

# Portfolio Holder Decisions/Leader Decisions

Friday 17 January 2020

## Minutes

### Attendance

#### Committee Members

Councillor Isobel Seccombe OBE

Councillor Peter Butlin

Councillor Colin Hayfield

1. **(Exempt) Warwickshire Fire and Rescue Service - Fire Appliance Replacement - Tender Approval (Leader of the Council)**
2. **Addition of the Pailton Property Flood Resilience Scheme to the 2019/20 Capital Programme (Deputy Leader - Finance and Property)**

### Resolved

That the Deputy Leader (Finance and Property) adds the Pailton Property Flood Resilience scheme, total scheme estimate £143,865, to Warwickshire County Council's 2019/20 capital programme subject to Flood Defence Grant in Aid being secured.

3. **Addition of Scheme at Arden Fields School to the Education (Schools) Capital Programme 2019/20 (Deputy Leader - Finance and Property)**

### Resolved

That the Deputy Leader (Finance and Property) gives approval to add the following scheme to the Education Capital Programme:

- To convert an under-used teaching space to a food technology room and to create two smaller rooms at an approximate cost of £65,531 at Arden Fields School.
4. **Consultation on the Amalgamation of Round Oak School with Ridgeway School (Education and Learning)**

### Resolved

That the Portfolio Holder for Education and Learning agrees to the undertaking of a public consultation on the amalgamation of Round Oak School and Ridgeway School.

