

Judy Falp

Chairman of the Council

Notice is hereby given that the an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 25 June 2008 at 6.00 pm.

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. **Apologies for Absence**

2. **Minutes**

To confirm the minutes of the Annual Council Meeting on 14 May 2008 as set out on pages 1 to 5.

3. **Statement of Accounts 2007/08**

To consider the report of the Responsible Financial Officer and Finance.

(Enclosed)

4. **Best Value Performance Plan 2008/09**

To consider the recommendation from the meeting of the Executive held on 4 June 2008 (Enclosed).

5. **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.

Handwritten signature of Christopher Elliott in black ink.

Chief Executive