



**Warwick District Council Forward Plan  
December 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.

## 4 December 2024

| <b>Topic and Reference</b>                           | <b>Purpose of Report</b>   | <b>Key Decision?</b> | <b>Date of Cabinet Meeting</b> | <b>Agenda Publication Date</b> | <b>Contact Officer &amp; Portfolio Holder</b> | <b>External Consultees, Consultation Method or Background Papers/Last time considered by Cabinet &amp; Minute Number</b> |
|--|--|----------------------|--------------------------------|--------------------------------|---|--|
| Procurement Exercises over £150,000<br>(Ref 1,465)   | The report seeks approval to begin the procurement exercises identified in this report, in line with the agreed Procurement Code of Practice.  | Yes                  | 4/12/2024                      | 25/11/2024                     | Becky Reading;<br>Cllr Chilvers               |  |
| Q2 Budget Monitoring and updated MTFS<br>(Ref 1,475) | To inform Cabinet and members of the financial position after Q2 for the financial year 2024/25. To support members in decision making relating to the financial position of the authority and its performance against approved budgets. | Yes                  | 4/12/2024                      | 25/11/2024                     | Steven Leathley;<br>Cllr Chilvers             |  |
| General Fund Base Budget 2025/26<br>(Ref 1,478)      | To seek approval for the 2025/26 GF Base Budget consisting of recurrent and previously agreed non-recurrent budget, and budget change proposals.   | Yes                  | 4/12/2024                      | 25/11/2024                     | Steven Leathley;<br>Cllr Chilvers             |  |

## 4 December 2024

|   |  |     |  |   |  |  |
|---|--|-----|--|---|--|--|
| Approval of the Warwick wide Tenancy Strategy<br><br>(Ref 1,495)                      | The purpose of the report is to update the Tenancy Strategy which sets out the tenancies which should be administered by Registered Providers within the District and it is a statutory requirement.   | Yes | 4/12/2024  | 25/11/2024                              | Sally Kelsall; Cllr Adkins                 |  |
| Update on Proposals of Cycle Route Across Abbey Fields, Kenilworth<br><br>(Ref 1,397) | To update Cabinet on the progress of the proposal to introduce a cycle route across Abbey Fields in Kenilworth to include the results of the anticipated Public Consultation on the draft design.  | Yes | <del>6/3/2024</del><br>Reason 3<br><del>4/9/2024</del><br>Reason 3<br><del>17/10/2024</del><br>Reason 3<br>4/12/2024 | 25/11/2024                              | Graham Folkes-Skinner; Cllr Williams       |  |
| Code of Procurement Practice 2024<br>(Ref 1,481)                                      | Seeking approval for amended standing orders in response to the Procurement Act 2023 in readiness for the new Procurement Regulations 2024 (launch 28 October 2024) to be adopted into the constitution in place of the Code of Procurement Practice 2020. | Yes | <del>17/10/2024</del><br><br>Reason 4<br>4/12/2024   | <del>07/10/2024</del><br><br>25/11/2024 | Becky Reading; Cllr Chilvers; Cllr Melrose |  |
| Cost of Living Project Proposal<br><br>(Ref 1,505)                                    | To seek Cabinet's approval to fund Citizens Advice South Warwickshire to deliver specific cost of living support to communities across the District  | No  | 4/12/2024  | 25/11/2024                              | Bernadette Allen / Cllr Sinnott            |  |

## 4 December 2024

|  |   |            |  |   |   |  |
|--|---|------------|--|---|---|--|
| <p>Advertising and Sponsorship Policy</p> <p>(Ref 1,506)</p> | <p>To request Cabinet approves the policy. It falls under the Marketing and Communications Strategy, providing a robust framework for officers who are selling advertising or sponsorship of the council's assets (the website and roundabouts initially).</p>  | <p>Yes</p> | <p>4/12/2024</p>                           | <p>25/11/2024</p>                           | <p>Nicki Curwood;<br/>Cllr Melrose</p>    |  |
| <p>Play Improvement Plan 2024-2029</p> <p>(Ref 1,497)</p>    | <p>To present the play improvement programme in relation to the ongoing improvement of play areas in the district and an explanation of this programme and the relevant sites involved over the next 5 years and the rationale and consideration that feeds into the programme of play area replacement. <b>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 contain information relating to the financial or business affairs of the Council.</b></p> | <p>Yes</p> | <p><del>17/10/2024</del><br/>4/12/2024</p> | <p><del>07/10/2024</del><br/>25/11/2024</p> | <p>Sally Watts<br/>/ Cllr<br/>Roberts</p> |  |

## 4 December 2024

|  |  |            |  |                   |  |  |
|--|--|------------|--|-------------------|--|--|
| <p>Variations to Client\Contract Management of the Joint Waste Contract<br/>(Ref 1,450)</p>                | <p>To present the options for the current arrangements of the joint waste contract with Stratford-on-Avon District Council. <b>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)</b></p> | <p>Yes</p> | <p><del>3/07/2024</del><br/><del>4/9/2024</del><br/>Reason 3<br/><del>17/10/2024</del></p> | <p>25/11/2024</p> | <p>Zoe Court/Steve Partner; Cllr Roberts</p> |  |
| <p>Decarbonisation and Energy Efficiency Strategy for Council Homes (Reaching EPC 'C')<br/>(Ref 1,504)</p> | <p>This report asks Cabinet adopt the Decarbonisation and Energy Efficiency Strategy for Council Homes. This strategy details how we'll work to ensure all Council owned homes rented to social tenants will reach EPC 'C' by 2030.</p>  | <p>Yes</p> | <p>4/12/2024</p>   | <p>25/11/2024</p> | <p>Will Anstey;<br/>Cllr Adkins</p>          |  |

## 4 December 2024

|   |   |            |                  |                   |  |  |
|---|---|------------|------------------|-------------------|--|--|
| <p>Lease extension to Myton Church for the land and buildings known as the Westbury Centre</p> <p>(Ref 1,508)</p> | <p>To obtain Cabinet approval to grant a new fully repairing lease to Myton Church for the land and buildings known as the Westbury Centre for a term of 250 years and to grant a lease of 250 years to Myton Church for the adjacent land and building known as Jubilee House for a term of 250 years in the circumstance that Myton Church takes an assignment of this property from the existing tenant, Young People First. That each lease is granted at one peppercorn, given that the combined value of each lease extension is less than the existing repairing liabilities Warwick District Council potentially holds regarding the presence of defective Reinforced Autoclaved Aerated Concrete within the Westbury Centre roof structures.</p> | <p>Yes</p> | <p>4/12/2024</p> | <p>25/11/2024</p> | <p>Rusell Marsden;<br/>Cllr Adkins</p> |  |
| <p>Release of Restrictive Covenants on Land off Miller Road</p> <p>(Ref 1,509)</p>                                | <p>This report brings forwards proposals for Cabinet to agree that the Council removes existing restrictive covenants that it holds over land located off Millers Road in Warwick, in return for a proportion of the proceeds from the sale price of this land from the existing freehold owner, The Kingdom</p>  | <p>Yes</p> | <p>4/12/2024</p> | <p>25/11/2024</p> | <p>Rusell Marsden;<br/>Cllr Adkins</p> |  |

## 4 December 2024

|   |  |     |           |            |   |  |
|---|--|-----|-----------|------------|---|--|
|   | Hall Trust (KHT), to South Warwickshire NHS Foundation Trust. <b>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)</b> |     |           |            |   |  |
| Housing revenue Account Base Budget 2025/26<br>(Ref 1,510)                  | To seek approval for the 2025/26 HRA Base Budget consisting of recurrent and previously agreed non-recurrent budget, and budget change proposals.  | Yes | 4/12/2024 | 25/11/2024 | Victoria Bamber; Cllr Chilvers; Cllr Adkins |  |
| Improvement of the play area in Mill Gardens, Leamington Spa<br>(Ref 1,512) | To seek authorisation for the agreement for use of the existing budget for Play Area Review budget for the replacement of play equipment and the surround area in Mill Gardens, Leamington Spa   | Yes | 4/12/2024 | 25/11/2024 | Sally Watts; Cllr Roberts                   |  |

## 4 December 2024

|  |   |     |           |            |                            |  |
|--|---|-----|-----------|------------|----------------------------|--|
| Improvement of the play area in Castle Farm, Kenilworth<br><br>(Ref 1,513)                                   | To seek authorisation for the agreement for use of the existing budget for Play Area Review budget for the replacement of play equipment and the surround area in Castle Farm, Kenilworth   | Yes | 4/12/2024 | 25/11/2024 | Sally Watts; Cllr Roberts  |  |
| HRA Repairs and Maintenance Procurement<br><br>(Ref 1,515)   | This report relates to the procurement of the repairs and maintenance contract (HRA) <b>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)</b> | Yes | 4/12/2024 | 25/11/2024 | Darren Knight; Cllr Adkins |  |
| Consultation on - Enabling remote attendance and proxy voting at local authority meetings<br><br>(Ref 1,516) | To agree the response from Warwick District Council on the Government Consultation regarding Enabling remote attendance and proxy voting at local authority meetings  | No  | 4/12/2024 | 25/11/2024 | Graham Leach; Cllr Davison |  |



## 4 December 2024

|  |   |     |           |            |   |  |
|--|---|-----|-----------|------------|---|--|
| <p>Procedure for Appointing Aldermen &amp; Alderwomen of the District</p> <p>(Ref 1,518)</p>           | <p>To agree the procedure and criteria for nominating and appointing Aldermen &amp; Alderwomen of the District</p>  | No  | 4/12/2024 | 25/11/2024 | Graham Leach;<br>Cllr Davison                 |  |
| <p>Consent for delegated authority to dispose of Housing Revenue Account assets</p> <p>(Ref 1,520)</p> | <p>The purpose of the report is to seek approval for the delegated authority to the Head of Housing to dispose of Housing Revenue Assets as required – 1507</p> <p><b>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)</b></p> | Yes | 4/12/2024 | 25/11/2024 | Sally Kelsall;<br>Cllr Adkins                 |  |
| <p>Warwick District Council Loan to Crewe Lane Kenilworth JV LLP</p> <p>(Ref 1,521)</p>                | <p>To consider a request from the Crewe Lane Joint Venture to increase the loan facility in order to purchase the Woodside Conference Centre</p> <p><b>It is anticipated that part or all of this item will be considered in private by</b></p>   | Yes | 4/12/2024 | 25/11/2024 | Andrew Rollins;<br>Cllr Adkins; Cllr Chilvers |  |

## 4 December 2024

|   |   |     |           |            |  |  |
|---|---|-----|-----------|------------|--|--|
|   | <p><b>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)</b></p>  |     |           |            |  |  |
| <p>Wardens Relocation Project<br/>(Ref 1,522)</p> | <p>To take further decisions on the proposed relocation of the Wardens <b>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)</b></p> | Yes | 4/12/2024 | 25/11/2024 | Becky Burridge;<br>Darren Knight;<br>Cllr King |  |

## 4 December 2024

|  |   |     |           |            |   |  |
|--|---|-----|-----------|------------|---|--|
| Minor Amendments to the constitution<br><br>(Ref 1,523)          | To consider some minor changes to Council procedure rules to provide clarification and alignment with actual working practice; and an additional officer delegation   | No  | 4/12/2024 | 25/11/2024 | Graham Leach;<br>Cllr Adkins; Cllr Davison                        |  |
| Exemption to the Code of Procurement Practice<br><br>(Ref 1,524) | To consider a request for exemption to the Code of Procurement Practice for the awarding of a contact for the Election Count Venue <b>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)</b> | Yes | 4/12/2024 | 25/11/2024 | Graham Leach;<br>Leanne Marlow;<br>Cllr Chilvers;<br>Cllr Davison |  |

## 6 February 2025

| <b>Topic and Reference</b>                                     | <b>Purpose of Report</b>  | <b>Key Decision ?</b> | <b>Date of Cabinet Meeting</b> | <b>Agenda Publication Date</b> | <b>Contact Officer &amp; Portfolio Holder</b> | <b>External Consultees, Consultation Method or Background Papers/Last time considered by Cabinet &amp; Minute Number</b> |
|--|---|-----------------------|--------------------------------|--------------------------------|---|--|
| Q3 Budget Monitoring and updated MTFS<br>(Ref 1,476)           | To inform Cabinet and members of the financial position after Q3 for the financial year 2024/25. To support members in decision making relating to the financial position of the authority and its performance against approved budgets.  | Yes                   | 6/02/2025                      | 27/01/2025                     | Steven Leathley;<br>Cllr Chilvers             |  |
| General Fund Revenue and Capital Budget 2025/26<br>(Ref 1,479) | This report outlines the General Fund Revenue and Capital Budgets for Warwick District Council, including an update to the Medium-Term Financial Strategy. It will be presented to Full Council alongside a separate report recommending the 2025/26 Council Tax Charges for WDC. | Yes                   | 6/02/2025                      | 27/01/2025                     | Steven Leathley;<br>Cllr Chilvers             |  |
| Sports Grant Review Report<br><br>(Ref 1,494)                  | Review of the current sports grants   | No                    | 6/02/2025                      | 27/01/2025                     | Ann Hill;<br>Cllr Sinnott                     |  |

## 6 February 2025

|  |   |            |  |                   |  |  |
|--|---|------------|--|-------------------|--|--|
| <p>Leper Hospital, Warwick<br/>(Ref 1,454)</p>   | <p>Approval for re-development of the leper hospital, Warwick to include 8 new build apartments. <b>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 contain information relating to the financial or business affairs of the Council.</b></p> | <p>Yes</p> | <p><del>4/9/2024</del><br/>Reason 3<br/><del>17/10/2024</del><br/>Reason 3<br/>6/02/2025</p> | <p>27/01/2025</p> | <p>Gemma Weller,<br/>Lisa Barker;<br/>Cllr Adkins</p>      |  |
| <p>Housing Revenue Account (HRA) Budget 2025/26 (including Rent Setting)<br/>(Ref 1,511)</p> | <p>To recommend to Council the 2025/26 HRA budget for approval, including rent policy and sheltered housing utility recharges.</p>  | <p>Yes</p> | <p>6/02/2025</p>   | <p>27/01/2025</p> | <p>Victoria Bamber;<br/>Cllr Chilvers;<br/>Cllr Adkins</p> |  |
| <p>Approval of the Warwick wide Tenancy Strategy<br/>(Ref 1,514)</p>                         | <p>The purpose of the report is to update the Tenancy Strategy which sets out the tenancies which should be administered by Registered Providers within the District and it is a statutory requirement</p>  | <p>No</p>  | <p>6/02/2025</p>   | <p>27/01/2025</p> | <p>Sally Kelsall;<br/>Cllr Adkins</p>                      |  |

## 6 February 2025

|   |   |            |   |  |   |  |
|---|---|------------|---|--|---|--|
| <p>Service Area Plans and Performance Management Framework</p> <p>(Ref 1,519)</p> | <p>To seek approval of the Service Area Plans for the Council for the financial year 2025/26 and agreement to the new Performance Management Framework for the Council.</p>   | <p>Yes</p> | <p>6/02/2025</p>  | <p>27/01/2025</p>  | <p>Graham Leach;<br/>Cllr Adkins;<br/>Cllr Billiald;<br/>Cllr Chilvers;<br/>Cllr Davison;<br/>Cllr Melrose;<br/>Cllr King;<br/>Cllr Roberts;<br/>Cllr Sinnot;<br/>Cllr Williams</p> |  |
| <p>Community Stadium at Fuseliers Way</p> <p>(Ref 1,470)</p>                      | <p>To seek approval to progress the project to construct a Community Stadium on land next to Fuseliers Way. <b>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 contain information relating to the financial or</b></p> | <p>Yes</p> | <p><del>4/9/2024</del><br/><del>Reason 5</del><br/><del>4/12/2024</del><br/>Reasons 4 &amp; 5<br/>6/02/2025</p> | <p><del>23/8/2024</del><br/><del>25/11/2024</del><br/>27/01/2025</p> | <p>Paddy Herlihy;<br/>Cllr King;<br/>Cllr Chilvers</p>  |  |

## 6 February 2025

|   | <b>business affairs of the Council.</b>  |    |   |            |   |  |
|---|--|----|---|------------|---|--|
| The Neighbourhood Centre on land next to Fusiliers Way<br><br>(Ref 1,469) | To seek approval to work with the County Council and others to develop one or more projects in the centre of the wider Fusiliers Way site to produce a neighbourhood centre and related facilities for the public. | No | <del>4/9/2024 Reason 3</del><br><del>17/10/24 Reason 3</del><br>4/12/2024<br>Reason 5<br>06/02/2025 | 27/01/2025 | Paddy Herlihy;<br>Cllr Chilvers;<br>Cllr King |  |

## 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 |
|--|---|---------------|------------------------------------|---|---|-------------------------------------|-----------------------------------|
| The future of Linen Street Car park<br>(Ref 1,274) | To consider options for the future redevelopment of Linen Street Car park. <b>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)</b> | Yes           | Martin O'Neill;<br>Cllr Williams   | <del>10/3/2022</del><br>Reason 5<br><del>20/4/2022</del><br>Reason 3<br><del>10/08/2022</del><br>Reason 3<br><del>21/9/2022</del><br>Reason 3 |   |                                     |                                   |



| <b>Topic and Reference</b>   | <b>Purpose of Report</b>   | <b>Key Decision?</b> | <b>Contact Officer &amp; Portfolio Holder</b>      | <b>History of Committee Dates and Reason code for deferment</b> | <b>External Consultees, Consultation Method or Background Papers</b> | <b>Request for attendance by Committee</b> | <b>Reason a date cannot be confirmed</b> |
|--|--|----------------------|--|---|--|--|--|
| Purpose Built Student Accommodation (PBSA) – Development Plan Document (DPD) (Ref 1,377) | The purpose of this DPD will be to assess the need and set out how any future demand for PBSA’s will be addressed. It will provide a detailed Policy basis to guide the assessment and determination of any future planning applications for such development. It will build upon existing Local Plan Policy H6 (Houses in Multiple Occupation and Student Accommodation). | Yes                  | Tony Ward; Cllr King                               | 20/9/2023<br>Reason 5   |  |  |  |
| Warwick Standard (Ref 1,368)   | To present for approval the "Warwick Standard" to set the standards for the delivery of new housing for Warwick District Council   | No                   | Sally Kelsall; Cllr Adkins                         | 20/9/2023   |  |  |  |
| Leamington Old Town Regeneration Supplementary Planning Document (SPD) (Ref 1,376)       | To seek approval to go to public consultation.   | Yes                  | Mark Brightburn/Amit Bratch; Cllrs Billiald & King | 8/2/2024<br>Reason 5  |  |  |  |

| <b>Topic and Reference</b>   | <b>Purpose of Report</b>   | <b>Key Decision?</b> | <b>Contact Officer &amp; Portfolio Holder</b> | <b>History of Committee Dates and Reason code for deferment</b> | <b>External Consultees, Consultation Method or Background Papers</b> | <b>Request for attendance by Committee</b> | <b>Reason a date cannot be confirmed</b> |
|--|--|----------------------|---|---|--|--|--|
| <p>Housing Association Charitable Trust (HACT) Retrofit Credit Scheme</p> <p>(Ref 1,444)</p> | <p>To seek approval to take part in a retrofit credit scheme to attract funding towards retrofit works being undertaken. An organisation called HACT (Housing Association Charitable Trust), working in partnership with Arctica Partners have developed a methodology to measure carbon savings and social value created through retrofit activity. By doing this, "credits" are offered to organisations taking part in the project. The credits, when calculated, result in the payment of funding towards retrofit works focussed on improving the carbon efficiency of the Council housing stock.</p> | <p>Yes</p>           | <p>Sally Kelsall; Cllr Adkins</p>             |   |  |  |  |

| 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 |
|--|---|---------------|--|---|---|-------------------------------------|-----------------------------------|
| Climate Change Adaptation Supplementary Planning Document (SPD)<br><br>(Ref 1,382) | The purpose of producing a Climate Change Adaptation SPD is to provide further information and guidance to developers on how to comply with Local Plan Policy CC1 Planning for Climate Change Adaptation to ensure that all development is resilient to, and adapted to the future impacts of climate change. | No            | Amit Bratch; Cllr Williams   |   |   |                                     |                                   |
| Covent Garden Update<br><br>(Ref 1,355)  | To update Cabinet on the outcome of the Feasibility study and next steps.   | Yes           | Chris Elliot/<br>Heather Johnson;<br>Cllrs King /<br>Roberts / Sinnott /<br>Billiald | <del>6/3/2024</del><br>Reason 5<br><del>10/04/2024</del><br><br>05/06/024<br>Reason 5<br>4/9/2024 |   |                                     |                                   |
| Tachbrook Country Park<br><br>(Ref 1,471)  | The report on project progress and the latest project information and to seek approval to proceed based on the latest project information   | Yes           | Paul Garrison; Cllr Roberts  | <del>04/09/24</del><br>Reason 3   |   |                                     |                                   |

## **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: 1,525**

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