

# WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 13 June 2001 at the Town Hall, Royal Leamington Spa at 6.00 pm.

**PRESENT:** Councillor Thomas (Chairman); Councillors Aujla, Mrs Begg, Boad, Mrs Boad, Butler, Byrd, Caborn, Cleaver, Cockburn, Coker, Mrs Compton, Copping, Crowther, Dove, Dray, Mrs Edwards, Evans, Ms Flanagan, Gifford, Gill, Golby, Mrs Goode, Hammon, Mrs Hodgetts, Holland, Kent, Kirton, Kohler, Mrs Leddy, MacKay, Mrs McFarland, Mrs Pavier, Roberts, Shilton, Short, Tamlin.

## 11. PRAYER

A prayer was offered by the Chairman's Chaplin.

## 12. APOLOGIES FOR ABSENCE

Apologise for absence were received from Councillors Darmody, Doody, Mrs Evans, Guest, Harris, Talbot and Wooller.

## 13. RETURN OF MEMBERS ELECTED

The Chairman formally submitted the retuning officers report of Members elected to the Council at the by-elections held on 7 June 2001, as set out in Appendix A.

**RESOLVED** that the report be noted.

## 14. APPOINTMENTS

**RESOLVED** that, as a result of the by-elections held 7 June 2001, the membership of the Executive and Committees (including substitute members) be as set out in Appendix B.

## 15. THE EXECUTIVE

It was moved by Councillor Mrs Begg, duly seconded.

**RESOLVED** that the matters which had been referred to the Council as recommendations for approval, as set out in pages 3 to 9 of the agenda, be approved and adopted.

(The meeting ended at 6.35pm)

CHAIRMAN