



THE TOWN COUNCIL
OF
ROYAL LEAMINGTON SPA
TOWN HALL, PARADE,
ROYAL LEAMINGTON SPA
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ROBERT NASH ACIS DMS
Clerk to the Town Council

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3rd May 2018

Dear Councillor,

You are summoned to attend the **ANNUAL MEETING** of the Town Council of Royal Leamington Spa which will be held in the **Assembly Room, at the Town Hall, Royal Leamington Spa** on **SATURDAY 12th MAY 2018** commencing at **11.30 am** for the purpose of transacting the business specified below.

All Councillors are asked to be seated by **11.20 a.m.**

Yours faithfully,

CLERK TO THE TOWN COUNCIL

TO ALL MEMBERS OF THE COUNCIL

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST
To receive any declarations of interest from Members relating to any matter identified for discussion at the Meeting
3. MAYOR'S ANNOUNCEMENTS, INCLUDING DISBURSEMENT OF THE MAYOR'S CHARITY FUND 2017/18
4. MAYOR'S ANNUAL AWARDS
Members of the public attending for this item will be asked to receive their award from the Mayor.
5. TO ELECT THE TOWN MAYOR OF ROYAL LEAMINGTON SPA FOR 2018/2019 AND RECEIVE THE MAYOR'S DECLARATION OF OFFICE
6. TO APPOINT THE MAYOR'S CHAPLAIN
7. TO ELECT THE DEPUTY TOWN MAYOR OF ROYAL LEAMINGTON SPA FOR THE YEAR 2018/2019.

8. TO APPROVE A VOTE OF THANKS TO THE RETIRING TOWN MAYOR

9. PUBLIC FORUM

To receive questions or representations from members of the public in accordance with Council Standing Order No. 36.

10. MINUTES

To confirm and sign as a correct record the Minutes of the Meeting of the Town Council held on 19th March 2018. (Report No.10)

11. APPOINTMENT OF STANDING COMMITTEES

To appoint the Council's Standing Committees for 2018/19 (Report No. 11).