

**SELECTION COMMITTEE
MONDAY, 7 FEBRUARY 2000**

Mr R Inman
884721

RI//dd/AGEN/SEL7-2

1 February 2000

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa, on Monday, 7 February 2000 at 5.30pm when your attendance is requested.

JANIE BARRETT
Chief Executive

Committee Membership:

Councillor I W Dove (Chair)
Councillor R H Attwood (Vice-Chair)

Councillor Mrs M A Begg
Councillor A Boad
Councillor L Caborn
Councillor Mrs J Compton
Councillor G Darmody

Councillor Mrs J E Evans
Councillor J S Hammon
Councillor P T Jackson
Councillor B Kirton
Councillor H A Thomas

AGENDA

1. SUBSTITUTE MEMBERS

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Head of Members' Services, together with the name of the Councillor for whom he/she is acting.

2. MINUTES

To confirm the minutes of the meetings held on 19 May and 5 July 1999.
(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

3. ELECTION OF CHAIRMAN OF THE COUNCIL

In accordance with standing Order 22, to select and recommend to the Council a person for consideration for election as the Chairman of the Council for 2000/01.

4. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

In accordance with standing Order 22, to select and recommend to the Council a person for consideration for election as the Vice-Chairman of the Council for 2000/01.