

Leader Decision Making Session

Agenda

Thursday 6 January 2011

A Leader Decision Making Session will be held in Committee Room 1 at Shire Hall, Warwick on **Thursday 6 January at 12.00 noon**

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 16 December 2010

Minutes enclosed.

2. **Warwickshire County Council submission to the CLG Inquiry into the Audit and Inspection of Local Authorities**

Report of the Assistant Chief Executive is enclosed.

3. **Any other items**

Any other items that the decision maker considers is urgent.

JIM GRAHAM
Chief Executive
Warwickshire County Council
December 2010

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