

## Leader Decision Making Session

# Agenda

Friday 25 February 2011

A Leader Decision Making Session will be held in Committee Room 1 at Shire Hall, Warwick on **Friday 25 February 2011 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 4 February 2011**

Minutes enclosed.

### 2. Capital Programme Addition – Managed Work Spaces

Report of the Strategic Director for Environment and Economy (enclosed)

### 3. Use of Department of Health- Mental Health Capital Grant

Report of the Strategic Director for Adult Social Care and Health – 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  
February 2011

**Councillor Alan Farnell** (Leader of the Council and Chair of Cabinet)  
[cllrarnell@warwickshire.gov.uk](mailto:cllrarnell@warwickshire.gov.uk)

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