

Portfolio Holder Decisions

Date: Friday 13 October 2023
Time: 12.00 pm
Venue: Virtual Meeting

Membership

Councillor Peter Butlin
Councillor Andy Crump
Councillor Jan Matecki

Items on the agenda: -

1. **Traffic Modelling Framework - Procurement of New Provision** 3 - 6
2. **s278 Application Greys Mallory Roundabout Signalisation** 7 - 10
3. **s278 Scheme Junction of Caesar Drive & Higham Lane - Top Farm** 11 - 14
4. **A425 Radford Road, Leamington Spa: NCN41 improvements** 15 - 24
5. **Approval to update guidance and charges on flood risk pre-application advice service** 25 - 36
6. **Reports Containing Exempt or Confidential 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 3 of Schedule 12A of Part 1 of the Local Government Act 1972'.
7. **Pension Services - Investment Consultancy Tender** 37 - 40

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick