

Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session

Agenda

28 May 2010

A Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session will be held at Shire Hall (Committee Room 1), Warwick on **Friday 28 May 2010 at 9.15 am.**

The agenda will be:

1. General

(1) Members' Disclosures of Personal and Prejudicial Interests.

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the 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) Minutes of the meeting held on 30 April 2010

2. New Signalised Pedestrian Crossing and associated works at Leamington Road, Southam S278 Tesco Development

Report of the Strategic Director of Environment and Economy enclosed.

3. Advertising Services contract 2010-2013

Report of the Strategic Director of Resources enclosed.

4. Renewal of Lease, Warwick House, Nuneaton

Report of the Strategic Director of Resources enclosed.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

5. Any Other Urgent Business

JIM GRAHAM
Chief Executive
Warwickshire County Council
May 2010

Cabinet Portfolio Holder for Resources: Councillor Martin Heatley

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Cabinet Portfolio Holder for Customers, Workforce & Partnerships: Councillor Colin Hayfield cllrhayfield@warwickshire.gov.uk

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