

Portfolio Holder (Adult Social Care) Decision Making Session

Agenda

26 November 2009

A Portfolio Holder (Adult Social Care) Decision Making Session will be held in Committee Room 1 at **SHIRE HALL, WARWICK** on Thursday **26 November 2009 at 9.36am** or on the rising of the Portfolio Holder for Environment Decision Making Session if that is later.

The agenda will be:

1. General

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. **National Demonstrator Site for Common Assessment Framework – Years 2 and 3 Partnership Bid with NHS Warwickshire for £5m Investment from Department of Health**

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

3. **Any Other Urgent Business**

JIM GRAHAM
Chief Executive
Warwickshire County Council
November 2009

Cabinet Portfolio Holder for Adult Social Care: Councillor Colin Hayfield
cllrhayfield@warwickshire.gov.uk

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

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