

WARWICK DISTRICT COUNCIL

Draft minutes of the Annual meeting of Warwick District Council held remotely on Wednesday 20 May 2020, at 6.30pm, which will be considered by Council on 24 June 2020.

PRESENT: Councillor Illingworth (Chairman); Councillors Ashford, Boad, Cooke, Davison, Day, A Dearing, K Dickson, Falp, B Gifford, Grainger, Luckhurst, Mangat, Nicholls, Redford and Wright.

1. Election of Chairman

It was proposed by Councillor Day, seconded by Councillor Falp and

Resolved that Councillor Ashford be elected Chairman of Warwick District Council for the municipal year 2020/21.

Councillor Ashford made the Declaration of Acceptance of Office for Chairman of the Council and thanked Council for his election.

2. Appointment of Vice-Chairman of the Council

It was proposed by Councillor Wright, seconded by Councillor Falp and

Resolved that Councillor Redford be appointed Vice-Chairman of Warwick District Council for the municipal year 2020/21.

Councillor Redford made the Declaration of Acceptance of Office for Vice-Chairman of the Council and thanked Council for her election.

3. Appointment of the Chairman of the Council's Chaplain

Councillor Ashford announced that the Reverend Barbara Greenwood of Northgate Methodist Church would be his Chaplain.

4. Vote of Thanks for the Retiring Chairman

It was proposed by Councillor Cooke, seconded by Councillor Gifford and

Resolved that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chairman, Councillor Illingworth, and his consort Mrs Illingworth, during the past year.

Councillor Illingworth acknowledged the vote of thanks and asked that his report, as circulated to all Councillors, be appended to the minutes of the meeting (Appendix 1 to the minutes).

5. Apologies for Absence

Apologies for absence were received from Councillors Bartlett, Cullinan, J Dearing, R Dickson, Evans, C Gifford, Grey, Hales, Heath, Jacques, Kennedy, Kohler, Leigh-Hunt, Margrave, Matecki, Milton, Morris, Murphy, Noone, Norris, Rhead, Roberts, Russell, Skinner, Syson, Tangri, Tracey and Weber.

6. **Membership of the Executive**

Councillor Day informed the Council of the Councillors that the Executive would comprise of (Appendix 2 to the minutes).

7. **Appointments**

It was proposed by Councillor Ashford, duly seconded by Councillor Day and

Resolved that

- (a) the nominations for membership of the Committees, including substitute members, as revised by the addendum circulated before the meeting, including that the Overview & Scrutiny Committee is not politically proportionate to the Council, as set out in Appendix 2 to the minutes, be approved;
- (b) the appointments to Working Parties and Forums, as revised by the addendum circulated before the meeting, 2019/2020, as set out at Appendix 3 to the minutes, be approved;
- (c) the appointments to Champions Roles and Outside Bodies, as revised by the addendum circulated before the meeting, which are not politically proportionate to the Council, as set out in Appendices 4(a) and 4(b) to the minutes, be approved.

(The meeting ended at 7.03pm)

CHAIRMAN
24 June 2020