



# WARWICK TOWN COUNCIL

Court House  
Jury Street  
WARWICK  
CV34 4EW  
Tel: 01926 411694

Jayne Topham  
Town Clerk

## SPECIAL COUNCIL MEETING

**YOU ARE HEREBY SUMMONED** to a Meeting of Warwick Town Council to be held in the Ballroom at the Court House Jury Street Warwick on **WEDNESDAY 30<sup>th</sup> JUNE 2021** commencing at 6.30pm.

### AGENDA

**66. Apologies**

**67. Declarations of Interest**

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

**68. Annual Governance Statement 2021**– approve from the Annual Return

**69. Accounting Statement 2020/21** – approve (see attached)

**70. Approve the Internal Auditor Report** – (see attached)

**71. Standing Orders** – Approve (see attached)

**72. Grievance Policy** – Approve (see attached)

**73. Finance Regulations** – appoint a councillor to be internal auditor (outside of F & P committee)

**74. Boundary Review 2023 review:** The proposal for Warwick and Leamington can be seen at:  
<https://boundarycommissionforengland.independent.gov.uk/wp-content/uploads/2021/06/2021-06-08-West-Midlands-Initial-Proposals-50.-Warwick-and-Leamington-BC.pdf>

Jayne Topham 24<sup>th</sup> June 2021