

**Mrs Jane Knight**  
Chair of the Council

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**Council meeting: Wednesday, 10 May 2017**

Notice is hereby given that the Annual Meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa, Wednesday 10 May 2017 at **6.30pm**.

**Emergency Procedure**

At the commencement of the meeting, the Chair will announce the emergency procedure for the Town Hall.

**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 elect the Vice- Chairman of the Council for the ensuing Municipal year

3. **Vote of Thanks for the Retiring Chair**

4. **Apologies for Absence**

5. **Minutes**

To confirm the minutes of the meeting of the Council held on 12 April 2017.

**(Pages 1 to 5)**

6. **To note the members to be appointed to the Executive by the Leader of the Council**

7. **Appointments**

- (a) to consider the nominations for membership of the Committees including substitutes **(Pages 1 to 5)**;
- (b) to defer the appointments Outside Bodies to the Council meeting on 28 June 2017 following the conclusion of the review of these by Overview & Scrutiny Committee ;
- (c) to approve the memberships of Working Parties **(Pages 1 to 2)**.



Chief Executive

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

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Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.