

# Licensing Committee

Tuesday 26 May 2009

Friday 15 May 2009

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday 26 May 2009 at **4.30pm.**

## Committee Membership:

Councillor M F Coker	Councillor J E Hatfield
Councillor R Crowther	Councillor T Heath
Councillor C K De-Lara-Bond	Councillor Mrs E Higgins
Councillor R J Edwards	Councillor Mrs M McFarland
Councillor Mrs S J Gallagher	Councillor Mrs A Mellor
Councillor Mrs E M Goode	Councillor A Mobbs
Councillor G B Guest	Councillor D J Shilton
Councillor C Harris	

## Emergency Procedure

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

## Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 4 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, Members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

## Agenda

### \*1 Appointment of Chairman

To appoint a Chairman of the Committee for the ensuing municipal year.

### \*2 Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Committee for the ensuing municipal year.

**3. Substitute Members**

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.

**\*4. Declarations of Interest**

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

**\*5. Minutes**

To confirm the minutes of the meeting held on 8 December 2008.

(Previously circulated)

**\*6. Record of Panel Hearings**

To note the minutes of Licensing Panel Hearings held on 4 November 2008 and between 2 December 2008 and 30 March 2009.

(Page 1) (Enclosure)

**\*7. Suggested amendments to the Licensing Policy regarding the Cumulative Impact Zones**

To consider a report from Members' Services.

(Page 41) (Enclosure)

**\*8. Concerns from Environmental Health Officer regarding the attachment of conditions**

To consider a report from Members' Services.

(Page 58) (Enclosure)

**\*(DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL)**

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

**Telephone: 01926 456005**

**Facsimile: 01926 456027**

**E-Mail: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)**

**You can e-mail the Members of the Regulatory Committee at [regulatorycommittee@warwickdc.gov.uk](mailto:regulatorycommittee@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)**

**Please note that the majority of the 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) 456005 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 CALLING ON (01926) 456005**