

WARWICK DISTRICT COUNCIL

LOCAL GOVERNMENT ACT 1972.

NOTICE IS HEREBY GIVEN that the First Meeting of the Council will be held at the Town Hall, Leamington Spa on Wednesday, 20th June, 1973, at 6 p.m. when your attendance is requested.

A G E N D A

1. Election of Chairman of the Council, who will make a Declaration of Acceptance of Office.

(N.B. For this item the Chairman of the Mid-Warwickshire Joint Committee, Alderman D. D. Davis, or in his absence the Vice-Chairman of the Joint Committee, Councillor H. D. Forster, have been designated by the Joint Committee to take the Chair.)
2. Appointment of Vice-Chairman, who will make a Declaration of Acceptance of Office.
3. Apologies for absence.
4. Return of the Members elected as District Councillors (Enclosure No. 1).
5. Communications and announcements.
6. Appointment of Temporary Clerk/Chief Executive/Proper Officer/Returning Officer, (Enclosure No. 2) also temporary deputy.
7. Appointment of Acting Treasurer and temporary deputy.
8. Adoption for the time being of the Standing Orders of the Leamington Borough Council. (Enclosure No. 3 - to follow).
9. To appoint a Management Committee.
10. To appoint Council representatives on the Staff Joint Committee.
11. To adopt the proposals of the Mid-Warwickshire Joint Committee (Report JAG.2 of 27th March, 1973) concerning the Chief Executive and other Chief Officers to be appointed, and to empower the Management Committee to compile short lists, choose panels to conduct interviews, select candidates and recommend appointments to the Council for confirmation. (Enclosure No. 4).
12. Appointment of Bankers.

13. Approval of requisite financial arrangements.
14. To empower the Management Committee to examine and report upon any outstanding recommendations of the Mid-Warwickshire Joint Committee or other matters requiring an early decision.
(Enclosure No. 5).
15. To fix the Chairman's allowance for 1973-74.
16. Adoption of (temporary) Common Seal. Attestation by Chairman or Acting Clerk.
17. Printing of Minutes. To authorize the acting Clerk to make appropriate arrangements.
18. To receive the Acting Clerk's Report on any outstanding matters of urgency, and to take any decisions required thereon.
19. To consider whether it is desired to seek Borough status or to determine arrangements for reaching such a decision later.
20. To agree a date and time for the next meeting of the Council.
(19th July, 1973, at 6 p.m. is suggested).
21. Arrangements for admission of press and public in accordance with Article 4 of the Local Government (New Councils, etc.) Order, 1973.

JAMES N. STOTHERT

Convener.

Town Hall,
LEAMINGTON SPA.

12th June, 1973.