

Minutes of Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session held on 5th February 2010

Present:

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

Others in attendance:

Members

Councillor Mrs Seccombe

Officers:

Jane Pollard (Democratic Services Manager)
Phil Astle (Assistant Head of Service –Transforming Education)
Richard Bailey (Team Leader Environment & Economy Directorate)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of the meeting on 26 November 2009

These were agreed as a correct record

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

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered the report of the Strategic Director of Environment and Economy requesting the inclusion in the capital programme of a developer funded scheme for a New Signalised Junction on B4114 for Housing Development at Tuttle Hill, Nuneaton.

Resolved

That this project be included in the 2010/2011 Capital Programme at a total estimated cost of £800,000, subject to the Section 278 Agreement being signed with Redrow Homes.

3. Use of Department of Health Mental Health Capital Grant

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered the report of the Strategic Director of Adult, Health and Community Services. This explained that the Mental Health (MH) Capital Grant is awarded annually to County Councils to fund the capital development of specific priorities agreed locally and centrally to take forward the MH agenda for central government. Providers bid for the funds through a local process and the report sought approval for the allocation of funding to providers.

Resolved

That the capital spend for Mental Health 2008-09 to 2009-10 described in paragraph 5 of this report is approved

4. Reports 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.

5. Exempt minutes of meeting on 26 November 2009

These were agreed as a correct record

6. Any Other Urgent Business

None

.....
Portfolio Holders

The session concluded at 12.05 p.m.