

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

18 December 2009

A Portfolio Holder (Leisure, Culture and Housing) Decision Making Session will be held at Shire Hall, Warwick on **Friday 18 December at 9.45 a.m.**

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 20 October 2009

EXEMPT ITEMS

2. Report containing Exempt Information

To consider passing the following resolution:

“That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972”.

3 Irrecoverable Debt

Report of the Strategic Director of Adult, Health and Community Services enclosed.

4. Any Other Urgent Business

JIM GRAHAM
Chief Executive
Warwickshire County Council
December 2009

Cabinet Portfolio Holder for Leisure, Culture and Housing: Councillor Chris Saint
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