

Leader Decision Making Session

Agenda

Thursday 16 December 2010

A Leader Decision Making Session will be held at Shire Hall, Warwick on **Thursday 16 December at 3.04 p.m., or on the rising of the Portfolio Holder (Environment) Decision Making Session, 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 2 November 2010

Minutes enclosed.

2. New Homes Bonus Consultation

Report of the Strategic Director of Resources and Strategic Director of Environment & Economy is enclosed.

3. Any other items

Any other items that the decision maker considers is urgent.

EXEMPT ITEM FOR DISCUSSION IN PRIVATE

4 Minutes Containing Exempt Information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the item 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'.

5. Exempt Minutes of the Decision Making Session held on 2 November 2010

To agree the exempt minutes –enclosed.

JIM GRAHAM
Chief Executive
Warwickshire County Council
December 2010

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

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