

## **Judy Falp**

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, 13 May 2009 at **6.30pm**.

### **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 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 appoint the Vice-Chairman of the Council for the ensuing Municipal Year.
3. **Appointment of the Chairman of the Council's Chaplain**  
The Chairman to announce the appointment of his 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 22 April 2009 as set out in pages 1 to 4.

7. **Appointments**

To consider the nominations for membership of the Executive (including the appointment of the portfolio holders and proposed Deputy Leader of the Executive), and Committees, including substitute members as set out in pages 5 to 12.

8. **Finance and Audit Scrutiny Committee**

To consider amending the terms of reference of the Finance and Audit Committee to read:

“Make recommendation to the Council regarding the approval of the Statement of Accounts in accordance with regulation 10 of the Accounts and Audit Regulations 2003.”

(Note: previously the approval of the Statement of Accounts had been delegated to the Finance and Audit Committee but, subsequently, following consultations with the external auditors, this is not now thought to be appropriate or best practice.)

Chief Executive