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Date: 12th February, 2024

Our Ref: KB

To: All Members of the Borough Council

AN EXTRAORDINARY MEETING OF THE COUNCIL will be held on
Wednesday 21st February, 2024 at 6.00pm

The Extraordinary Council has been called in accordance with Procedure Rule Part 4A, Paragraph 3.1(v) of the Council's Constitution, by the Head of Paid Service as the business to be transacted below, requires an urgent decision by Council.

Appointment of Chief Executive/ Head of Paid Service

All members of the Council are summoned to attend to determine the business of the meeting. An agenda will be published in due course.

Public and press can follow the decision making online at
www.nuneatonandbedworth.gov.uk/virtual-meeting

Please note that meetings will be recorded for future broadcast.

Yours faithfully

BRENT DAVIS

Chief Executive