

Chris Davis

Chair of the Council

Notice is hereby given that the Annual Meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 18 May 2005 at 6.30 pm.

Agenda

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

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

2. **Appointment of Vice-Chair of the Council**

To appoint the Vice-Chair 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 Chair**

5. **Apologies for Absence**

6. **Committee Structure and Appointments**

To consider amendments to the Constitution regarding the Overview and Scrutiny Committee structure (Appendix A), and the nominations for membership of the Executive (including Portfolio Holders), and Committees including substitute Members (Appendix B).

Chief Executive