

Licensing Committee

Wednesday 19 February 2014

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 19 February 2014 at **4.30pm.**

Membership:

Councillor Mrs Bromley	Councillor Illingworth
Councillor Mrs Bunker	Councillor Mrs Knight
Councillor Caborn	Councillor Mrs Mellor
Councillor Ms De-Lara-Bond	Councillor Pratt
Councillor Gill	Councillor Vincett
Councillor Mrs Goode	Councillor Wilkinson
Councillor Mrs Grainger	Councillor Wreford-Bush
Councillor Guest	

Agenda

1. **Emergency Procedure**

At the commencement of the meeting the emergency procedure for the Town Hall will be announced.

2. **Substitutes**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

*3. **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 entered on the form to be circulated with the attendance sheet and declared 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.

***4. Minutes**

To confirm the minutes of the meetings held on 17 June 2013.

(Item 4/ Page 1)

***5. Record of Licensing Panel Hearings**

To note the minutes of the Licensing Panel Hearings held between 10 July 2013 and 9 January 2014.

10 July 2013	(Item 5/Page 1)
19 August 2013	(Item 5a/Page 1)
20 August 2013	(Item 5b/Page 1)
21 August 2013	(Item 5c/Page 1)
3 September 2013	(Item 5d/Page 1)
19 September 2013	(Item 5e/Page 1)
18 October 2013	(Item 5f/Page 1)
22 October 2013	(Item 5g/Page 1)
14 November 2013	(Item 5h/Page 1)
11 December 2013	(Item 5i/Page 1)
18 December 2013	(Item 5j/Page 1)
9 January 2014	(Item 5k/Page 1)

***6. Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within paragraph 1 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

***7. Record of Licensing Panel Hearings**

To note the confidential minutes of the Licensing Panel Hearing held on 18 October 2013.

(Item 7/Page 1)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by Council).

Published 10 February 2014

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 412656

Facsimile: 01926 456121

E-Mail: committee@warwickdc.gov.uk

**You can e-mail the members of the this Committee at
licensingcommittee@warwickdc.gov.uk**

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

Please note that the majority of meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 412656 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING, BY TELEPHONING (01926) 412656