

Leader Decision-Making Session

Agenda

9 July 2009

The Leader Decision Making Session will be held at the **SHIRE HALL, WARWICK** on **THURSDAY 9 July 2009 on the rising of Cabinet, which commences at 1:45 p.m. that afternoon.**

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

Minutes of the meeting held on 23 June 2009

2. Appointment of Bodies and Delegation of Powers

Report of the Strategic Director of Customers, Workforce and Governance

This report sets out those bodies to which the Leader appoints members and asks the Leader to confirm the delegations of executive powers as set out in this report.

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

Recommendation

- (1) That the Leader appoints to the bodies listed;
- (2) That the Leader confirms the executive delegation to Portfolio Holders.

For further information please contact: David Carter, Strategic Director of Customers, Workforce and Governance Tel 01926 412564 e-mail davidcarter@warwickshire.gov.uk or Jane Pollard, Corporate Legal Services Manager Tel: 01926 412565 e-mail janepollard@warwickshire.gov.uk

3. Any Other Items

Any other items the Chair considers are urgent.

Shire Hall
Warwick
July 2009

JIM GRAHAM
Chief Executive

Councillor Alan Farnell (Leader of the Council and Chair of Cabinet)
cllrfarnell@warwickshire.gov.uk

General Enquiries: Please contact Jane Pollard, Corporate Legal Services Manager,
Tel 01926 412565 or email: janepollard@warwickshire.gov.uk

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