Portfolio Holder Decisions/Leader Decisions

Date: Friday 16 April 2021 Time: 12.00 pm

Membership

Councillor Peter Butlin

Items on the agenda: -

| 1. | Bilton Road Property Flood Resilience Scheme | 3 - 6 |
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| | | |

2. Developer - Funded S278 Highway Schemes Approval 7 - 10

Monica Fogarty Chief Executive Warwickshire County Council Shire Hall, Warwick

Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

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

