

Michael Doody
Chairman of the Council

Council meeting: Wednesday, 18 May 2016

Notice is hereby given that the Annual Meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa, Wednesday 18 May 2015 at **6.30pm**.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. **Election of Chair of the Council**
To elect the Chair of the Council for the ensuing Municipal year
2. **Appointment of Vice-Chair of the Council**
To elect the Vice- Chair of the Council for the ensuing Municipal year
3. **Appointment of the Chair of the Council's Chaplain**
The Chair to announce the appointment of their Chaplain
4. **Vote of Thanks for the Retiring Chairman**
5. **Apologies for Absence**
6. **Minutes**
To confirm the minutes of the meeting of the Council held on 20 April 2016.
7. **To note the members to be appointed to the Executive by the Leader of the Council**
8. **Appointments**
 - (a) to consider the nominations for membership of the Committees including substitutes;

- (b) to confirm the appointments Outside Bodies;
- (c) To agree the delegation of appointments to Working Parties to the Deputy Chief Executive and Monitoring Officer in consultation with Group Leaders, with the details of these to be reported to Council in June 2016.



Chief Executive
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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114
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Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.