

# Portfolio Holder (Children, Young People & Families) and Portfolio Holder (Customers, Workforce and Partnership) Decision Making Session

## Agenda

**18 September 2009**

A Portfolio Holder (Children, Young People & Families) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session will be held at SHIRE HALL, WARWICK on **Friday 18 September 2009 at 10.12 am** or on the rising of the Portfolio Holder (Resources) Decision Making Session if that is later.

The agenda will be:

### 1. General

#### **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. **Constitution of a Temporary Governing Body for the Proposed New Community Primary School in South Atherstone**

Report of the Strategic Director of Children, Young People and Families enclosed.

### 3. **Any Other Urgent Business**

**JIM GRAHAM**  
**Chief Executive**  
**Warwickshire County Council**  
**September 2009**

Cabinet Portfolio Holder for Children, Young People and Families: Councillor Izzi Seccombe

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Cabinet Portfolio Holder for Customers, Workforce & Partnerships: Councillor Heather Timms [cllrtimms@warwickshire.gov.uk](mailto:cllrtimms@warwickshire.gov.uk)

The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

General Enquiries: Please contact Janet Purcell, Executive and Member Support  
Manager  
Tel 01926 413716 or email: [janetpurcell@warwickshire.gov.uk](mailto:janetpurcell@warwickshire.gov.uk)

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