

North Warwickshire Borough Council

Jerry Hutchinson LLB MBA Solicitor

Chief Executive

The Council House

South Street

Atherstone

North Warwickshire CV9 1DE

DX : 23956 Atherstone

Switchboard : (01827) 715341

Fax : (01827) 719225

E Mail : DavidHarris@NorthWarks.gov.uk

Website: www.northwarks.gov.uk

**This matter is being dealt with by
David Harris**

Direct Dial : (01827) 719222

Your ref :

Our ref : DH/JHB C7 (dh4)

Date : 9 January 2012

To : All Members of the Council

Dear Sir / Madam

Full Council – Tuesday 17 January 2012

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 Tuesday 17 January 2012 at 6.30pm.

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 Barber (Ansley), Butcher (Polesworth) Davis (Atherstone), Fox (Shustoke), Freer (Atherstone), Lewis (Kingsbury), Moore (Baddesley Ensor), Morson (Dordon), B Moss (Kingsbury), M Moss (Kingsbury), Phillips (Kingsbury), Pickard (Atherstone), M Stanley (Polesworth), Y Stanley (Polesworth) and Winter (Dordon) all of which interests are deemed to be declared at this meeting.

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 an extract from the minutes of the meeting of the Executive Board held on Wednesday 4 January 2012 relating to the proposals for Staff Travel (Minute No 72) – copy herewith.

Yours faithfully

Chief Executive