

# North Warwickshire Borough Council

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

**This matter is being dealt with by**  
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Your ref :  
Our ref : DH/JHB C7 (dh4)

Date : 14 March 2017

**To: All Members of the Council**

Dear Sir / Madam

## **Full Council – Wednesday 22 March 2017**

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 Wednesday 22 March 2017. The meeting will commence at 7.00pm or upon conclusion of the Executive Board to be held earlier in the evening, which ever 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 Wednesday 22 March 2017 – to be circulated at the meeting

Yours faithfully



Chief Executive