

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 22 MARCH 2017**

Present: Councillor Smitten in the Chair.

Councillors Bell, Clews, Davey, Davis, Hanratty, Hayfield, Humphreys, Jenns, Jones, Lea, Payne, Reilly, Simpson, Singh, Waters, A Wright and D Wright

Apologies for absence were received from Councillors Chambers, L Dirveiks, N Dirveiks, Farrell, Ferro, Gosling, Henney, Jarvis, Lewis, Morson, Moss, Phillips, Smith, E Stanley, M Stanley and Sweet

42 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

43 Minutes of the meeting of Executive Board held on 22 March 2017

The minutes of the meeting of the Executive Board held on 22 March 2017 were circulated at the meeting.

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

Resolved:

That the minutes of the meeting of Executive Board held on 22 March 2017, together with the recommendation contained therein, be approved and adopted.

In accordance with Standing Order No 11(3) the recorded vote on the resolution was as follows

For – Councillors Bell, Clews, Davey, Davis, Hanratty, Hayfield, Humphreys, Jenns, Jones, Lea, Payne, Reilly, Simpson, Singh, Smitten, Waters, A Wright and D Wright (18)

Against – Nil

Chairman of the next ensuing meeting of the Council