

Leader Decision Making Session

Revised Agenda

Tuesday 29 June

A Leader Decision Making Session will be held at Shire Hall, Warwick on **Tuesday 29 June 2010 at 9am.**

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 25 June 2010

2. Tenders for Passenger Transport Services (Stratford Park and Ride)

Report of the Strategic Director of Environment and Economy enclosed.

3. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972'.

4 Supplementary Report Tenders for Passenger Transport Services (Stratford Park and Ride)

Supplementary Report of the Strategic Director of Environment and Economy enclosed.

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

5 Any Other Urgent Business

JIM GRAHAM
Chief Executive
Warwickshire County Council
June 2010

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

General Enquiries: Please contact Janet Purcell, Executive & Member Support Manager
Tel 01926 413716 or email: janetpurcell@warwickshire.gov.uk

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