

**To: Leader and Members of the Executive Board
(Councillors M Stanley, Hayfield, Humphreys, Moore, Morson, Phillips, Simpson, Smith and Sweet)**

For the information of other Members of the Council

For general enquiries please contact David Harris, Democratic Services Manager, on 01827 719222 or via e-mail - davidharris@northwarks.gov.uk.

For enquiries about specific reports please contact the officer named in the reports.

The agenda and reports are available in large print and electronic accessible formats if requested.

EXECUTIVE BOARD AGENDA

25 JULY 2012

The Executive Board will meet in the Committee Room at The Council House, South Street, Atherstone, Warwickshire on Wednesday 25 July 2012 at 6.30pm.

AGENDA

- 1 Evacuation Procedure.**
- 2 Apologies for Absence / Members away on official Council business.**
- 3 Disclosable Pecuniary and Non-pecuniary Interests**

- 4 **Minutes of the Meetings of the Board held on 23 April and 25 June 2012** – copies herewith to be agreed as a correct record and signed by the Chairman.

PART A – ITEMS FOR DISCUSSION AND DECISION (WHITE PAPERS)

- 5 **Council Tax Support** - Report of the Assistant Chief Executive (Community Services)

Summary

To consider the Council's options in relation to the Council Tax Support Scheme for 2013/2014.

The Contact Officer for this report is Bob Trahern (719378)

JERRY HUTCHINSON
Chief Executive