

**To: Members of the Special Sub-Group**

**Councillors Hayfield, Gosling, D Humphreys, Jenns,  
Parsons and Singh**

**For the information of the other Members of the Council**

## **SPECIAL SUB-GROUP**

**10 December 2019**

The Special Sub-Group will meet in the Committee Room, The Council House, South Street, Atherstone on Tuesday 10 December 2019 at 6.30 pm.

### **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 ask questions or to put their views to elected Members. Participants are restricted to five minutes each. If you wish to speak at the meeting please contact Democratic Services on 01827 719221 or email [democraticservices@northwarks.gov.uk](mailto:democraticservices@northwarks.gov.uk).

**5 Exclusion of the Public and Press**

**Recommendation:**

**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.**

**EXEMPT INFORMATION  
(GOLD PAPERS)**

**6 Extension of Temporary Contract - Report of the Corporate Director  
- Resources**

The Contact Officer for this report is Sue Garner (719374).

STEVE MAXEY  
Chief Executive

**For general enquiries please contact Democratic Services on 01827 719221 or via e-mail – [democraticservices@northwarks.gov.uk](mailto:democraticservices@northwarks.gov.uk).**

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

**Agenda Item No 5**

**Special Sub-Group**

**10 December 2019**

**Report of the  
Chief Executive**

**Exclusion of the Public and Press**

**Recommendation to the Board**

**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.**

**Agenda Item No 6**

**Extension of Temporary Contract – Report of the Corporate Director - Resources**

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

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

