



North Warwickshire  
Borough Council

**Steve Maxey** BA (Hons) Dip LG Solicitor  
**Acting Chief Executive**  
The Council House  
South Street  
Atherstone  
Warwickshire  
CV9 1DE

This matter is being dealt with by  
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Your ref :  
Our ref : AJT

Date : 5 July 2019

**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, 15 July 2019. The meeting will commence at 6.30pm.

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

**PART C – EXEMPT INFORMATION  
(GOLD PAPERS)**

- 4 **Exclusion of the Public and Press**

**Recommendation:**

**That under Section 100A(4) of the Local Government Act 1972, 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.**

- 5 To receive and consider the minutes of the meeting of the Appointments Sub-Committee held on Tuesday 2 July 2019 (Pages 24-25).

Yours faithfully

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

Acting Chief Executive