

Mrs Felicity Bunker

Chairman of the Council

Council meeting: Wednesday, 16 May 2012

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 16 May 2012 at **6.30pm.**

Emergency Procedure

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

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

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 Chaplin**
The Chair to announce the appointment of their Chaplin.

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

5. **Apologies for Absence**

6. **Minutes**

To confirm the minutes of the Council meeting held on 25 April 2012. **(Page 1)**

7. **Appointments**

To note the membership of the Executive, as appointed by the Leader; approve the nominations for membership of Council's Committees and substitute members **(Page 4)**, and to agree the delegation of appointments to Working Parties and Outside Bodies to the Deputy Chief Executive and Monitoring Officer in consultation with Group Leaders.



Chief Executive

8 May 2011

Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456005 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING.