

# Lead Portfolio Holder (Adult Social Care) Decision Making Session

## Agenda

Thursday 26 May  
2011

A Lead Portfolio Holder (Adult Social Care) Decision Making Session will be held at **SHIRE HALL, WARWICK** on **Thursday 26 May 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 Decision Making Session held on 25 March 2011

### 2. Charging Review – Further Proposals relating to both Community and Residential Care

Report to follow.

### 3. Any Other Urgent Business

**JIM GRAHAM**  
Chief Executive  
Warwickshire County Council  
May 2011

Cabinet Portfolio Holder for Adult Social Care: Councillor Izzi Seccombe  
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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)