

North Warwickshire Borough Council

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Your ref :

Our ref : DH/JHB C7 (dh4)

Date : 9 January 2013

To: All Members of the Council

Dear Sir / Madam

Full Council – Thursday 17 January 2013

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 Thursday 17 January 2013. The meeting will commence at 7.00pm or upon conclusion of the Executive Board to be held earlier in the evening, whichever is the later.

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 minutes of the meeting of the Executive Board held on Thursday 17 January 2013 – to be circulated at the meeting

Yours faithfully

Chief Executive