

Leader Decision Making Session

Agenda

23 June 2009

The Leader of the Council will hold a Decision Making Session at the **SHIRE HALL, WARWICK** on **TUESDAY the 23 JUNE 2009 at 11.00 a.m.** or on the rising of the Council, whichever is later.

The agenda will be:-

1. Disclosures of Personal and Prejudicial Interests.

Members are reminded that they should declare the existence and nature of their 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 a Member does not wish to speak on a matter, the Member may still vote on the matter without making a declaration.

2. Appointments to Cabinet, Other Bodies etc and Delegation of Powers

Report of the Strategic Director of Customers, Workforce and Governance enclosed.

Shire Hall,
Warwick

JIM GRAHAM
Chief Executive

For further information please contact Pete Keeley, Member Services. Tel 01926 412450, e-mail petekeeley@warwickshire.gov.uk