

LICENSING COMMITTEE

Minutes of the meeting held on Monday 17 June 2013 at the Town Hall, Royal Leamington Spa, at 5.15 pm.

PRESENT: Councillors Coker, Gill, Mrs Grainger, Illingworth, Mrs Knight, Vincett, Wilkinson and Wreford-Bush.

Apologies for absence were received from Councillors Bromley, Mrs Bunker, Guest and Mrs Mellor.

1. **SUBSTITUTES**

Councillor Coker substituted for Councillor Mrs Bunker.

2. **APPOINTMENT OF CHAIRMAN**

It was moved by Councillor Vincett, seconded by Councillor Mrs Grainger and

RESOLVED that Councillor Illingworth be elected Chairman of Warwick District Council's Licensing Committee for the year 2013/14.

Councillor Illingworth thanked the Committee for its support.

3. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

4. **MINUTES**

The minutes of the meeting of the Committee held on 18 February 2013 were taken as read and signed by the Chairman as a correct record.

Councillor Illingworth confirmed that Councillors Gill, Mrs Knight and Wilkinson would be sitting on the Licensing Panel to be held on 10 July 2013. He also confirmed that Members were aware of the situation regarding Shades.

(Councillor Mrs Knight arrived during this item.)

(The meeting ended at 5.20 pm)