

**To: Leader and Members of the Executive Board
(Councillors Humphreys, Chambers, Davey, Farrell, Gosling, Hayfield, Phillips, Simpson, Smith and D Wright)**

For the information of other Members of the Council

For general enquiries please contact David Harris, Democratic Services Manager, on 01827 719222 or via e-mail - davidharris@northwarks.gov.uk.

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

The agenda and reports are available in large print and electronic accessible formats if requested.

EXECUTIVE BOARD AGENDA

22 MARCH 2018

The Executive Board will meet in the Committee Room at the Council House, South Street, Atherstone, Warwickshire on Thursday 22 March 2018 at 6.30pm

AGENDA

- 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 put questions to elected Members. Questions should be submitted by 9.30am 2 working days prior to the meeting. Participants are restricted to five minutes each. If you wish to put a question to the meeting please contact David Harris on 01827 719222 or email democraticservices@northwarks.gov.uk .

ITEMS FOR DISCUSSION AND DECISION (WHITE PAPERS)

5 **North Warwickshire Local Plan - Submission** - Report of the Assistant Chief Executive and Solicitor to the Council

Summary

This report brings to Members information from the Regulation 19 consultation on the Draft Submission version of the North Warwickshire Local Plan and seeks the formal submission of the Local Plan.

The Contact Officer for this report is Dorothy Barratt (719250).

6 **Local Development Scheme (LDS) – March 2018** - Report of the Assistant Chief Executive and Solicitor to the Council

Summary

This report brings to Members a revised up to date Local Development Scheme.

The Contact Officer for this report is Dorothy Barratt (719250).

JERRY HUTCHINSON
Chief Executive