

North Warwickshire Borough Council

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Chief Executive

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This matter is being dealt with by

David Harris

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Your ref :

Our ref : DH/JHB C7 (dh4)

Date : 12 October 2010

To : All Members of the Council

Dear Sir / Madam

Full Council – Wednesday 20 October 2010

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 20 October 2010 **at 7.30pm, or upon the conclusion of the Executive Board meeting, which ever is the later.**

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 other than those declared in the minutes of the meetings of Boards/Committees and any personal interests arising from the membership of Warwickshire County Council of Councillors Fowler, Fox, Hayfield, Lea, May, B Moss, Sweet and membership of the various Town or Parish Councils of Councillors Butcher (Polesworth) Davis (Atherstone), Freer (Atherstone), Fox (Shustoke), Lewis (Kingsbury), Moore (Baddesley Ensor), B Moss (Kingsbury), M Moss (Kingsbury), Phillips (Kingsbury), Sherratt (Coleshill), Smitten (Polesworth), M Stanley (Polesworth), Y Stanley (Polesworth) and Zgraja (Over Whitacre) all of which interests are deemed to be declared at this meeting.
4. To receive and consider the minutes of the meeting of the Executive Board held on Wednesday 20 October 2010 – to be circulated at the meeting.

Yours faithfully

Chief Executive