

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 17 October 2022, at **5.00pm** and available for the public to watch via the Warwick District Council's [YouTube channel](#).

Councillor O Jacques (Chairman)  
Councillor T Wright (Vice-Chairman)

Councillor A Barton	Councillor V Leigh-Hunt
Councillor A Boad	Councillor M Luckhurst
Councillor G Cullinan	Councillor D Norris
Councillor A Evans	Councillor P Redford
Councillor C Gifford	Councillor W Roberts
Councillor G Illingworth	Councillor S Syson
Councillor C King	

### **Agenda**

#### **1. Apologies & Substitutes**

- (a) to receive apologies for absence from any Councillor who is unable to attend; and
- (b) 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.

#### **2. 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.

#### **3. Minutes**

- (a) To confirm the minutes of the meeting held on 11 May 2022. (**Pages 1 to 2**)
- (b) To correct the meeting start time on the 5 May 2021 minutes from "4:30pm" to 7:50pm" and to correct the meeting end time from "4.47pm" to "8:04pm".

#### 4. Minutes of Licensing & Regulatory Panels

To confirm the minutes of the Licensing & Regulatory Panels as set out below:

- a) 22 March 2022 **(Pages 1 to 6)**
- b) 23 June 2022 **(Pages 1 to 10)**
- c) 12 July 2022 **(Pages 1 to 11)**
- d) 10 August 2022 **(To follow)**

#### 5. Changes to the Membership of Licensing & Regulatory Panels

To make amendments to the membership of the Licensing & Regulatory Panels for the municipal year 2022/23.

	Councillor	Councillor	Councillor
Panel A	Barton (Whitnash)	Wright (Rural)	C Gifford (Leamington)
Panel B	Illingworth (Kenilworth & Rural)	Evans (Leamington)	<b>King</b> (Leamington)
Panel C	Leigh-Hunt (Rural)	Roberts (Leamington)	Boad (Leamington)
Panel D	Syson (Leamington)	Norris (Rural)	Cullinan (Leamington)
Panel E	Jacques (Warwick)	Luckhurst (Leamington)	<b>Redford</b> (Rural)

#### 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 the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Numbers	Paragraph Numbers	Reason
7	1	Information relating to an Individual
7	2	Information which is likely to reveal the identity of an individual

#### 7. Confidential Minutes of the Licensing & Regulatory Panels

To confirm the confidential minutes of the Licensing & Regulatory Panel meeting held on:

- a) 5 April 2022 **(Pages 1 to 6)**
- b) 19 April 2022 **(Pages 1 to 2)**
- c) 3 May 2022 **(Pages 1 to 8)**
- d) 19 May 2022 **(Pages 1 to 6)**
- e) 16 June 2022 **(To follow)**
- f) 1 September 2022 **(Pages 1 to 4)**  
**(Not for publication)**

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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](mailto:LandRCommittee@warwickdc.gov.uk)

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

The agenda is available in large print on request,  
prior to the meeting, by telephoning (01926)  
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