

Michael Kinson OBE

Chairman of the Council

Council meeting: Wednesday, 15 May 2013

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 15 May 2013 at **6.30pm.**

Emergency Procedure

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

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. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

7. **Minutes**

To confirm the minutes of the Council meeting held on 24 April 2013. **(Page 1)**

8. **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 (including cessation of an appointment) to the Deputy Chief Executive and Monitoring Officer in consultation with Group Leaders.



Chief Executive

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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) 412656 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.