

Licensing & Regulatory Committee

Monday 19 February 2018

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 19 February 2018 at 5.00 pm.

Membership:

Councillor Illingworth (Chairman)	
Councillor Ashford	
Councillor Mrs Cain	Councillor Mrs Hill
Councillor Davies	Councillor Mrs Knight
Councillor Gallagher	Councillor Murphy
Councillor Gifford	Councillor Quinney
Councillor Gill	Councillor Mrs Redford
Councillor Miss H Grainger	Councillor Mrs Stevens
Councillor Heath	

Emergency Procedure

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

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 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.

3. **Minutes**

To consider the minutes of the meeting held on 11 January 2018.

(To follow)

4. **Revisions to the Scheme of Delegation with regard to Personal Licence Holders**

To consider a report from the Chief Executive & Democratic Services

(Item 4/Page 1)

Published Friday 9 February 2018

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

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

**You can e-mail the members of this Committee at
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

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.