

Portfolio Holder (Environment) Decision Making Session

Agenda

Friday 30 April 2010

A Portfolio Holder (Environment) Decision Making Session will be held at **SHIRE HALL, WARWICK** on **Friday 30 April 2010 at 12.00 noon**

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 meeting held on 25 February 2010

2. High Speed Rail Link – Exceptional Hardship Scheme

Report of the Strategic Director of Environment and Economy enclosed.

3. Response to the Department for Transport consultation on charges for unreasonably prolonged occupation of the highway.

Report of the Strategic Director of Environment and Economy enclosed.

4. Any Other Urgent Business

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

Cabinet Portfolio Holder for Environment: Councillor Alan Cockburn
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