

This is a summary of decisions and not the formal minutes of the meeting of Warwick District Council. It is intended to give early notice of the decisions taken.

If you require further information about the meeting, please contact Committee Services on [01926] 456114.

Agenda

1. Election of Chair of the Council

Councillor Tangri was elected as Chair of the Council for 2025/26.

2. Appointment of Vice-Chair of the Council

Councillor Redford was elected as Vice-Chair of the Council for 2025/26.

3. Vote of Thanks for the Retiring Chairman - This will be detailed in the minutes of the meeting.

4. Apologies for Absence - These will be detailed in the minutes of the meeting.

5. Minutes - The minutes from the 20 March 2025 were approved.

6. Membership of the Cabinet

Councillor Davison informed the Council of the Councillors that the Cabinet would comprise of Councillors Adkins, Billiald, Chilvers, Davison, King, Melrose, Roberts, Sinnott, and Williams.

7. Appointments

The Council approved the recommendations in the reports subject to minor amendments to the title of Portfolio Holders and Memberships of Committees which will be detailed in the minutes.

The Council also approved a review of the membership of Outside Bodies.

8. Declarations of Interest – These will be detailed in the minutes of the meeting.

9. Annual report of the Overview and Scrutiny Committee – The Council approved the report.

10. Safeline – The Council approved the recommendation in the report.

11. Public and Press - The public and press were excluded

12. Confidential Appendix B to Item 9 Annual Report of the Overview & Scrutiny Committee – The confidential appendix was noted.

13. Confidential appointment to the role of Acting Strategic Director – David Elkington was appointed to the role of Acting Strategic Director.

14. Common Seal – The common seal was authorised.