

# **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](http://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

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

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