

AGENDA

and

MINUTES of EXECUTIVE BOARD

**to be considered at the extraordinary meeting of
the Council to be held at**

**THE COUNCIL HOUSE
ATHERSTONE**

on

24 November 2025

at

**7.30pm or upon the rising of the
Executive Board to be held earlier
in the evening**



North Warwickshire Borough Council

Steve Maxey BA (Hons) Dip LG Solicitor
Chief Executive

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Date : 14 November 2025

To: All Members of the Council

Dear Sir / Madam

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 Monday 24 November 2025. The meeting will commence at 7.30pm or upon the rising of the Executive Board to be held earlier in the evening.

The following business will be transacted:

- 1 Evacuation Procedure.
- 2 Apologies for absence / Members away on official Council business.
- 3 Declarations of Personal or Prejudicial Interest.
- 4 To receive and consider the minutes and notes of the meeting of the
 - a **Executive Board** – 24 November 2025 (to be circulated at the meeting)
and to make the necessary Orders thereon.

To receive and consider the recommendations of the meeting of the

- b **Executive Board** – 24 November 2025

- (i) Calendar of Meeting 2026/27 (Appendix 1)

That the draft calendar of meetings for 2026/27 as submitted at Appendix A to the Chief Executive's report be approved.

- (ii) Social Value Policy (Appendix 2)

That the Social Value Policy provided as Appendix A to the report of the Head of Corporate Services is approved.

- (iii) English Devolution and Local Government Reorganisation (Appendix 3)

and to make the necessary decisions thereon.

- 5 To authorise the Chief Executive, in accordance with Article 11.05 of the Articles of the Constitution, to Sign and Seal, on behalf of the Council, any Orders, Deeds and Documents necessary to give effect to any resolution of the Council, including any passed during part of the meeting which is held in private.

6 **Exclusion of the Public and Press**

To consider, in accordance with Section 100A(4) of the Local Government Act 1972, whether it is in the public interest that the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

- 7 To receive and consider the exempt extract of the minutes and notes of the

a **Executive Board – 24 November 2025** (to be circulated at the meeting)

and to make the necessary Orders thereon.

To receive and consider the recommendations of the meeting of the

b **Executive Board – 24 November 2025**

- (i) (Sherbourne Recycling Limited) (Appendix 4)

and to make the necessary decisions thereon.

Yours faithfully



Chief Executive

Agenda Item No 6

Extraordinary Council

24 November 2025

**Report of the
Chief Executive**

Exclusion of the Public and Press

Recommendation to the Board

To consider whether, in accordance with Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that they involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

Agenda Item No 7b

Sherbourne Recycling Limited – Report of the Chief Executive

Paragraph 3 – By reason of the report containing information relating to the financial or business affairs of any particular person (including the authority holding that information).

In relation to the item listed above members should only exclude the public if the public interest in doing so outweighs the public interest in disclosing the information, giving their reasons as to why that is the case.

The Contact Officer for this report is Marina Wallace (719226).