

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

## Agenda

Thursday 25 February 2010

A Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session will be held at Shire Hall, Warwick on **Thursday 25 February at 12.02 or on the rising of the Portfolio Holder Environment 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 5 February 2010

### 2. Revenue Funded Purchase of Mass Comparator

Report of the Strategic Director of Environment and Economy enclosed.

### 3. Any Other Urgent Business

**JIM GRAHAM**  
Chief Executive  
Warwickshire County Council  
February 2010

Cabinet Portfolio Holder for Resources: Councillor Martin Heatley  
[CllrHeatley@warwickshire.gov.uk](mailto:CllrHeatley@warwickshire.gov.uk)

Cabinet Portfolio Holder for Customers, Workforce & Partnerships: Councillor Heather Timms  
[cllrtimms@warwickshire.gov.uk](mailto:cllrtimms@warwickshire.gov.uk)

The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

General Enquiries: Please contact Janet Purcell, Executive & Member Support Manager  
Tel 01926 413716 or email: [janetpurcell@warwickshire.gov.uk](mailto:janetpurcell@warwickshire.gov.uk)

The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)