

Leader Decision Making Session

Agenda

Monday 6 September 2010

A Leader Decision Making Session will be held at Shire Hall, Warwick on **Monday 6 September 2010 at 10.00 am** in Committee Room 1, Shire Hall.

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 30 July 2010

2. Response to Regional Growth Fund Consultation

Report of the Strategic Director of Environment and Economy enclosed.

3. Proposal for a Coventry and Warwickshire Local Enterprise Partnership

Report of the Strategic Director of Environment and Economy not available by deadline for despatch - to follow.

4 Any other items

Any other items that the decision maker considers is urgent.

JIM GRAHAM
Chief Executive
Warwickshire County Council
July 2010

Councillor Alan Farnell (Leader of the Council and Chair of Cabinet)
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General Enquiries: Please contact Janet Purcell, Executive & Member Support Manager
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The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers