

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Thursday, 14th September 2006, at the Town Hall, Royal Leamington Spa at 6 pm.

PRESENT: Councillor Evans (Chair); Councillors Ashford, Mrs Begg, Mrs Boad, Mrs Bunker, Caborn, Copping, Crowther, Doody, Mrs Falp, Gifford, Gill, Mrs Goode, Guest, Harris, Hatfield, Mrs Hodgetts, Holland, Kinson, Kirton, Mrs Knight, Kundi, Mrs McFarland, Mrs Mellor, Pratt, Sandhar, Shilton, Smith, Tamlin and Vincett.

333. APOLOGIES

Apologies for absence were received from Councillors Mrs Blacklock, Chander, Coker, Mrs Compton, Davies, Davis, Ms De Lara Bond, Mrs Edwards, Ms Flanagan, Ms Hirsch, MacKay and Mrs Sawdon.

334. MINUTES

The minutes of the meeting of the Council held on 23rd August 2006, were taken as read, approved and signed by the Chair.

335. APPOINTMENT OF CHIEF EXECUTIVE

On behalf of the Appointments Panel, it was moved by Councillor Crowther, duly seconded and unanimously resolved that:

RESOLVED that

- (1) Mr Christopher Elliott be appointed Chief Executive of Warwick District Council and that he be warmly congratulations on the appointment; and
- (2) that the sincere thanks of the Council be extended to Members of the Appointments Panel, the current Chief Executive and Miss Karen Pearce (Assistant Chief Executive – Personnel), and members of staff in Corporate Personnel Services for the work they had carried out during the appointment process.

336. PLANNING COMMITTEE

RESOLVED that Councillor Bertie MacKay be appointed as a member of the Planning Committee as the representative of the Independents Group.

COUNCIL MINUTES (Continued)

337. COMMON SEAL

It was

RESOLVED that the Common Seal of Warwick District Council be affixed to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

(The meeting ended at 6.15 pm)

CHAIR