



North Warwickshire  
Borough Council

Jerry Hutchinson LLB MBA Solicitor  
Chief Executive  
The Council House  
South Street  
Atherstone  
North Warwickshire CV9 1DE

This matter is being dealt with by  
David Harris  
Direct Dial : (01827) 719222

DX : 23956 Atherstone  
Switchboard : (01827) 715341  
Fax : (01827) 719225  
E Mail : DavidHarris@NorthWarks.gov.uk  
Website: www.northwarks.gov.uk

Your ref :

Our ref : DH/JHB C7 (dh4)

Date : 28 March 2013

**To: All Members of the Council**

Dear Sir / Madam

**Full Council – Monday 8 April 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 Monday 8 April 2013. The meeting will commence at 7.30pm 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 Monday 8 April 2013 – to be circulated at the meeting

Yours faithfully

Chief Executive