

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 7 AUGUST 2019**

Present: Councillor Moss in the Chair.

Councillors Bell, D Clews, T Clews, Davey, Hayfield, M
Humphreys, Jarvis, Jenns, Lees, Lebrun, Macdonald, Reilly,
Simpson, Smith, Symonds, A Wright and D Wright.

Apologies for absence were received from Councillors Chambers,
Deakin, Dirveiks, Downes, Farrell, Farrow, Gosling, D Humphreys,
McLauchlan, Morson, Osborne, Parker, Parsons, H Phillips, O
Phillips, Rose, Singh.

20 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

**21 Recommendation of the Appointments Sub-Committee held on 31 July
2019**

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

Resolved:

**That the position of Chief Executive be offered to Mr Steve
Maxey.**

Chairman of the next ensuing meeting of the Council