

# North Warwickshire Borough Council

**Jerry Hutchinson** LLB MBA Solicitor  
**Chief Executive**  
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**This matter is being dealt with by**  
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Your ref :

Our ref : DH/JHB C7 (dh4)

Date : 14 March 2018

**To: All Members of the Council**

Dear Sir / Madam

## **Full Council – Thursday 22 March 2018**

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 Thursday 22 March 2018. The meeting will commence at 7.00pm or upon the rising of the Executive Board meeting to be held earlier in the evening whichever is the later.

Members are invited to join the Mayor for prayers led by the Reverend Michael Brandsma, St Mary's Church, Atherstone prior to the commencement of business. After prayers, 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 Thursday 22 March 2018 – (to be circulated at the meeting)

Yours faithfully



Chief Executive