

# Leader Decision Making Session

## Agenda

Thursday 22 July 2010

A Leader Decision Making Session will be held at Shire Hall, Warwick on **Thursday 22 July 2010 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 29 June 2010

### 2. Tender for the Servicing of Gas Fired Products and Associated Heating Systems

Report of the Strategic Director of Resources enclosed.

### 3. Any other items

Any other items that the decision maker considers is urgent.

### 4. Exempt item for consideration in private session

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'

The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

**5. Exempt extract of minutes of the meeting held on 29 June 2010**

**JIM GRAHAM**  
**Chief Executive**  
**Warwickshire County Council**  
**July 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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