

## **Dave Shilton**

Chairman of the Council

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Notice is hereby given that the Annual Meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 17 May 2006 at **6.30** pm.

### **Emergency Procedure**

At the commencement of the meeting, the Chairman 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 Chair of the Council**  
To elect the Chair 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 Chair of the Council's Chaplains**  
The Chair to announce the appointment of his Chaplains.
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 26 April 2006 as set out in pages 882 to 888.

7. **Appointments**

To consider the nominations for membership of the Executive, (including Portfolio Holders), and Committees including substitute Members (Appendix "A").

Chief Executive