

Portfolio Holder Decisions/Leader Decisions

Date: Friday 16 February 2024
Time: 12.00 pm

Membership

Councillor Peter Butlin
Councillor Kam Kaur
Councillor Heather Timms

Items on the agenda: -

- | | |
|---|----------------|
| 1. School Term and Holiday Dates 2025/26 | 3 - 10 |
| 2. Expansion of Shottery St Andrew's CE Primary School | 11 - 14 |
| 3. Waste Management Fees and Charges 2024/25 | 15 - 32 |
| 4. Country Parks Fees and Charges 2024/25 | 33 - 42 |
| 5. Capital Project at Shipston Primary School | 43 - 46 |
| 6. Approval to procure a contract for reprocessing of wood waste from Warwickshire Household Waste Recycling Centres | 47 - 50 |

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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>