

Portfolio Holder Decisions/Leader Decisions

Date: Friday 12 March 2021
Time: 12.00 pm

Membership

Councillor Peter Butlin
Councillor Jeff Clarke
Councillor Colin Hayfield
Councillor Heather Timms

Items on the agenda: -

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| 1. | Addition of Developer-funded Highway Schemes to the Capital Programme | 3 - 6 |
| 2. | Developer -Funded S278 Highway Schemes Approvals | 7 - 10 |
| 3. | North Warwickshire Borough - TRO Variation 3 - Electric Vehicles | 11 - 22 |
| 4. | Warwick District TRO Variation No. 7 - Electric Vehicles | 23 - 44 |
| 5. | Country Parks Fees and Charges 2021/2022 | 45 - 50 |
| 6. | Recycling Centre Fees and Charges 2021/22 | 51 - 58 |
| 7. | Change of Age Range at Exhall Cedars Infant School | 59 - 68 |

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

Disclaimers

Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct.

These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.