



THE RUGBY BOROUGH COUNCIL

You are hereby summoned to attend a SPECIAL MEETING of the Rugby Borough Council, which will be held at the TOWN HALL, RUGBY, on Tuesday 4 June 2019 at 7.00 p.m.

A G E N D A

PART 1 – PUBLIC BUSINESS

1. Apologies for absence.
2. To approve the minutes of the ordinary meeting of Council held on 23 April 2019 and the Annual Meeting held on 16 May 2019.
3. Declaration of Interests.
To receive declarations of -
 - (a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;
 - (b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and
 - (c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.
4. To receive the Mayor's Announcements.
5. To receive and consider the Report of Officers.
 - (a) Rugby Borough Local Plan – Adoption of the Local Plan – report of the Executive Director.

(b) Brandon and Bretford Neighbourhood Development Plan Decision Statement – report of the Head of Growth and Investment.

6. Review of Members' Allowances Scheme - report of the Independent Remuneration Panel.

PART 2 – EXEMPT INFORMATION

There is no business involving exempt information to be transacted.

DATED THIS 24th day of May 2019

Executive Director

To: The Mayor and Members of Rugby Borough Council