

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 14 MAY 2003 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 RETIRING CHAIR

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 held on 1 May 2003 (Appendix A).

7. MINUTES

To confirm the minutes of the Meeting of the Council held on 23 April 2003 as set out on page 676 to 679.

8. APPOINTMENTS

To consider the nominations for membership of the Executive (including the appointment of the Leader and portfolio holders), and Committees, including substitute members (Appendix "B" to follow).

Janie Barrett
Chief Executive