



# The Beaudesert & Henley-in-Arden

## Joint Parish Council

*Working for the Benefit of the Residents of Henley-in-Arden*

**WE HEREBY GIVE YOU NOTICE OF SUMMONS UNDER POWERS GRANTED UNDER THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED) S12 Para 9 & 25 to attend an EXTRAORDINARY MEETING of the Beaudesert and Henley-in-Arden Joint Parish Council which will take place on Tuesday 8th September 2015 at 6 pm at Forward House, High Street, Henley-in-Arden.**

Chairman of the Council

Councillor

Councillor

**Dated 3rd September 2015**

**1 Apologies for absence.** To receive and approve apologies.

**2 Declarations of Interest and Dispensations**

- 2.1 To receive declarations of interest from Councillors on items on the agenda.
- 2.2 To receive written requests for dispensations for DPI's (if any).
- 2.3 To grant any requests for dispensation as appropriate.

**3 Items for private session**

*Under Section 100(A) of the Local Government Act 1972, in view of the (special)(confidential)\* nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 Schedule 12A of the above Act, that the public be temporarily excluded and they are instructed to withdraw.*

*There needs to be a resolution at the meeting for items to be discussed in private session.*

**To discuss Personnel Matters as per the confidential report circulated to councillors with this summons.**

**4 To confirm the date and time of the next meeting**

Next meeting is scheduled for **Monday 21<sup>st</sup> September – commencing 7.15 pm.**