

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

Friday 5 February 2010

Agenda

A Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session will be held at Shire Hall, Warwick on **Friday 5 February at 12.02 p.m. or on the rising of the Portfolio Holder (Children, young People and Families) Decision Making Session, whichever 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 26 November 2009

2. B4114, New signalised Junction for Housing Development for Redrow Homes, Tuttle Hill Nuneaton.

Report of the Strategic Director of Environment and Economy enclosed.

3. Use of Department of Health Mental Health Capital Grant

Report of the Strategic Director of Adult, Health and Community Services enclosed.

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

4. 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’.

5. Exempt Minutes of meeting held on 26 November 2009

6. Any Other Urgent Business

JIM GRAHAM
Chief Executive
Warwickshire County Council
January 2010

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

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