

# Leader Decision-Making Session

# Agenda

28 January 2010

The Leader Decision Making Session will be held at Shire Hall, Warwick **on Thursday 28 January 2010 on the rise of Cabinet or 3pm whichever is the 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 of the meeting held on 16 October 2009**

## 2. Review of Appointments to ESPO Management Committee

Report of the Strategic Director of Customers Workforce and Governance asks the Leader to reconsider the appointment of members to the ESPO Management Committee and appoint 3 voting members and 3 substitute voting members as permitted by the ESPO constitution.

For further information please contact: Jane Pollard, Customers Workforce and Governance Directorate, Telephone 01926 412565 or e-mail [janepollard@warwickshire.gov.uk](mailto:janepollard@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](mailto:cllrarnell@warwickshire.gov.uk)

**General Enquiries:** Please contact Jane Pollard, Democratic Services Manager,  
Tel 01926 412565 or email: [janepollard@warwickshire.gov.uk](mailto:janepollard@warwickshire.gov.uk)