

Bill Evans

Chair of the Council

Notice is hereby given that the an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 28 June 2006 at 6.00 pm.

Emergency Procedure

At the commencement of the meeting, the Chair 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. **Apologies for Absence**

2. **Minutes**

To confirm the minutes of the Annual Council Meeting on 17 May 2006 as set out on pages 1 and 2.

3. **Approval of the Statement of Accounts 2005/06**

To consider the report of the Responsible Financial Officer and Finance.

(Enclosed)

4. **Executive Overview and Scrutiny Committee**

To approve the appointment of Councillor Norman Vincett as a member of the Executive Overview and Scrutiny Committee in succession to Councillor M Coker.

5. **Common Seal**

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.

Chief Executive