

Leader Decision Making Session

Agenda

Tuesday 5 October 2010

A Leader Decision Making Session will be held at Shire Hall, Warwick on **Tuesday 5 October 2010 at 9.30 am in Committee Room 3, 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 9 September 2010

2. Consultation on Changes to the Allocation Formulae for Social Care Grants

Report of the Strategic Director of Resources enclosed.

3. Local Government Finance Formula Grant Distribution - Response to the Consultation Paper from Warwickshire County Council

Report of the Strategic Director of Resources enclosed.

4. Response to the Consultation Paper on Local Transport Capital Funding

Report of the Strategic Director of Resources enclosed.

5. Response to Consultation Paper on Revenue Support Grant Top-Slice for Improvement Services to Local Authorities

Report of the Strategic Director of Resources enclosed.

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

6. Skills for Sustainable Growth: A Simplified Further Education & Skills Funding System

Report of the Strategic Director of Environment and Economy.

7. Response to the School Funding Consultation 2011/12: Introducing a Pupil Premium

Report of the Strategic Director of Resources.

8. Any other items

Any other items that the decision maker considers is urgent.

JIM GRAHAM
Chief Executive
Warwickshire County Council
October 2010

Councillor Alan Farnell (Leader of the Council and Chair of Cabinet)
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