## Portfolio Holder Decisions/Leader Decisions

Date: Friday 17 February 2023

Time: 12.00 pm

## Membership

Councillor Isobel Seccombe OBE

Councillor Margaret Bell

Councillor Peter Butlin

Councillor Andy Crump

Councillor Andy Jenns

Councillor Kam Kaur

Councillor Jeff Morgan

Councillor Wallace Redford

**Councillor Heather Timms** 

Councillor Martin Watson

## Items on the agenda: -

1.	Country Parks Fees and Charges 2023/24	3 - 10
2.	Fees and charges report for Waste Management 2023/2024	11 - 18
3.	Developer -Funded S278 Highway Scheme Approvals	19 - 22
4.	ETRO Closure of Station Rd, Kenilworth	23 - 58
5.	Proposed Puffin Crossing - Coventry Road,near Rectory Drive,Exhall Bedworth	59 - 80
6.	School Term and Holiday dates 2024/25	81 - 86

## 7. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972.'

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

