



**Stephen Cross**  
Chairman of the Council

**Council meeting: Wednesday, 15 May 2019**

Notice is hereby given that the Annual Meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 15 May 2019 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. **Appointment of Vice-Chairman of the Council**  
To elect the Vice- Chairman 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 their Chaplain.
4. **Vote of Thanks for the Retiring Chairman**
5. **Apologies for Absence**
6. **Return of Councillors Elected and Political Proportionality**  
To consider a report from Democratic Services. **(Pages 1 to 5)**
7. **Minutes**  
To confirm the minutes of the meeting of the Council held on 17 April 2019. **(Pages 1 to 7)**
8. **Appointment of Leader of the Council**
9. **To note the Members to be appointed to the Executive by the Leader of the Council**
10. **Appointments**
  - (a) to consider the nominations for membership of the Committees including substitutes **(to follow)**;
  - (b) to approve the memberships of Working Parties & Forums **(to follow)**; and
  - (c) to consider the appointments to Champion Roles & Outside Bodies. **(to follow)**





Chief Executive  
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For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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Details of all the Council's committees, councillors and agenda papers are available via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.