

Les Caborn

Chairman of the Council

Notice is hereby given that the Annual Meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 14 May 2008 at **6.30**pm.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **If members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.**

Agenda

1. **Election of Chairman of the Council**

To elect the Chairman of the Council for the ensuing Municipal Year.

2. **Appointment of Vice-Chairman of the Council**

To appoint the Vice-Chairman of the Council for the ensuing Municipal Year.

3. **Appointment of the Chairman of the Council's Chaplains**

The Chairman to announce the appointment of her Chaplains.

4. **Vote of Thanks for the Retiring Chairman**

5. **Apologies for Absence**

6. **Minutes**

To confirm the minutes of the Meeting of the Council held on 23 April 2008 as set out in pages 979 to 982.

7. **Appointments**

To consider the nominations for membership of the Executive (including the appointment of the Leader and portfolio holders), and Committees, including substitute members.

Chief Executive