

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
TUESDAY 24 MAY 2016**

Present: Councillor Smitten in the Chair.

Councillors Chambers, Clews, Davey, Davis, L Dirveiks, N Dirveiks, Farrell, Ferro, Hanratty, Hayfield, Henney, Humphreys, Jarvis, Jenns, Jones, Lea, Lewis, Moss, Phillips, Reilly, Simpson, Singh, Smith, E Stanley, M Stanley, Sweet, Waters, A Wright and D Wright

Apologies for absence were received from Councillors Bell, Moss, Payne and Watkins.

10 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared.

11 Minutes of the Executive Board held on 24 May 2016

The minutes of the Executive Board held on 24 May 2016 were circulated at the meeting. The minutes included the following recommendations regarding the Council's decision to join the West Midlands Combined Authority

- "a That North Warwickshire Borough Council becomes a non-Constituent Member of the West Midlands Combined Authority;
- b That the Leader of the Council be nominated as the Borough Council's representative on the West Midlands Combined Authority;
- c That the Leader, Deputy Leader and Chief Executive continue discussions to ensure that the best interests of the Borough are protected and enhanced through non-Constituent Membership;
- d That the Chief Executive be authorised to take any action required to implement this decision;
- e That a supplementary estimate of £25,000 be agreed for the 2016/17 membership and that the membership fee for subsequent years be included as part of the budget making proposals for 2017/18 onwards; and
- f That a report be taken to the Special Sub-Group regarding the projects to be pursued through the West Midlands Combined Authority."

It was proposed by Councillor Humphreys seconded by Councillor D Wright and

Resolved:

That the minutes of the meeting of Executive Board held on 24 May 2016, together with the recommendations contained therein, be approved and adopted.

Chairman of the next ensuing meeting of the Council