

Portfolio Holder (Environment) Decision Making Session Agenda

16 October 2009

A Portfolio Holder (Environment) Decision Making Session will be held at Shire Hall, Warwick on **Friday 16 October at 12.04 or on the rising of the Portfolio Holder for Leisure, Culture and Housing 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 7 August 2009

2 Consultation Response to Network Rail's Utilisation Strategies

The enclosed report of the Strategic Director of Environment and Economy sets out a proposed response to the consultation by Network Rail on the Great Western and East Midlands Route Utilisation Strategies.

For further information contact Daniel Caldecote, Transport Planner Tel 01926 735665.

3. Any Other Urgent Business

Any other business the portfolio holder considers urgent.

JIM GRAHAM
Chief Executive
Warwickshire County Council
October 2009

Cabinet Portfolio Holder for Environment: Councillor Alan Cockburn
[**CllrCockburn@warwickshire.gov.uk**](mailto:CllrCockburn@warwickshire.gov.uk)

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