Leader Decision Making Session

Agenda

Friday 30 July 2010

A Leader Decision Making Session will be held at Shire Hall, Warwick on **Thursday 30** July 2010 at 12.02 pm or on the rising of the Lead Portfolio Holder (Children, Young People and Families) meeting if that is 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 22 July 2010

2. Legionnaires Disease and Water Hygiene Policy – Appointment of Statutory Duty Holder

Report of the Strategic Director of Resources enclosed.

3 Any other items

Any other items that the decision maker considers is urgent.

JIM GRAHAM Chief Executive Warwickshire County Council July 2010



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

