

Licensing and Regulatory Committee

Minutes of the meeting held on Tuesday 28 May 2019 at the Town Hall, Royal Leamington Spa at 4.30pm.

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

(In the absence of Councillor Heath, the Vice-Chairman, Councillor Murphy, chaired the meeting)

5. Apologies and Substitutes

- (a) apologies for absence were received from Councillors Evans and Heath; and
- (b) there were no substitutes for the meeting.

6. Declarations of Interest

There were no declarations of interest made.

7. Appointment of Licensing & Regulatory Panels

The Committee considered the proposals for membership of the Panels and it was proposed that membership of Panel D and E should be swapped.

Resolved that

- (1) the membership of the Licensing & Regulatory Panels for the municipal year 2019/20, be

Panel	Councillor	Councillor	Councillor
A	Heath	Leigh-Hunt	C Gifford
B	Illingworth	Evans	Sanghera
C	Murphy	A Dearing	Calver
D	Syson	Jacques	Heath
E	Redford	Luckhurst	Mangat

- (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 not be 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 4.19 pm)

CHAIRMAN
19 August 2019