

Environment and Economy Overview and Scrutiny Committee

12 February 2010

Agenda

The Environment and Economy Overview and Scrutiny Committee will hold a special meeting at the **SHIRE HALL, WARWICK** on **12 February 2010 at 10:00 a.m.**

The agenda will be: -

1. General

(1) Apologies for absence

(2) Members' Disclosure of Personal and Prejudicial Interests

Members should disclose the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

2. A445 Rugby Road Junction S278 Works

Report of the Strategic Director for Customers, Workforce and Development

On 19 January 2010 the Warwick Area Committee approved Option A as the preferred design for the A445 Rugby Road Junction. This decision has been called-in by Councillors Naylor, Boad, Whitehouse and Davis for consideration by the Environment and Economy Overview and Scrutiny Committee.

Recommendation

That the Committee consider the issues and decide what action, if any, they wish to take.

For further information please contact John Harvey, Transport Planner, Tel: 01926 735682 E-mail johnharvey@warwickshire.gov.uk or Ann Mawdsley, Principal Committee Administrator, Tel: 01926 418079 E-mail annmawdsley@warwickshire.gov.uk.

Shire Hall,
Warwick.

JIM GRAHAM
Chief Executive

Environment and Economy Overview and Scrutiny Committee Membership

County Councillors:- Penny Bould, Les Caborn, Chris Davis, Mike Doody (*Chair*), Joan Lea, Barry Lobbett, Phillip Morris- Jones, Ray Sweet, Helen Walton, John Whitehouse and Chris Williams

Cabinet Portfolio Holders:- Alan Cockburn, Peter Fowler and Chris Saint

The reports referred to are available in large print if requested

General Enquiries: Please contact Ann Mawdsley on 01926 418079
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