



LOCAL GOVERNMENT ACT, 1972

Notice is hereby given that an Extraordinary Meeting of the WARWICKSHIRE COUNTY COUNCIL will be held at the SHIRE HALL, WARWICK on THURSDAY 30 JUNE at 1.30 p.m.

AGENDA

1. General

- (1) Apologies.
- (2) Members' Disclosure of Personal and Prejudicial Interests.

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

2. Exclusion of the Public

To consider passing the following resolution to exclude the public:

"That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972".

3. Appointment of Chief Executive

To consider the recommendation of the Appointments Sub-Committee established by the Council. The report and recommendation of the Sub-Committee will be circulated to all Members separately.

Ian Caulfield
Chief Executive
Shire Hall,
Warwick.
June 2005

Enquiries regarding this agenda should be made to Janet Purcell, Member Services Manager, Chief Executive's Department.
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