
Annual Council meeting: Wednesday, 15 May 2024

Notice is hereby given that a meeting of Warwick District Council will be held at the Shire Hall, Market Place, Warwick, on Wednesday 15 May 2024 at **6.30pm**.

Agenda

- 1. Election of Chairman of the Council**
To elect the Chairman 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. Vote of Thanks for the Retiring Chairman**
- 4. Apologies for Absence**
- 5. Minutes**
To confirm the minutes of the meeting of the Council held on 10 April 2024.
(Pages 1 to 8)
- 6. Membership of the Cabinet**
To be informed of the Members appointed to the Cabinet by the Leader.
(Pages 1 to 5)
- 7. Appointments**
 - (a) to consider the nominations for membership of the Committees including substitutes;
(Pages 1 to 4)
 - (b) to approve the memberships of Working Parties & Forums; and
(Pages 1 to 2)
 - (c) to consider the appointments to Champion Roles & Outside Bodies and confirm that the outside body appointments by Council are not to be politically proportionate
(Pages 1 to 3)
- 8. Appointment of Independent Person – Belinda Pyke**
To reappoint Belinda Pyke as an Independent Person for the Council for a term of office ending in June 2028.
- 9. Declarations of Interest**
Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

10. Annual Report of the Overview & Scrutiny Committee

To consider the report from Overview & Scrutiny Committee. **(Pages 1 to 15)**

11. Cabinet Report

To consider the recommendations of the Cabinet meeting held on 15 May 2024.
(To Follow)

12. Public and Press

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Numbers	Paragraph Numbers	Reason
13	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. Confidential Appendix B to Item 10 – Annual Report of the Overview & Scrutiny Committee

To consider a confidential Appendix **(Page 1)**

14. Common Seal

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.



Chief Executive
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For enquiries about this meeting please contact Warwick District Council, Town Hall,
Parade, Royal Leamington Spa, CV32 4AT

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

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