

WARWICK DISTRICT COUNCIL

Minutes of the annual Council meeting held on Wednesday, 17 May 2006, at the Town Hall, Royal Leamington Spa at 6.30 pm.

PRESENT: Councillor Shilton (Chairman), Councillors Ashford, Mrs Begg, Mrs Blacklock, Boad, Mrs Bunker, Butler, Caborn, Chander, Cockburn, Coker, Mrs Compton, Copping, Crowther, Davies, Davis, Ms De-Lara-Bond, Doody, Mrs Edwards, Evans, Ms Flanagan, Gifford, Gill, Mrs Goode, Guest, Hammon, Harris, Hatfield, Ms Hirsch, Mrs Hodgetts, Holland, Kinson, Kirton, Mrs Knight, Kundi, MacKay, Mrs McFarland, Mrs Mellor, Pratt, Sandhar, Mrs Sawdown, Short and Tamlin.

1. PRAYER

A prayer was offered by Councillor Harris.

2. APOLOGIES

An apology for absence was received from Councillor Mrs Falp.

3. ELECTION OF CHAIR

It was moved by Councillor Mrs J Knight, seconded by Councillor J Holland and

RESOLVED that Councillor Bill Evans be elected Chair of Warwick District Council for the year 2006/07.

Councillor Evans then made the Declaration of Acceptance of Office of Chair of the Council, returned thanks for his election and delivered his Chair's address.

Councillor Evans also announced that during the forthcoming year his charities would be the Alzheimer's Society, South Warwickshire and the Leamington (Heart of England) Branch of Leukaemia Research.

4. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

It was moved by Councillor Mrs J Compton, seconded by Councillor N Pratt and

RESOLVED that Councillor Les Caborn be appointed Vice-Chairman of Warwick District Council for the year 2006/07.

Councillor Caborn then made the Declaration of Acceptance of Office of Vice-Chairman, and returned thanks for his appointment.

COUNCIL MINUTES (Continued)

5. APPOINTMENT OF CHAPLAINS

The Chair announced the appointment of Miss Annie Pettifer and Mr Paul Rutter as his Chaplains, and invested them with the Badge of Office.

6. PRESENTATION OF FLOWERS

Flowers were then presented to Mrs Evans, Mrs Caborn, Mrs Shilton, Mr Rutter and the Chief Executive.

7. VOTE OF THANKS

It was moved by Councillor R Copping, seconded by Councillor Mrs A Blacklock and unanimously

RESOLVED that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chairman, Councillor D Shilton, and Mrs S Shilton, during the past year.

Councillor Shilton then acknowledged the vote of thanks.

8. PRESENTATION OF BADGES

The Chair presented the Past Chairman's Badge to Councillor D Shilton and the Past Chairman's Consort Badge to Mrs S Shilton.

9. APPOINTMENTS

It was moved by Councillor Crowther, duly seconded and

RESOLVED that the membership of the Executive, including Portfolio Holders, and Committees including Substitute Members, as set out in "Appendix A", be approved and adopted.

(The meeting ended at 7.55 pm)

CHAIR