



North Warwickshire Borough Council

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Date : 18 March 2022

To: All Members of the Council

Dear Sir / Madam

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, 28 March 2022. The meeting will commence upon conclusion of the Resources Board to be held earlier in the evening at 7.00pm

The following business will be transacted:

- 1 Evacuation Procedure.
- 2 Apologies for absence / Members away on official Council business.
- 3 Declarations of Personal or Prejudicial Interest.
- 4 To authorise the Chief Executive, in accordance with Article 11.05 of the Articles of the Constitution, to Sign and Seal, on behalf of the Council, any Orders, Deeds and Documents necessary to give effect to any resolution of the Council, including any passed during part of the meeting which is held in private.

5 Exclusion of the Public and Press

To consider whether, in accordance with 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.

6 **Member Approval of Absence Report** – Report of the Chief Executive and Monitoring Officer

The Contact Officers for this report are Steve Maxey (719438) and Clive Tobin (719251)

Yours faithfully

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

Chief Executive

Agenda Item No 5

Council

28 March 2022

**Report of the
Chief Executive**

Exclusion of the Public and Press

Recommendation to the Board

To consider whether, in accordance with 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.

Agenda Item No 6

Member Approval of Absence Report – Report of the Chief Executive and Monitoring Officer

Paragraph 1 – By reason of the report containing information relating to an individual.

In relation to the item listed above members should only exclude the public if the public interest in doing so outweighs the public interest in disclosing the information, giving their reasons as to why that is the case.

The Contact Officer for this report is Amanda Tonks (719221)