

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL
HELD AT THE COUNCIL HOUSE
ON TUESDAY 21 MARCH 2023**

Present: Councillor T Clews in the Chair

Councillors Bell, D Clews, Gosling, Hayfield, D Humphreys, Jenns, Morson, H Phillips, Reilly, Symonds and D Wright.

Apologies for absence were received from Councillors Chambers, Davey, Deakin, Dirveiks, Farrow, Hancocks, M Humphreys, Jarvis, Jordan, Macdonald, McLauchlan, Moss, Osborne, K Parker, M Parker, Parsons, O Phillips, Rose, Simpson, Singh, L Smith, S Smith, A Wright.

84 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

85 Common Seal

It was proposed by Councillor Morson and seconded by Councillor D Wright and

Resolved:

That the Chief Executive be authorised to affix the Common Seal to any Orders, Deeds and Documents as necessary to give effect to the decisions of the Council, including any passed during part of the meeting which is held in private, in accordance with Article 11.05 of the Articles of the Constitution.

86 Exclusion of the Public and Press

Resolved:

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.

87 Member Approval of Absence Report

The Chief Executive and Monitoring Officer asked the Council to approve the non-attendance of Councillor Singh, as set out in their report.

Resolved:

That the reasons for non-attendance under Section 85 of the Local Government Act 1972 be granted, as set out in the report of the Chief Executive and Monitoring Officer, and the absence be approved.

**Chairman of the next ensuing meeting
of the Council**