

# Leader Decision-Making Session

# Agenda

Friday 25 June 2010

The Leader Decision Making Session will be held at Shire Hall, Warwick **on Friday 25 June 2010 at 9.00 a.m.**

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 Decision Making sessions held on 28 January 2010, 9 April and 18 May 2010

## 2. Appointments and Delegations required to proceed with the Inter Authority Agreement for the W2R Energy from Waste Programme led by Staffordshire County Council

## 3. Any Other Items

Any other items the Leader considers are urgent.

**JIM GRAHAM**  
Chief Executive  
Shire Hall  
Warwick  
June 2010

**Councillor Alan Farnell** (Leader of the Council and Chair of Cabinet)  
[cllrarnell@warwickshire.gov.uk](mailto:cllrarnell@warwickshire.gov.uk)

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