

Licensing & Regulatory Committee

Wednesday 15 May 2024

An additional meeting of the above Committee will be held at Shire Hall, Market Place, Warwick on Wednesday 15 May 2024, at **7.30pm**, or following the conclusion of Annual Council whichever is the later.

Membership of the Committee will be confirmed at Annual Council 15 May 2024.

Agenda

1. **Appointment of Chairman**

To appoint the Chairman of the Committee for the municipal year 2024/25.

2. **Appointment of Vice-Chairman**

To appoint the Vice-Chairman of the Committee for the municipal year 2024/25.

3. **Apologies**

To receive apologies for absence from any Councillor who is unable to attend.

4. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

5. **Appointment to Licensing & Regulatory Panels**

(a) To appoint the membership of the Licensing & Regulatory Panels for the municipal year 2024/25.

	Councillor	Councillor	Councillor
Panel A	Barton	Gifford	Gorman
Panel B	Browne	Roberts	Matecki
Panel C	Luckhurst	Rosu	Redford
Panel D	D Harrison	King	Syson
Panel E	Armstrong	Dray	Kohler

- (b) To appoint all members of the Committee as substitutes for the above Panels.
- (c) To note that by virtue of the Licensing Act 2003 the Panels do not have to be politically proportionate to the Council and confirm the departure from political proportionality for the Panels not considering matters made under the Licensing Act 2003.

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General Enquiries: Please contact the Committee Services team via email at. Alternatively, you can contact us at:

Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT or telephone 01926 456114.

For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Committee at LandRCommittee@warwickdc.gov.uk

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