# Licensing and Regulatory Committee

Minutes of the meeting held on Monday 20 May 2019 at the Town Hall, Royal Learnington Spa at 6.17pm.

**Present:** Councillors; Calver, C Gifford, A Dearing, Evans, Heath, Illingworth, Leigh-Hunt, Luckhurst Jacques, Murphy, Redford, Sanghera and Syson.

### 1. **Apologies and Substitutes**

- (a) apologies for absence were received from Councillor Mangat; and
- (b) there were no substitutes for the meeting.

### 2. **Declarations of Interest**

There were no declarations of interest made.

### 3. **Appointment of Chairman of the Committee**

It was proposed by Councillor Redford, duly seconded; and

**Resolved** that Councillor Heath be appointed Chairman of the Committee for the ensuing municipal year.

## 4. **Appointment of Vice-Chairman of the Committee**

It was proposed by Councillor Redford, duly second; and

**Resolved** that Councillor Murphy be appointed Vice-Chairman of the Committee for the ensuing municipal year.

(The meeting ended at 6.19 pm)

CHAIRMAN 28 May 2019