

# Leader Decision Making Session

## Agenda

Tuesday 2 November 2010

A Leader Decision Making Session will be held at Shire Hall, Warwick on **Tuesday 2 November 2010 at 9.00 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 5 October 2010

Minutes enclosed. (The appendices to the minutes are available on the Council's website).

### 2. Development of Learning Disability and Extra Care Units at Chapel Street, Bedworth

Report of Interim Director of Adult Services – **to follow.**

The report will seek approval to select a partner, through a competitive exercise, to complete Learning Disability Units and to design, build and operate extra care units at Chapel Street, Bedworth. This item has been accepted as an item of urgent business and a 'consent to urgency notice' approved by the Chair of the Adult Social Care and Health Overview and Scrutiny Committee. (The decision can not, therefore, be called-in). The urgency is due to an opportunity having arisen to purchase the land, but the deadline for this is 2 November requiring a revised deadline for the competitive exercise. The proposed savings will be lost if the decision to select a partner is not made on 2 November and with immediate effect on that date.

### **3. 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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