

**Minutes of Leader Decision Making Session held on
9 July 2009**

Present:

Councillor Alan Farnell (Chair)

Cabinet members:

Councillors Bob Stevens,
Alan Cockburn
Peter Fowler
Martin Heatley
Richard Hobbs
Izzi Seccombe
Heather Timms

Other Members:

Councillors: John Appleton, Peter Balaam, Sarah Boad, Richard
Chattaway, Jose Compton, Chris Davis, Mike Gittus, Eithne Goode,
Brian Moss, Tim Naylor, Jerry Roodhouse, June Tandy and John
Whitehouse.

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of the meeting held on 23 June 2009

Resolved

That the minutes of the meeting held on 23 June 2009 be approved as a
correct record

2. Appointment of Bodies and Delegation of Powers

The Leader considered a report of the Strategic Director of Customers,
Workforce and Governance.

Resolved

- (1) That the following be appointed to the bodies listed:

Joint Negotiating Bodies

Teachers : Councillors Heather Timms and Izzi Seccombe

(Councillor Carolyn Robbins and one further member to be advised, appointed by Staff and Pensions Committee)

Staff: Councillors Heather Timms and Martin Heatley.

(Councillor John Appleton and one further member to be advised, appointed by Staff and Pensions Committee)

Adoption Panel

Councillor Chris Williams

Fostering Panel

Councillor Martin Ashford

Supporting People Commissioning Body Partnership

Councillor Colin Hayfield

WMFRS Regional Control Centre Company

Councillor Richard Hobbs

Firefighters Family Fund Trust

Councillors Richard Hobbs, Peter Barnes, Richard Chattaway, Mike Gittus

Careers Service

Councillors John Ross plus LD

Venture Capital Ltd

Councillors Richard Chattaway, Peter Barnes.

Warwick Technology Park Management Co Ltd

Dave Clarke

Councillor Les Caborn

Warwick Technology Park Management Co No 2 Ltd

Dave Clarke

Councillor Les Caborn

University of Warwick Science Park Ltd

Councillors Phillip Morris-Jones plus one member to be confirmed

**University of Warwick Science Park Innovation Centre Ltd
Innovation centre**

Councillor Philip Morris-Jones

- (2) That the Leader confirms the executive delegation to portfolio holders set out below:

‘To approve variations to approved schemes and projects provided that the variation would not:

- (i) Exceed the overall parameters set for the scheme or project
- (ii) Exceed the approved financial envelope for the scheme or project
- (iii) Constitute a change to the approved policy objectives of the scheme or project
- (iv) Be outside the Council's budget and policy framework.

3. Any other items

None.

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Leader

The meeting rose at 3.15 p.m.