

Mrs Clare Sawdon
Chairman of the Council

Council meeting: Wednesday, 20 May 2015

Notice is hereby given that the Annual Meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa, Wednesday 20 May 2015 at **6.30pm**.

Emergency Procedure

At the commencement of the meeting, the Chairman 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. Appointment of Vice-Chairman of the Council**
To elect the Vice- Chairman of the Council for the ensuing Municipal year
- 3. Appointment of the Chairman of the Council's Chaplin**
The Chairman to announce the appointment of their Chaplin.
- 4. Vote of Thanks for the Retiring Chairman**
- 5. Apologies for Absence**
- 6. Return of Members Elected**
The Chief Executive to submit the Returning Officer's report of members elected to the Council at the elections on 3 May 2007.
- 7. Minutes**
To confirm the minutes of the meeting of the Council held on 22 April 2015.
- 8. Appointment of Leader of the Council**



9. **To note the members to be appointed to the Executive by the Leader of the Council**
10. **Appointments**
- (a) to consider the nominations for membership of the Committees including substitutes;
 - (b) To agree the delegation of appointments to Children's Champions, Working Parties and Outside Bodies (including cessation of any appointments) to the Deputy Chief Executive and Monitoring Officer in consultation with Group Leaders.



Chief Executive
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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.