

Portfolio Holder (Environment) Decision Making Session

Agenda

26 November 2009

A **Portfolio Holder (Environment) Decision Making Session** will be held in Committee Room 1 at **SHIRE HALL, WARWICK** on **Thursday 26 November at 9.34 a.m.** or on the rising of the Portfolio Holder Resources and Customers, Workforce and Partnerships Joint 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 previous meeting

To approve the minutes of the meeting held on 16 October 2009 (enclosed).

2. Increase in Charges for Licences to work within the Highway and Multi-Phase Temporary Traffic Signals

Report of the Strategic Director of Environment and Economy enclosed.

3. Any Other Urgent Business

JIM GRAHAM
Chief Executive
Warwickshire County Council
November 2009

Cabinet Portfolio Holder for Environment: Councillor Alan Cockburn

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