



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

Amanda Tonks

Direct Dial : (01827) 719221

Switchboard : (01827) 715341

Fax : (01827) 719225

E Mail : amandatonks@northwarks.gov.uk

Website : www.northwarks.gov.uk

Your ref :

Our ref : AJT

Date : 30 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 Wednesday, 7 August 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.
- 4 To receive and consider the recommendation of the Appointments Sub-Committee on the appointment of the Chief Executive (to follow).

Yours faithfully

A handwritten signature in black ink, appearing to be 'Steve Maxey', written in a cursive style.

Acting Chief Executive