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Date: 1<sup>st</sup> October, 2025

Our Ref: KB

To: All Members of the Borough Council

**AN EXTRAORDINARY MEETING OF THE COUNCIL will be held on  
Wednesday 29<sup>th</sup> October, 2025 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, as detailed below, requires an urgent decision by Council.

*The Government's English Devolution White Paper – Power and Partnership: Foundations for Growth (December 2024) outlined a vision to streamline local governance structures to enhance service delivery, accountability and financial sustainability.*

*At Council (2<sup>nd</sup> July 2025) it was agreed that our preferred governance arrangement for Warwickshire would be as follows:*

- *A two unitary model*
  - 1) *Based on existing boundaries of North Warwickshire Borough Council, Nuneaton and Bedworth Borough Council and Rugby Borough Council*
  - 2) *Based on the existing boundaries of Stratford on Avon District and Warwick District Council.*

*The Council are required to submit their final business case to Government by 28<sup>th</sup> November 2025 therefore as Head of Paid Service, I call this extraordinary council to review the proposals within the business case prior to submission to Government.*

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

Yours faithfully

TOM SHARDLOW

Chief Executive