



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 5 JANUARY 2006 at 10.00 a.m.

Please note that lunch has NOT been arranged for this meeting.

AGENDA

1. General

(1) Apologies.

(2) Members' Disclosures 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 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 7 of Part 1 of Schedule 12A of the Local Government Act 1972".

3. Street Light Column Advertising

To consider the enclosed report of the Environment Overview and Scrutiny Committee meeting held on 19 December 2005. The Committee had met to consider a decision of Cabinet taken on 8 December and referred to the Committee under the 'call-in' procedures.

JIM GRAHAM
Chief Executive
Shire Hall,
December 2005

Enquiries regarding these agenda papers should be made to Janet Purcell, Member Services Manager, Performance and Development Directorate. Tel: 01926 412320
Email: janetpurcell@warwickshire.gov.uk

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