

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

Agenda

26 November 2009

A Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session will be held in Committee Room 1 at **SHIRE HALL, WARWICK** on **Thursday 26 November at 9.32am** or on the rising of the Portfolio Holder for Children, Young People and Families Decision Making Session if that is later.

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 18 September 2009

To approve the minutes of the meeting held on 18 September 2009 (enclosed).

2. Any Other Urgent Business

3 Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972'.

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

4. Exempt Minutes

To approve the exempt minutes of the meeting held on 18 September 2009.

5. Renewal of Leases for Crown Court (Shire Hall) and County Court (Northgate South)

Joint Report of the Strategic Director of Resources and Strategic Director of Customers, Workforce and Governance.

JIM GRAHAM
Chief Executive
Warwickshire County Council
November 2009

Cabinet Portfolio Holder for Resources: Councillor Martin Heatley

CllrHeatley@warwickshire.gov.uk

Cabinet Portfolio Holder for Customers, Workforce & Partnerships: Councillor Heather

Timms cllrtimms@warwickshire.gov.uk

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Minutes of Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session held on 18th September 2009

Present:

Councillor Heather Timms (Cabinet Portfolio Holder for Customers Workforce and Partnerships):

Councillor Martin Heatley (Cabinet Portfolio Holder for Resources)

Others in attendance:

Members

Councillors: Izzi Seccombe, Peter Fowler, Chris Saint, Alan Cockburn.

Officers:

Jane Pollard (Democratic Services Manager)

Phil Evans (Head of Facilities and Asset Management)

Craig Roberts, (Maintenance & Projects Manager)

Chris Nason (Group Engineer, Design Services)

Martin Stott (Head of Environment and Waste)

Dave Hill (Economic Strategy Advisor)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

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

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered a report prepared by the Strategic Director of Resources

Resolved

1. That approval is given to proceed to competitively tender term contracts for the provision of Fencing and Security Fencing, Installation, Improvement and Associated Works, and Paving Installation, Maintenance, Improvement and Associated Works with effect from 1st April 2010 and 1st January 2010 respectively
2. That approval is given to enter into all relevant contracts for the provision of Fencing and Security Fencing, Installation, Improvement and Associated

Works, and Paving Installation, Maintenance, Improvement and Associated Works on terms and conditions acceptable to the Strategic Director of Resources and the Strategic Director of Customer, Workforce and Governance.

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

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered a report prepared by the Strategic Director of Resources

Resolved

That approval is given:

- 1) to submit a bid to the Carbon Trust for £1 million to fund the installation of energy saving T8 to T5 adaptors and
- 2) assuming the bid is successful, to competitively tender for the installation of T8-T5 adaptors to a total value of up to £1,000,000, the work to be carried out in school buildings.

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

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered a report prepared by the Strategic Director of Environment and Economy

Resolved

That the project to provide a new footway and widen the carriageway at Kingsbury Mill in Kingsbury be included in the 2009/10 capital programme at an estimated cost of £95,000 subject to a Section 278 Agreement which provides for 100% funding of the project being signed with the developer.

5 Any other items

There were no other urgent items of business.

6. Report Containing Confidential or Exempt Information

Resolved

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.

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered a report prepared by the Strategic Director of Environment and Economy

Resolved

That approval is given to proceed with the disposal of the cottage and farm buildings at Famington Farm, Bidford on Avon, on terms acceptable to the Strategic Directors of Environment and Economy, Resources and Customers, Workforce and Governance.

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Portfolio Holders

The session concluded at 10. 06 a.m.