

Leader Decision-Making Session

Agenda

16 October 2009

The Leader Decision Making Session will be held at Shire Hall, Warwick **on Friday 16 October 2009 at 12.00 noon**

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 of the meeting held on 2 October 2009

2. Civil Parking Enforcement Nuneaton & Bedworth and North Warwickshire Boroughs- Joint Member Working Groups

Report of the Strategic Director of Environment and Economy seeks approval for membership of the joint member working groups in Nuneaton and Bedworth and North Warwickshire.

For further information please contact: Roger Bennett, Environment & Economy Directorate, Telephone 01926 412648 or e-mail rogerbennett@warwickshire.gov.uk.

3. Any Other Items

Any other items the Leader considers are urgent.

Shire Hall
Warwick
October 2009

JIM GRAHAM
Chief Executive

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

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

**Minutes of Leader Decision Making Session held on
2 October 2009**

Present:

Councillor Alan Farnell (Chair)

Officers: Nick Williams (Children Young People and Families Directorate)
Jane Pollard (Democratic Services Manager)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of the meeting held on 8 September 2009

Resolved

That the minutes of the meeting held on 8 September 2009 be approved as a correct record

**2. Stratford Upon Avon Grammar School for Girls Admission Arrangements –
September 2010**

**For Urgent Decision approved by Councillor John Ross Chair of Children
Young People and Families Overview and Scrutiny Committee**

The Leader considered a report of the Strategic Director of Children, Young People and Families recommending that the Local Authority's proposed admission arrangements for Stratford Upon Avon Grammar School for Girls be confirmed for admissions in September 2010. Mr Williams explained that due to an oversight the usual report had not been brought to the April 2009 Cabinet. Children are due to sit the 11+ on 3 October 2009. It was considered important that the admission arrangements were agreed before the examination to minimise the risk of challenges at a later date. The Governors of the aided and foundation selective schools in Stratford had already agreed their arrangements as have those in Rugby. The outcome from the Schools Adjudicator in respect of the Rugby selective schools is expected imminently. The Leader noted that there had been no comments or objections to the published proposals as set out in Appendix D for Stratford Upon Avon Grammar School for Girls.

Resolved

That the Local Authority's proposed admission arrangements for Stratford Upon Avon Grammar School for Girls as set out in Appendix D be confirmed for admissions in September 2010.

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3. **Any other items**

None.

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Leader

The meeting rose at 10.30 a.m.

- Legal I Marriott – agreed.
- Finance
- Other Chief Officers
- District Councils
- Health Authority
- Police
- Other Bodies/Individuals

FINAL DECISION YES

SUGGESTED NEXT STEPS :

Details to be specified

- Further consideration by this Committee
- To Council
- To Cabinet
- To an O & S Committee
- To an Area Committee
- Further Consultation

Leader Decision Making Session – 16 October 2009

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

**Report of the Strategic Director for
Environment and Economy**

Recommendation

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.

1. In connection with the introduction of Civil Parking Enforcement (CPE) at its meeting on 16 May 2002 Cabinet endorsed the formation of Joint Member Working Groups made up of County Council Members and District/Borough Council members for each District. Cabinet resolved that the County Council's representatives on the working groups be the Portfolio Holder, the Chair of the Environment and Rural Affairs Overview and Scrutiny Committee, the Chair of the relevant Area Committee and the Liberal Democrat Spokesperson for Environment.
2. Joint Member Working Groups were established on this basis in Rugby Borough, Stratford District and Warwick District and CPE has now been established in these areas. A Joint Member Working Group was also established in Nuneaton and Bedworth Borough but implementation of CPE in the Borough was deferred by Nuneaton and Bedworth Area Committee. There is a need to restart the process of moving towards CPE in Nuneaton and Bedworth and North Warwickshire and the aim is to establish Joint Member Working Groups in the two Boroughs as soon as possible. Nuneaton and Bedworth Area Committee has expressed its preferences for membership of a working group but these are not in accordance with the Cabinet decision of 16 May 2002. It is felt that this decision needs to be reviewed and it is recommended that the Leader confirms that the County Council's representatives be determined by the Portfolio Holder taking into account the view of the appropriate Area Committee.

PAUL GALLAND
Strategic Director for Environment and Economy
Shire Hall
Warwick

1 October 2009