

Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnership) Decision Making Session

Agenda

18 September 2009

A Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session will be held at **SHIRE HALL, WARWICK** on **Friday 18 September at 10.00 am.**

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. Term Contract for Fencing and Security Fencing, Installation, Improvement and Associated Works.

Term Contract for Paving Installation, Maintenance, Improvement and Associated Works.

Report of the Strategic Director of Resources enclosed.

3. Tender for T8-T5 Adaptors – work funded by the Carbon Trust

Report of the Strategic Director of Resources enclosed.

4. Kingsbury Mill – Section 278- Addition to Capital Programme of fully funded scheme.

Report of the Strategic Director of Environment and Economy enclosed.

5. Any Other Urgent Business

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

EXEMPT ITEMS (PURPLE PAPERS)

6. Report Containing Confidential or 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 Schedule 12A of Part 1 of the Local Government Act 1972’.

7. Disposal of cottage and buildings at Famington Farm, Bidford on Avon.

Report of the Strategic Director of Environment and Economy enclosed.

JIM GRAHAM
Chief Executive
Warwickshire County Council
September 2009

Cabinet Portfolio Holder for Resources: Councillor Martin Heatley

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Cabinet Portfolio Holder for Customers, Workforce & Partnerships: Councillor Heather Timms cllrtimms@warwickshire.gov.uk

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

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