</p>	<p>To seek approval for the proposed Business Rate Retention Scheme and proposed Joint Committee with West Midlands Combined Authority to support this and the investment zone</p>	<p>Yes</p>	<p>15 May 2024</p>		<p>Chris Elliott Cllr Davison</p>	

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: 1,449

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