

## WARWICK TOWN COUNCIL

## Town Clerk Jayne Topham

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## **EXTRAORDINARY MEETING**

NOTICE IS HEREBY GIVEN an EXTRAORDINARY MEETING for WARWICK TOWN COUNCIL will be held at the Council Chamber Court House Jury Street Warwick on MONDAY 21st

JULY 2025 commencing at 12.45pm

## **AGENDA**

1	APOLOGIES
2.	DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST  Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Town Clerk of the interest within 28 days. Members are also reminded of the need to declare predetermination on any matter. If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from the Town Clerk, prior to the meeting.
3.	EXCLUSION OF PRESS AND PUBLIC To consider, and if so agreed, to RESOLVE: "That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded from the meeting, and they are instructed to withdraw". Public & Press are requested to leave business to be discussed privately.  APPROVE term of absence for a Councillor.

Cllr J Darcy Mayor of Warwick

16<sup>th</sup> July 2025.