

## Minutes of Leader Decision Making Session held on 16 October 2009

### Present:

Councillor Alan Farnell (Chair)

**Officers:** Roger Bennett ( Environment and Economy Directorate)  
Jane Pollard (Democratic Services Manager)

### 1. General

#### (1) Members Declarations of Personal and Prejudicial Interests

None.

#### (2) Minutes of the meeting held on 2 October 2009

##### **Resolved**

That the minutes of the meeting held on 2 October 2009 be approved as a correct record

### 2 Civil Parking Enforcement Nuneaton and Bedworth and North Warwickshire Boroughs – Joint Member Working Groups

The Leader considered a report of the Strategic Director of Environment and Economy recommending the arrangements for approving the appointment of County Councillors to the membership of the joint member working groups on civil parking enforcement in Nuneaton and Bedworth and North Warwickshire. Mr Bennett explained that the Nuneaton and Bedworth Borough Council had already nominated 4 members and the recommended nominees from the Nuneaton and Bedworth Area Committee were Councillors June Tandy, Bob Hicks, Barry Lobbett and David Bryden. In view of the illness of Councillor Bryden the Leader suggested that Councillor Jim Foster would be appropriate replacement nominee. It was noted that Councillor Lobbett had been nominated by both organisations and this would need to be resolved before the working group met. It was hope that the working groups could meet in the near future.

##### **Resolved**

That the County Council's representatives on Civil Parking Enforcement Joint Member Working Groups with Nuneaton and Bedworth and North Warwickshire Borough Councils be determined by the Environment Portfolio Holder taking into account the view of the appropriate Area Committee.

### 3. Any other items

None.

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Leader

The meeting rose at 12.07 p.m