

Jerry Hutchinson LLB MBA Solicitor
Chief Executive
The Council House
South Street
Atherstone
North Warwickshire CV9 1DE

This matter is being dealt with by
Mr D Harris
Direct Dial : (01827) 719222

Switchboard : (01827) 715341
Fax : (01827) 719225
E Mail : davidharris@northwarks.gov.uk

Your ref :
Our ref : DH

Date : 29 September 2015

To: All Members of the Council

Dear Sir / Madam

Full Council – Wednesday 7 October 2015

Please be advised that an extraordinary meeting of the Council will be held in the Council Chamber, the Council House, South Street, Atherstone, on Wednesday 7 October 2015 at 7.45pm.

The following business will be transacted:

- 1 Evacuation Procedure.
- 2 Apologies for absence / Members away on official Council business.
- 3 Disclosable Pecuniary and Non-Pecuniary Interests.
- 4 **Devolution and Combined Authorities – Report of the Chief Executive – to follow**

Summary

The purpose of this report is to update Members on progress since the meeting on 15 July 2015 and the update to Special Sub-Group on 16 September and to assist Members in deciding the best option for North Warwickshire.

The Contact Officer for this report is Jerry Hutchinson (719200).

Yours faithfully



Chief Executive