

Portfolio Holder (Environment) Decision Making Session

Agenda

Friday 14 May 2010

A Portfolio Holder (Environment) Decision Making Session will be held at **SHIRE HALL, WARWICK** on **Friday 14 May 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 30 April 2010

2. High Speed Rail Link – Exceptional Hardship Scheme –Response to Consultation

This item was deferred from the decision making session on 30 April 2010 to allow more time to consider the response to the consultation.

The report of the Strategic Director of Environment and Economy for the decision making session on 30 April 2010 is enclosed.

3. 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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