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**Annual Council meeting: Wednesday, 17 May 2023**

Notice is hereby given that a meeting of Warwick District Council will be held at the Town Hall, Parade, Royal Leamington Spa, on Wednesday 17 May 2022 at **6.30pm** and available for the public to watch via the Warwick District Council [YouTube channel](#).

**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 elect the Vice-Chairman of the Council for the ensuing Municipal year.
- 3. Vote of Thanks for the Retiring Chairman**
- 4. Apologies for Absence**
- 5. Return of Councillors Elected and Political Proportionality**  
To consider a report from Democratic Services. **(To follow)**
- 6. Minutes**  
To confirm the minutes of the meeting of the Council held on 23 March 2021. **(To follow)**
- 7. Appointment of Leader of the Council**  
To appoint the Leader of the Council up to the Annual Meeting of the Council in May 2027.
- 8. Membership of the Cabinet**  
To be informed of the Members appointed to the Cabinet by the Leader. **(To follow)**
- 9. Appointments**
  - (a) to consider the nominations for membership of the Committees including substitutes; **(To follow)**;
  - (b) to approve the memberships of Working Parties & Forums **(To follow)**; and
  - (c) to consider the appointments to Champion Roles & Outside Bodies and confirm that the outside body appointments by Council are not to be politically proportionate **(To follow)**.
- 10. Declarations of Interest**  
Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

**11. Annual Report of the Overview & Scrutiny Committee**

To consider the report from Overview & Scrutiny Committee. **(Pages 1 to 16)**

**12. Appointment of Ray Tomkinson**

To reappoint Ray Tomkinson as an Independent Person for the Council for a term of office ending in June 2027.

**13. Common Seal**

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.



Chief Executive  
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For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ

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