

Leader Decision-Making Session

Agenda

8 September 2009

The Leader Decision Making Session will be held at Shire Hall, Warwick on **Tuesday 8 September 2009 at 2.15 pm, or on the rising of Council 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

Minutes of the meeting held on 9 July 2009

2. Revised Delegations to Cabinet

This report contains revised delegations to Cabinet which the Leader is asked to approve.

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, Democratic Services Manager Tel: 01926 412565 e-mail janepollard@warwickshire.gov.uk

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

3. Any Other Items

Any other items the Chair considers are urgent.

Shire Hall
Warwick
August 2009

JIM GRAHAM
Chief Executive

Councillor Alan Farnell (Leader of the Council and Chair of Cabinet)
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