
Annual Council meeting: Wednesday, 11 May 2021

Notice is hereby given that a meeting of Warwick District Council will be held at the Town Hall, Parade, Royal Leamington Spa, on Wednesday 11 May 2021 at **6.30pm** and available for the public to watch via the Warwick District Council [YouTube channel](#).

Agenda

- 1. Election of Chairman of the Council**
To elect the Chairman of the Council for the ensuing Municipal year.
- 2. Appointment of Vice-Chairman of the Council**
To elect the Vice-Chairman 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 23 March 2021.
(Pages 1 to 2)
- 6. Membership of the Cabinet**
To be informed of the Members appointed to the Cabinet by the Leader.
(Page 1)
- 7. Appointments**
 - (a) to consider the nominations for membership of the Committees including substitutes, and to agree the membership of Overview & Scrutiny Committee is not politically proportionate to the Council; and noting that Councillor Morris has accepted a seat on the Planning Committee at the gift of the Conservative Group **(Pages 1 to 5)**;
 - (b) to approve the memberships of Working Parties & Forums **(Page 1)**; and
 - (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. 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.

9. Future Relationship with Stratford-on-Avon District Council

To consider the recommendations from the meeting of the Cabinet of 11 May 2022. The report identifies the immediate implications and associated decisions for revised working arrangements for the Council with Stratford-on-Avon District Council following the recommendation from the Leaders of both Councils to withdraw the request to merge and create a South Warwickshire District Council.

(The papers to be considered by the Cabinet on 11 May 2022 have been included in this agenda for ease of reference **(Pages 1 to 12 and Appendices 1 and 2)**)

Please note following Cabinet on 11 May 2022 a summary of its decisions will be published [online](#), which will include any comments received from the Scrutiny Committees and responses to them.

10. Cabinet Report

To consider the recommendations of the Cabinet meeting held on 20 April 2022.
(Pages 1 to 11)

11. Amendments to the Constitution

- (a) To consider the report regarding the responsibilities and remit of the Employment Committee; and **(Pages 1 to 10)**
- (b) To consider the recommendations from the Standards Committee meeting of 5 May 2022 in respect of a delegation. **(To follow)**

12. Annual Reports of the Overview & Scrutiny Committees

- (a) To consider the report from Finance & Audit Scrutiny Committee. **(Pages 1 to 14)**
- (b) To consider the report from Overview & Scrutiny Committee. **(Pages 1 to 15)**

13. 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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