



**Warwick District Council Forward Plan
June 2026
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.

10 June 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
Procurement Exercises over Good and Services Threshold (Ref 1,661)	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	10/06/26	01/06/26	Becky Reading; Cllr Chilvers	
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	01/06/26	Liz Young / Cllr Sinnott	

			Reason 1 27/11/2025 5/02/26 29/04/26 Reason 5 10/06/26			
Progress against the Housing Regulatory Improvement Strategy (Ref 1,628)	Update Cabinet on the progress made against the Housing Regulatory Improvement Strategy	Yes	5/02/26 18/03/26 Reason 3 10/06/26	01/06/26	Kristian Melgard; Cllr Melrose	
Community Climate and Nature Fund Proposal (Ref 1,671)	This report is seeking approval for proposals to create a grants scheme to support sustainability commitments for the Warwick District Council (WDC) region, by providing access to grant funding for charities and community organisations in the district.	No	10/06/26	01/06/26	Thomas Holness; Cllr Davison; Cllr Roberts; Cllr Yellapragada	
Linen Street Car Park Update (Ref 1, 607)	To provide an update on the site	Yes	29/04/26 Reason 1 10/06/26	01/06/26	Darren Knight; Cllr Davison	

<p>Community Strategy (Ref 1,656)</p>	<p>The purpose of the report to present a draft of the District Council's Community Strategy for Cabinet's approval</p>	<p>No</p>	<p>18/03/26 Reason 5 29/04/26 10/06/26</p>	<p>01/06/26</p>	<p>Bernadette Allen; Cllr Sinnott</p>	
<p>The Tachbrook footbridge, cycle and footpath, land to the west of Europa Way. (Ref 1,675)</p>	<p>To secure forward funding for a planning application to provide footpath and cycle path connections, including a bridge across the Tachbrook, in association with the provision of housing, infrastructure and public open space at land to the West of Europa Way. 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>29/04/26 Reason 1 10/06/26</p>	<p>01/06/26</p>	<p>Chris Elliott; Suzanne Clear; Cllr King</p>	
<p>Emergency Planning Policy Report (Ref 1,651)</p>	<p>For cabinet to approve the revised Emergency Planning Policy.</p>	<p>Yes</p>	<p>18/03/26 Reason 1 10/06/26</p>	<p>01/06/26</p>	<p>Cadelle Hill; Cllr Sinnott</p>	

<p>Kings Hill Masterplan and Design Code Supplementary Planning Document (SPD) - consultation update and proposed adoption (Ref 1,681)</p>	<p>To provide an update following the statutory consultation on the draft SPD and to present a final Kings Hill Masterplan and Design Code SPD for adoption.</p>	<p>Yes</p>	<p>10/06/26</p>	<p>01/06/26</p>	<p>Adam James; Cllr King</p>	
<p>Leamington Transformation Framework (Ref 1,665)</p>	<p>For Cabinet to note the completion of the Leamington Transformation Framework To endorse the Leamington Transformation Framework.</p>	<p>Yes</p>	<p>29/04/26 Reason 1 10/06/26</p>		<p>Mark Brightburn ; Cllr King</p>	
<p>The Heathcote Farm House on land next to Fuseliers Way (Ref 1,670)</p>	<p>To seek Cabinet Approval for Heads of Terms for the disposal of the Heathcote Farmhouse on land next to Fuseliers Way. 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</p>	<p>Yes</p>	<p>29/04/26 Reason 1 10/06/26</p>	<p>01/06/26</p>	<p>Chris Elliott; Suzanne Clear; Cllr King; Cllr Chilvers</p>	

	(Access to Information) (Variation) Order 2006 because it will contain information relating to the financial or business affairs of the Council.					
Adoption of revised Enforcement Policy & Business Charter (Ref 1,682)	To reflect legislative changes, most notably the Renters' Rights Act 2025 and to ensure the Council's regulatory framework remains transparent, effective, and legally robust.	Yes	10/06/26	01/06/26	Paul Hughes; Cllr Sinnott	
Adoption of Revised Private Sector Housing Civil Penalties Policy (Ref 1,688)	To reflect legislative changes and statutory guidance associated with the Renters Rights Act 2025	Yes	10/06/26	01/06/26	Paul Hughes; Cllr Sinnott	
The Acquisition of Twenty Dwellings at Goggbridge Lane, Tournament Fields, Warwick	This report will seek Members approval to the proposed variation of Warwick's acquisition of 20 new build affordable homes at Goggbridge Lane with Taylor Wimpey allowing a small number of units to achieve EPC B instead	Yes	10/06/26	01/06/26	Becci North; Cllr Melrose	

(Ref 1,691)	<p>of A. All homes are built to an identical high quality specification in line with the Warwick District Climate Change DPD, with minor SAP calculation factors causing the marginal EPC differences and the variation includes a £500 per unit cost saving. Approving the variation secures timely delivery, allows the first phase of homes to be handed over in June with rental income generated shortly after and ensures the scheme contributes to the our strategic housing objectives.</p>					
<p>Priory Pools Community Centre (Ref 1,692)</p>	<p>To receive an update on the progress of the project and a request to take a guarantor role to enable the project to proceed to award the tender for construction.</p>	<p>Yes</p>	<p>10/06/26</p>	<p>01/06/26</p>	<p>Cllrs Sinnott; Cllr Chilvers; Chris Elliott</p>	

22 July 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
Procurement Exercises over Good and Services Threshold (Ref 1,662)	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	22/07/26	13/07/26	Becky Reading; Cllr Chilvers	
Annual Review of Regulation of Investigatory Powers Act (RIPA) Policy	The Regulation of Investigatory Powers Act 2000 (RIPA) provides the circumstances in which a local authority may use surveillance techniques to	No	22/07/26	13/07/26	Ian Davy; Cllr Davison	

(Ref 1,673)	prevent and detect crime. Each local authority should have a policy in place which sets out the circumstances in which these powers may be used and the procedure to be followed. The report will seek approval of the Policy and the associated sub-policy on the Use of Social Media and the Internet under RIPA					
Q1 Budget Monitoring 26/27 (Ref 1,680)	To present the Revenue and Capital financial position at Q1 for the financial year 2026/27	No	22/07/26	13/07/26	Steven Leathley; Betty Gong; Cllr Chilvers	
Review of the WDC Safeguarding Policy (Ref 1,683)	To advise Cabinet of the revisions to the Safeguarding Policy and approve accordingly.	yes	22/07/26	13/07/26	Liz Young; Cllr Sinnott	
Fields in Trust Deed of Dedication update (Ref 1,686)	To update Cabinet following the trial of applying to the Fields in Trust for its Deed of Dedication. Based on this trial, and if successful, for Cabinet to approve proceeding with other green spaces and their priority.	yes	22/07/26	13/07/26	David Anderson; Cllr Roberts	
Policy and Procurement 2027-2031 (Ref 1,689)	The current Market Contract expiry date is 29-Jun-2027 and will go out to tender later this year. The existing Market Policy is 10 years old and therefore requires a review. Procurement team advised the review should	yes	22/07/26	13/07/26	Charlotte Sully; Cllr Billiald	

Confidential reason 3	be accompanied by a Cabinet Report.					
Smoke Control Order Consultation (Ref 1,684)	This report seeks approval to commence a statutory public consultation regarding proposed options for the management of Smoke Control Areas (SCAs) within Warwick District.	Yes	10/06/26 Reason 5 22/07/26	01/06/26 13/07/26	Haydn Chaundy; Cllr Sinnott	
Revocation of Warwick Air Quality Management Area (Ref 1,685)	The revocation of our long-term compliant Air Quality Management Area in Warwick. This recommendation follows an instruction from DEFRA after this AQMA has met their criteria for revocation.	No	10/06/26 Reason 5 22/07/26	01/06/26 13/07/26	Haydn Chaundy; Cllr Sinnott	
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	Yes	5/02/26 18/03/26 29/04/26 Reason 4 10/06/26 Reason 3 22/07/26	13/07/26	Martin O'Neill; Cllr Billiald; Cllr King	

	to the financial or business affairs of the Council.					
Milverton Homes Ltd Business Plan (Ref 1,676)	Update to the Milverton Homes Ltd Business Plan	Yes	10/06/26 Reason 3 22/07/2026	01/06/26	Andrew Rollins; Cllr Melrose	
Draft Outturn Report 25/26 (Q4) (Ref 1,679)	The Cabinet to note the 2025/26 draft outturn financial position for the General Fund (GF) and Housing Revenue Account (HRA) for both Revenue and Capital, the movements in reserves and the impact to the Medium Term Financial Plan (MTFS)	No	10/06/26 Reason 5 22/07/2026	01/06/26	Steven Leathley; Betty Gong; Cllr Chilvers	

9 September 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
Procurement Exercises over Good and Services Threshold (Ref 1,674)	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	9/9/26	28/8/26	Becky Reading; 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
Commercial Strategy (Ref 1,677)	To consider setting a commercial strategy	Yes	Andrew Rollins; Cllr Chilvers				
Confidential Property Matter (Ref 1,678)	<p>Cabinet for actions undertaking regarding a property matter.</p> <p>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 in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>	Yes	Darren Knight; 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: 1,693

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