

Bill Evans

Chair 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, 16 May 2007 at **6.30** pm.

Emergency Procedure

At the commencement of the meeting, the Chair 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 Chair to announce the appointment of his Chaplain.

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

5. **Apologies for Absence**

6. **Return of Members Elected**

The Chief Executive to submit the Returning Officer's report of Members elected to the Council at the elections held on 3 May 2007.

7. **Minutes**

To confirm the minutes of the Meeting of the Council held on 25 April 2007 as set out in pages 683 to 686.

8. **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