

## COUNCIL SUMMONS

NOTICE IS HEREBY GIVEN that the ANNUAL MEETING of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on WEDNESDAY 15 MAY 2002 at 6.30 pm.

### **AGENDA**

**1. ELECTION OF CHAIR OF THE COUNCIL**

To elect the Chair 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 CHAIR OF THE COUNCIL'S CHAPLAINS**

The Chair to announce the appointment of his Chaplains.

**4. VOTE OF THANKS FOR RETIRING CHAIRMAN**

**5. APOLOGIES FOR ABSENCE**

**6. MINUTES**

To confirm the minutes of the Meeting of the Council held on 24 April 2002 as set out on pages 746 to 750.

**7. APPOINTMENTS**

To consider the nominations for membership of the Executive (including portfolio holders), and Committees including substitute members (Appendix "A").

Chief Executive