

# Licensing & Regulatory Committee

Minutes of the meeting held on Wednesday 15 May 2024 at Shire Hall, Warwick at 7.20pm.

**Present:** Councillors, Armstrong, Browne, Barton, C Gifford, Dray, Gorman, King, Kohler, Luckhurst, Matecki, Redford, Roberts, Rosu and Syson.

## 1. Appointment of Chair

It was proposed, duly seconded and

**Resolved** that Councillor Gorman be appointed Chair of the Committee for the 2024/2025 municipal year.

## 2. Apologies

Apologies for absence were received from Councillor D Harrison.

## 3. Declarations of Interest

There were no declarations of interest made.

## 4. Appointment of Vice-Chair

It was proposed, duly seconded and

**Resolved** that Councillor Browne be appointed Vice-Chair of the Committee for the 2024/2025 municipal year.

## 5. Appointment to Licensing & Regulatory Panels

The Committee considered the proposals for membership of the Panels and

**Resolved** that

- (1) the membership of the Licensing & Regulatory Panels for the municipal year 2024/25, be

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

- (2) all members of the Committee be appointed as substitutes for the above Panels; and

- (3) by virtue of the Licensing Act 2003, the Panels are not politically proportionate to the Council and the departure from political proportionality for the Panels not considering matters made under the Licensing Act 2003, be approved.

(The meeting ended at 7.25pm)

CHAIR  
29 May 2024