

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 : 16 May 2016

To: All Members of the Council

Dear Sir / Madam

Full Council – Tuesday 24 May 2016

You are hereby summoned to attend an extraordinary meeting of the Council to be held in the Council Chamber, the Council House, South Street, Atherstone, on Tuesday 24 May 2016 at 8.00pm or upon conclusion of the Executive Board to be held earlier in the evening whichever is the later.

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 **To receive and consider the minutes of the meeting of the Executive Board held on 24 May 2016**

Yours faithfully



Chief Executive