

Richard Davies

Chairman of the Council

Council meeting: Wednesday, 14 May 2014

Notice is hereby given that the Annual meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 14 May 2014 at **6.30pm.**

Emergency Procedure

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

Agenda

1. **Election of Chairman of the Council**

To elect the Chairman of the Council for the ensuing Municipal Year.

2. **Election of Vice Chairman of the Council**

To appoint the Vice Chairman of the Council for the ensuing Municipal Year.

3. **Appointment of the Chairman of the Council's Chaplain**

The Chairman to announce the appointment of their Chaplain.

4. **Vote of Thanks for the retiring Chairman**

5. **Apologies for Absence**

6. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

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.

7. **Minutes**

To confirm the minutes of the Council meeting held on 23 April 2013. **(Page 1)**

8. **Merger of the Licensing & Regulatory Committees**

To consider the report from Democratic Services and Health & Community Protection. **(Page 11)**

9. **Appointments**

- (1) To note the membership of the Executive, as appointed by the Leader; and approve the nominations for membership of Council's Committees and substitute members **(Page 18)**,
- (2) To agree the delegation of appointments to Working Parties and Outside Bodies (including cessation of an appointment) to the Deputy Chief Executive and Monitoring Officer in consultation with Group Leaders.



Chief Executive
Published 6 May 2014

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

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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

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) 353362 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 353362.