

Portfolio Holder Decisions/Leader Decisions

Date: Friday 10 December 2021
Time: 12.00 pm
Venue: Microsoft Teams

Membership

Councillor Peter Butlin
Councillor Wallace Redford

Items on the agenda: -

- | | |
|---|----------------|
| 1. Approval to tender for waste management contract | 3 - 6 |
| 2. Addition of Developer-Funded Highway Schemes to the Capital Programme | 7 - 10 |
| 3. Additional of scheme at Alveston C of E Primary School to the Education (Schools) Capital Programme 2021/22 | 11 - 14 |
| 4. NWBC Off-street Parking Order 2021 | 15 - 44 |

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda 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>

COVID-19 Pandemic

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.