

Portfolio Holder Decisions/Leader Decisions

Date: Friday 10 March 2023

Time: 12.00 pm

Membership

Councillor Peter Butlin

Councillor Andy Crump

Councillor Jeff Morgan

Councillor Wallace Redford

Items on the agenda: -

- | | |
|--|-----------------|
| 1. Approval to remove flood risk schemes from the DEFRA programme | 3 - 66 |
| 2. Developer - Funded S278 Highway Scheme Approvals | 67 - 70 |
| 3. Proposed Prohibition of Vehicle Movements - Moors Lane, Houlton, Rugby | 71 - 84 |
| 4. Youth Investment Fund - Hatters Space development proposal | 85 - 110 |

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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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>

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COVID-19 Pandemic

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