

# Portfolio Holder (Leisure, Culture and Housing) Decision Making Session

7 August 2009

## Agenda

A Portfolio Holder (Culture, Leisure and Housing) Decision Making Session will be held at **SHIRE HALL, WARWICK** on **FRIDAY 7 August 2009 at 10.00 am.**

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. **Government Consultation on Draft Planning Policy Statement 4 – 'Planning for Prosperous Economies.'**

Report of the Strategic Director of Environment and Economy enclosed.

### 3. **Regional Assembly Consultation on Options for Phase 3 Revision of Regional Spatial Strategy**

Report of the Strategic Director of Environment and Economy enclosed.

### 4. **Any Other Urgent Business**

**Jim Graham**  
**Chief Executive**  
**Warwickshire County Council**  
**Shire Hall**  
**Warwick**

The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

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