



Warwick District Council Forward Plan October 2025 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 Town Hall, Parade, Royal Leamington Spa, CV32 4AT. 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.

16 October 2025

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
Procurement Exercises over £150,000 (Ref 1,552)	The report seeks approval to begin the procurement exercises identified in this report, in line with the agreed Procurement Code of Practice. It is anticipated that part 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	16/10/25	06/10/25	Becky Reading; Cllr Chilvers	
Shakespeare's England - performance report and future funding (Ref 1,570)	To review the performance of Shakespeare's England and consider whether and to what extent the Council continues to fund Shakespeare's England.	Yes	16/10/25	06/10/25	Phil Clarke / Cllr Billiald	

Fees & Charges Report 2026/27 (Ref 1,573)	To set the Fees & Charges for financial year 2026/27 for the Authority.	Yes	16/10/25	06/10/25	Tony Sidhu; Cllr Chilvers	
Members' Allowances Review (Ref 1,614)	To consider the recommendations of the Independent Remuneration Panel in respect of the Allowances paid to Members at Warwick District Council.	No	16/10/25	06/10/25	Graham Leach; Cllr Davison	
Parental Leave for Councillors (Ref 1,615)	To consider the recommendation to introduce a parental leave policy for Councillors.	No	16/10/25	06/10/25	Graham Leach; Cllr Davison	
Update on Proposals of Cycle Route across Abbey Fields, Kenilworth (Ref 1,584)	To provide the results and recommendations from the Public Consultation on the proposed cycle path, Abbey Fields, Kenilworth	Yes	03/09/2025 Reason 5 16/10/25	22/08/2025 06/10/25	Graham Folkes-Skinner; Cllr Williams	
Warwickshire Community Safety Agreement 2025-29 (Ref 1,616)	As one of the responsible authorities on the Safer Warwickshire Partnership Board, the report seeks formal endorsement of the new Community Safety Agreement.	Yes	16/10/2025	06/10/25	Elizabeth Young ; Cllr Sinnott	

Revisions to the Constitution (Ref 1,613)	To bring forward revisions to the Code of Corporate Governance and changes to enable substitutes at the Budget Review Group Meetings	No	03/09/2025 16/10/2025	22/08/2025 6/10/2025	Graham Leach Cllrs Davison & Chilvers	
Treasury Management Annual Report 2024/25 (Ref 1,619)	The Council is required by regulations issued under the Local Government Act 2003 to produce an annual treasury management review of activities and the actual prudential and treasury indicators for 2024/25. This report meets the requirements of both the CIPFA Code of Practice on Treasury Management, (the Code), and the CIPFA Prudential Code for Capital Finance in Local Authorities, (the Prudential Code).	No	16/10/25	06/10/25	Richard Wilson; Cllr Chilvers	
Disposal of 1 Warwick Street (Ref 1,621)	To outline and recommend the disposal of 1 Warwick Street within a proposed market-value financial envelope allowing for delegated powers for the final disposal criteria and decision. It is anticipated that part of this item will be considered in private by virtue of Schedule 12A of the Local Government Act 1972, following the	No	16/10/2025	06/10/2025	Russell Marsden / Cllr Melrose	

	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.					
School Sites Options Appraisal (Ref 1,612)	To outline and consider the development options for the Kenilworth School sites. 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.	Yes	03/09/2025 16/10/2025 Reason 1	22/08/2025 06/10/2025	David Elkington; Cllr Melrose	
Sports Grant Review Report (Ref 1,494)	Review of the current sports grants.	No	04/06/2025 — 09/07/2025 03/09/2025 16/10/2025 Reason 1	23/05/2025 30/06/2025 22/08/2025 06/10/2025	Ann Hill; Cllr Sinnott	

<p>The Acquisition of Twenty Dwellings at Goggbridge Lane, Tournament Fields, Warwick, CV34 6JE</p> <p>(Ref 1,626)</p>	<p>To obtain approval for the acquisition of twenty dwellings at Goggbridge Lane, Tournament Fields, Warwick. 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.</p>	<p>Yes</p>	<p>16/10/2025</p>	<p>06/10/2025</p>	<p>Abbie Smith; Cllr Melrose</p>	
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12 November 2025

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
Local Government Review (Ref 1,617)	To seek a decision on the options for Local Government Review in Warwickshire.	Yes	12/11/2025	3/11/2025	Chris Elliott; Cllr Davison	

27 November 2025

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
Procurement Exercises over £150,000 (Ref 1,553)	The report seeks approval to begin the procurement exercises identified in this report, in line with the agreed Procurement Code of Practice. It is anticipated that part 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	27/11/2025	17/11/2025	Becky Reading; Cllr Chilvers	
Budget Setting 2026/27 Part One (Ref 1,575)	To set the rolled forward budget for financial year 2026/27 and agreed all essential growth items for the 2026/27.	Yes	27/11/2025	17/11/2025	Andrew Rollins; Steven Leathley; Cllr Chilvers	

Update on way forward with Electric Vehicle Infrastructure (Ref 1,589)	The report would be to update Cabinet on the progression of the ongoing proposal to install Electric Vehicle (EV) infrastructure on WDC's off-street land which is largely car parks and Leisure Centres	Yes	27/11/2025	17/11/2025	Graham Folkes-Skinner; Cllr Williams	
Warwick District Council Car Park Strategy (Ref 1,590)	To present and seek approval for an updated car park strategy for Warwick District	Yes	27/11/2025	17/11/2025	Neil Bridges; Cllr Roberts	
Leamington Town Centre Parade Transformation proposals (Ref 1,599)	to report back on the public engagement and to seek support for the proposed scheme	No	27/11/2025	17/11/2025	Chris Elliott; Cllr King	
Review of Corporate Strategy (Ref 1,605)	To report and agree the outcomes of the Review of the Corporate Strategy.	No	27/11/2025	17/11/2025	Chris Elliott; Cllr Davison	
Loan Scheme for Private Domestic Retrofit (Ref 1,608)	To seek approval to proceed with the project to provide a low-cost loan scheme for private residents of the district who want to undertake home improvement work to install energy generation measures or to make their homes more energy efficient. This report will set out the proposed next	Yes	27/11/2025	17/11/2025	Katie McAuley-White / Cllr Williams	

	steps, primarily a procurement process to appoint a suitably experienced supplier who can work with the Council to deliver the loan scheme.					
Play Improvement Plan 2024-2029 (Ref 1,497)	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. 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.	Yes	04/06/2025 Reason 3 03/09/2025 27/11/2025	23/05/2025 22/08/2025 17/11/2025	David Anderson / Cllr Roberts	
Budget Monitoring Q2 2025/26 (Ref 1,574)	Budget Monitoring report to show the Q2 position of the Revenue and Capital Budgets for 2025/26	No	16/10/25 27/11/2025	06/10/25 17/11/2025	Steven Leathley; Betty Gong; Cllr Chilvers	

Request for approval for Pavement Licence Policy following on from public consultation (Ref 1,610)	Following on from approval to consult on the draft pavement licence policy from Cabinet on 4 June, this report now seeks formal approval to adopt the policy after considering comments from consultation which took place from 9 June 2025 - 21st July 2025.	Yes	03/09/2025 27/11/2025	22/08/2025 17/11/2025	Rachael Russell; Cllr Sinnott	
Annual Emissions Reporting & Carbon Offsetting (Ref 1,624)	The report will set out the proposed approach to carbon offsetting, with consideration to the Council's annual update on carbon emissions data	Yes	27/11/2025	17/11/2025	Graham Folkes-Skinner; Alice Ellis; Cllr Williams	
Housing Policies Associated with the Consumer Standards (Ref, 1,609)	To provide Cabinet with policies that will be implemented in the Housing service area. These are required to fulfill the Consumer Standards.	No	03/09/2025 Reason 3 27/11/2025	22/08/2025 17/11/2025	Paul Smith/ Jennifer Morrison/ Cllr Melrose	
Events Strategy (Ref 1,625)	To seek approval from Cabinet on the Events Strategy that has been formulated setting out the Council's approach to hosting events in the District.	Yes	27/11/2025	17/11/2025	Charlotte Sully/ Martin O'Neill/ Cllr Billiald	
26 Lillington Rd, Leamington Spa (Ref 1,627)	Recommendation from the Asset challenge review of 26 Lillington Rd, Leamington Spa. It is anticipated that part or all of this item will be considered in private	Yes	27/11/2025	17/11/2025	Russell Marsden; Cllr Williams	

	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.					
Progress against the Housing Regulatory Improvement Strategy (Ref 1,628)	Update Cabinet on the progress made against the Housing Regulatory Improvement Strategy	No	27/11/2025	17/11/2025	Darren Knight; Cllr Melrose	
WDC Anti-social Behaviour Policy and Procedure (Ref 1,587)	To seek adoption of the recently updated WDC ASB Policy and Procedure	Yes	04/06/2025 Reason 2 03/09/2025 16/10/2025 Reason 1 27/11/2025	23/05/2025 22/08/2025 06/10/2025 17/11/2025	Liz Young / Cllr Sinnott	

5 February 2026

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
Budget Setting 2026/27 (Ref 1,576)	To set the Final Balanced Budget for financial year 2026/27	Yes	5/02/26	26/01/26	Andrew Rollins; Steven Leathley; Cllr Chilvers	
HRA Rent Setting and Budget Report 2026/27 (Ref 1,577)	To set the Rent charges for Council Dwelling for the financial year 2026/27 and present to members the HRA Budget.	Yes	5/02/26	26/01/26	Victoria Bamber; Steven Leathley; Cllr Melrose; Jonathan Chilvers	
Budget monitoring Report Q1 2025/26 (Ref 1,582)	Budget monitoring report for the first quarter of the Financial year 2025/26	No	5/02/26	26/01/26	Steven Leathley; Betty Gong; Jonathan Chilvers	
Fields in Trust Dedication (Ref 1,595)	Reviewing the merits and challenges of the Fields in Trust dedication and how to respond to requests from community groups	No	03/09/2025 27/11/2025 5/02/26	22/08/2025 17/11/2025 26/01/26	David Anderson / Cllr Roberts	

Redevelopment of Existing Sorting Office Leamington Spa (Ref 1,622)	To update Cabinet on and seek a decision on options drawn up for the redevelopment of the existing Sorting Office Site in Leamington Spa. 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.	Yes	5/02/26	26/01/26	Martin O'Neill; Cllr Billiald; Cllr King	
Review of Trees for our Future (Ref 1,611)	To review Warwick District Council's Trees for our Future project and make recommendations that future tree planting activities are guided by the Biodiversity Action Programme.	No	16/10/25 Reason 5 5/02/26	06/10/25 26/01/26	Becky Davies; Cllr Roberts	

18 March 2026

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
Budget Monitoring Report Q3 2025/26 (Ref 1,578)	To present the Revenue and Capital financial position at Q3 for the financial year 2025/26	No	18/03/26	09/03/26	Steven Leathley; Betty Gong; Cllr Chilvers	
Treasury Management Strategy Statement 2026/27 (Ref 1,579)	To present to members the Treasury Strategy for the Financial Year 2026/27	No	18/03/26	09/03/26	Richard Wilson; Cllr Chilvers	
Milverton Homes Business Case (Ref 1,580)	To present the Milverton Business Plan to members	Yes	18/03/26	09/03/26	Victoria Bamber; Steven Leathley; Cllr Melrose; Cllr Chilvers	

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
Linen Street Car Park (Ref 1, 607)	To consider options for the future of this site	Yes	Chris Elliott/ Cllr Williams/ Cllr Roberts/ Cllr Melrose				

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: 1,629

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