

Portfolio Holder (Children, Young People & Families) and Portfolio Holder (Customers, Workforce and Partnership) Decision Making Session

Thursday 16 December 2010

Agenda

A Portfolio Holder (Children, Young People and Families) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session will be held at Shire Hall, Warwick on **Thursday 16 December 2010 at 3.00 p.m. or on the rising of Cabinet, if that is later.**

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 17 September 2010

2. **Instrument of government for the Federated Governing Body of Thorns Community Infant and Park Hill Junior Schools**

Report of the Strategic Director of Children, Young People and Families and Strategic Director of Customers, Workforce and Governance is enclosed.

Local Members: Councillors Alan Cockburn and Dave Shilton.

3. **Instrument of Government for the Federated Governing Body of Acorns Primary and Shipston Primary Schools.**

Report of the Strategic Director of Children, Young People and Families and Strategic Director of Customers, Workforce and Governance is enclosed.

Local Member: Councillor Chris Saint

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

4. Any Other Urgent Business

JIM GRAHAM
Chief Executive
Warwickshire County Council
December 2010

Cabinet Portfolio Holder for Children, Young People and Families: Councillor Heather Timms cllrtimms@warwickshire.gov.uk

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

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www.warwickshire.gov.uk/committee-papers