

To: Members of the Special Sub-Group

Councillors Chambers, Hayfield, Humphreys, Jenns, Singh and M Stanley

For the information of the other Members of the Council

SPECIAL SUB-GROUP

9 APRIL 2019

The Special Sub-Group will meet in the Committee Room, The Council House, South Street, Atherstone on Tuesday 9 April 2019 at 6.30 pm.

AGENDA

PART I - PUBLIC BUSINESS

- 1 Evacuation Procedure.**
- 2 Apologies for Absence / Members away on official Council business.**
- 3 Disclosable Pecuniary and Non-Pecuniary Interests**
- 4 Public Participation**

Up to twenty minutes will be set aside for members of the public to ask questions or to put their views to elected Members. Participants are restricted to five minutes each. If you wish to speak at the meeting please contact Democratic Services on 01827 719221/719450 or email democraticservices@northwarks.gov.uk.

5 **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.

**EXEMPT INFORMATION
(GOLD PAPERS)**

6 **Staffing Matter** - Report of the Corporate Director - Environment

The Contact Officer for this report is Steve Maxey (719438).

JERRY HUTCHINSON
Chief Executive

For general enquiries please contact Democratic Services Manager, on 01827 719221 or 719450 or via e-mail – democraticservices@northwarks.gov.uk.

For enquiries about specific reports please contact the officer named in the report.