



28 May 2024

## **RUGBY BOROUGH COUNCIL**

An extraordinary meeting of Rugby Borough Council will be held in the Council Chamber at the Town Hall, Rugby at 7.00pm on Wednesday 5 June 2024.

*Members of the public may also view the meeting via the livestream available on the Council's website.*

**Mannie Ketley**  
**Chief Executive**

### **A G E N D A**

#### **PART 1 – PUBLIC BUSINESS**

1. Apologies for absence.
2. Minutes.

To approve the minutes of the ordinary meeting held on 13 March 2024 and the annual meeting held on 16 May 2024.

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 consider the following motion:

“Council resolves that Councillor Derek Poole be removed from the office of Leader of the Council and that a new Leader be appointed.”

Proposer: Councillor Moran

Seconder: Councillor Mistry

5. Appointments to Committees 2024/25 (report to follow).

## **PART 2 – EXEMPT INFORMATION**

There is no business involving exempt information to be considered.