

NOTICE IS HEREBY GIVEN that the ANNUAL MEETING of the Warwick District Council will be held at the Town Hall, Royal Leamington Spa on WEDNESDAY 17 MAY 2000 at 6.30 pm that day.

AGENDA

1. **ELECTION OF CHAIRMAN**

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

2. **APPOINTMENT 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 his Chaplain.

4. **VOTE OF THANKS FOR THE RETIRING CHAIRMAN**

5. **APOLOGIES FOR ABSENCE**

6. **MINUTES**

To confirm the minutes of the Meetings of the Council held on 19 April and 2 May 2000 as set out on pages 968 to 991.

7. **SELECTION COMMITTEE**

To consider the report of the Selection Committee held on 2 May 2000, including suggestions regarding membership of the Executive and Committees, appointments to outside bodies, and membership of Working Parties and Forums. (Appendices B, C, and D).

Chief Executive