

NORTH WARWICKSHIRE BOROUGH COUNCIL

**MINUTES OF THE
EXECUTIVE BOARD**

14 May 2014

Present: Councillor M Stanley in the Chair

Councillors Hayfield, Humphreys, Moore, Morson, Phillips, Smith and Sweet

Councillor May was also in attendance.

80 Disclosable Pecuniary and Non-Pecuniary Interests.

None were declared at the meeting.

81 Exclusion of the Public and Press

Resolved:

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 in Schedule 12A to the Act.

82 High Speed 2 - Petitioning

The Assistant Chief Executive and Solicitor to the Council reported on the draft petitioning points to be submitted by the Council to the Selection Committee considering the HS2 Hybrid Bill and Members were asked to agree a suggested course of action.

Recommended:

- a That, subject to the inclusion of additional paragraphs relating to noise issues, the draft petitioning points be agreed;**
- b That the Assistant Chief Executive and Solicitor to the Council be given delegated authority to make any necessary changes prior to its submission; and**
- c That the Board notes the contribution of the Forward Planning Officer and her team in the preparation of the submission.**

**M Stanley
Chairman**