



**Warwick District Council Forward Plan
July 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.

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)	<p>The report seeks approval to begin the procurement exercises identified in this report, in line with the agreed Procurement Code of Practice.</p> <p>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).</p>	Yes	22/07/26	13/07/26	Becky Reading; Cllr Chilvers	

Annual Review of Regulation of Investigatory Powers Act (RIPA) Policy (Ref 1,673)	The Regulation of Investigatory Powers Act 2000 (RIPA) provides the circumstances in which a local authority may use surveillance techniques to 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	No	22/07/26	13/07/26	Ian Davy; Cllr Davison	
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	
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	

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 13/07/26	Steven Leathley; Betty Gong; Cllr Chilvers	
Complaints policy & Remedies and Compensation policy review/approval (Ref 1,693)	To seek approval and adoption for the reviewed complaints policy & remedies and compensation policy	Yes	22/07/2026	13/07/26	Dale Duffy; Cllr Davison	
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 Reason 3 22/07/2026	01/06/26 13/07/2026	Kristian Melgard; Cllr Melrose	
HRA housing properties (ref 1,694)	For cabinet to approve the sale of the freehold of a leasehold property and agree the sale of the three garages below. To agree the sale price for flat as agreed in a previous cabinet paper	no	22/07/2026	13/07/2026	Caroline Russell; Cllr Melrose	

St. Nicholas Park Play Area update (ref: 1,700)	To update Cabinet on the progress made and to approve extra funding being sourced.	Yes	22/07/2026	13/07/2026	Sally Watts; Cllr Roberts	
Jephson Gardens Buildings report (ref: 1,701)	To seek approval from Cabinet to progress plans of change of use at Temperature House, to include the vacant 'restaurant space' and the unused North Lodge	Yes	22/07/2026	13/07/2026	Zoë Court; Cllrs Roberts & Billiald	
Warwickshire Health and Wellbeing Strategy (ref: 1,702)	To outline how Health and Wellbeing Board partners will work together to support improvements in local health and wellbeing outcomes, prevent ill-health, and reduce inequalities in health outcomes to enable everyone to thrive during their lifetime.	Yes	22/07/2026	13/07/2026	Bernadette Allen; Cllr Sinnott	
Charging for Environmental Information Requests (EIR) under EIR 2004 s8(8) (Ref 1,703)	To confirm the Council's Environmental Information Regulations (EIR) 2004 Fees Charging policy, which sets when the Council can charge for requests involving large amounts of environmental information and recommend the fees to Council for approval	No	22/07/2026	13/07/2026	Graham Leach; Cllr Davison	

Amendments to the Scheme of Delegation & Local Code of Corporate Governance (Ref 1,704)	To bring Forward a revised scheme of delegation in respect of the Community Protection Service Area and the adoption of a revised Local Code of Corporate Governance for the Council. This will form a recommendation to Council for changes to the Constitution.	No	22/07/2026	13/07/2026	Graham Leach; Cllr Davison; Cllr Sinnott	
LGR Readiness Report (Ref 1,705)	To provide an update of the current readiness position for LGR and to gain retrospective approval for use of emergency powers to respond to an MHCLG request for information	No	22/07/2026	13/07/2026	Marriane Rolfe; Cllr Davison	
Acquisition of Twenty Dwellings Goggbridge Lane, Tournament Fields, Warwick (Ref 1,706)	To seek Cabinet approval for the purchase of twenty S106 dwellings at Goggbridge Lane and for onward recommendation to the next available meeting of Council. 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	Yes	22/07/2026	13/07/2026	David Elkington; Becci North; Cllr Melrose; Cllr Yellapragada	

	to the financial or business affairs of any particular person (including the authority holding that information.					
Progress Update - Rouncil Lane School Site (Ref 1,707)	To provide Cabinet with an update on progress at Rouncil Lane and seek approval for the current approach to engagement with Homes England, Environmental Enhancements and Affordable Homes. 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	22/07/2026	13/07/2026	David Elkington; Cllr Melrose; Cllr Yellapragada; 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
<p>Procurement Exercises over Good and Services Threshold (Ref 1,674)</p>	<p>The report seeks approval to begin the procurement exercises identified in this report, in line with the agreed Procurement Code of Practice.</p> <p>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).</p>	<p>Yes</p>	<p>09/09/26</p>	<p>28/08/26</p>	<p>Becky Reading; Cllr Chilvers</p>	

Review of WDC Safeguarding Policy (ref 1,695)	To seek approval of the revised Safeguarding Policy	Yes	09/09/26	28/08/26	Liz Young; Cllr Sinnott	
Proposed Hackney Carriage Fare Increase (Ref: 1,698)	The purpose of the report is to advise Cabinet of the requirement to review the current Hackney Carriage Fares that have been in place since June 2024. Comments will have been provided by the Licensing and Regulatory Committee regarding any proposed increase.	No	09/09/26	28/08/26	Rachael Russell; Cllr Sinnott	
Policy and Procurement 2027-2031 (Ref 1,689) Confidential reason 3	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 be accompanied by a Cabinet Report.	yes	09/09/26	28/08/26	Charlotte Sully; Cllr Billiald	
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	Yes	5/02/26 18/03/26 29/04/26 Reason 4 10/06/26 Reason 3 22/07/26 Reason 1	28/08/26	Martin O'Neill; Cllr Billiald; Cllr King	

	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.		09/09/26			
Procurement Policies 2026 (Ref: 1,708)	To seek approval for the amended Social Value Policy and the new CSR statement and LG Reservation policy	No	09/09/26	28/08/26	Rebecca Reading; Cllr Chilvers	
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 Reason 3 09/09/26	13/07/26 28/08/26	David Anderson; Cllr Roberts	
Leamington BID proposals to expand the BID area (Ref 1,709)	The report will present the proposals being put forward by BID Leamington to expand the current BID area and the businesses covered in that area to potentially include the commercial office sector	Yes	09/09/26	28/08/26	Martin O'Neil; Cllr Billiald	
Milverton Homes Ltd Business Plan (Ref 1,676)	Update to the Milverton Homes Limited Business Plan	Yes	10/06/26 Reason 3 22/07/2026 Reason 3 09/09/2026	01/06/26 13/07/26	Andrew Rollins; Cllr Melrose	

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	09/09/26	28/08/26	Darren Knight; Cllr Melrose	
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22 October 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
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Community Stadium & Enabling Development (Ref: 1,696)	Cabinet previously approved work to be completed to design the Community Stadium to RIBA Stage 4. This report will present the design and associated costs, back to the Cabinet in order to seek permission to progress the project to the final design and construction phase.	Yes	22/10/2026	12/10/2026	Sharon Reed; Cllr Chilvers and Cllr King	
Athletics Facility Relocation & Myton Footpath and Cycleway (Ref: 1,697)	Previously, Cabinet agreed for officers to progress to RIBA Stage 4. This report will bring those results back to Cabinet, along with costs and final design, requesting permission to progress to the next stage of construction.	Yes	22/10/2026	12/10/2026	Sharon Reed / Louise Davies; Cllr Chilvers and 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
Commercial Strategy (Ref 1,677)	To consider setting a commercial strategy	Yes	Andrew Rollins; Cllr Chilvers				

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: 1,710

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