

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

16 October 2009

A Portfolio Holder (Leisure, Culture and Housing) Decision Making Session will be held at Shire Hall, Warwick on **Friday 16 October at 12.02 pm or on the rising of the Leader 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 meeting held on 7 August**

2. **Government Consultation – Regional Strategies and Leadership Boards**

The enclosed report of the Strategic Director Environment and Economy seeks approval to a response to this consultation on a policy for new 'Single Integrated Regional Strategies' (SIRS) and guidance on the preparation of schemes to establish Regional Leaders Boards.

For further information please contact: Andy Cowan, County Planner. Tel. 01926 412126 or e-mail andycowan@warwickshire.gov.uk

3. Government Consultation on Detailed Proposals and Draft Regulations for the Introduction of the Community Infrastructure Levy (CIL)

The enclosed report of the Strategic Director Environment and Economy sets out a proposed response to the Government's Consultation on the detailed proposals and draft regulations for the introduction of the Community Infrastructure Levy (CIL) published on 31 July 2009.

For further information please contact: Andy Cowan, County Planner. Tel. 01926 412126 or e-mail andycowan@warwickshire.gov.uk

4. Government Consultation on a New Planning Policy Statement 15 Planning for the Historic Environment

The enclosed report of the Strategic Director Environment and Economy proposes a response to consultation on the new planning policy statement on Planning for the Historic Environment (PPS 15). This new statement takes account of the 2007 white paper 'Planning for a Sustainable Future' which aims to streamline policy by integrating the existing national planning policy on the historic environment.

For further information please contact: Andy Cowan, County Planner. Tel. 01926 412126 or e-mail andycowan@warwickshire.gov.uk

5. Any Other Urgent Business

JIM GRAHAM
Chief Executive
Warwickshire County Council
October 2009

Cabinet Portfolio Holder for Leisure, Culture and Housing: Councillor Chris Saint
CllrSaint@warwickshire.gov.uk

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