

**To: Leader and Members of the Executive Board
(Councillors Humphreys, Chambers, Farrell, Hayfield, Phillips, Reilly, 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

24 MAY 2016

The Executive Board will meet in the Council Chamber at the Council House, South Street, Atherstone, Warwickshire on Tuesday 24 May 2016 at 7.30pm or upon the conclusion of the Special Sub-Group to be held earlier in the evening whichever is the later.

AGENDA

- 1 Evacuation Procedure**
- 2 Apologies for Absence / Members away on official Council business.**
- 3 Disclosable Pecuniary and Non-Pecuniary Interests**

PART A – ITEMS FOR DISCUSSION AND DECISION (WHITE PAPERS)

4 Devolution – Report of the Chief Executive

Summary

The Board is asked to make a recommendation to the Council regarding whether or not to join the Combined Authority.

The Contact Officer for this report is Jerry Hutchinson (719200).

JERRY HUTCHINSON
Chief Executive