

Portfolio Holder (Resources) Decision Making Session Agenda

18 September 2009

A Portfolio Holder (Resources) Decision Making Session will be held at **SHIRE HALL, WARWICK** on Friday 18 September at **10.10 am or on the rising of the Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session if that is later.**

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. Local Government Pension Scheme – Delivering Affordability, viability and Fairness

Report of the Strategic Director of Resources enclosed.

3. Any Other Urgent Business

JIM GRAHAM
Chief Executive
Warwickshire County Council
September 2009

Cabinet Portfolio Holder for Resources: Councillor Martin Heatley
CllrHeatley@warwickshire.gov.uk

General Enquiries: Please contact Janet Purcell, Cabinet Business Manager
Tel 01926 413716 or email: janetpurcell@warwickshire.gov.uk

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers