

Licensing and Regulatory Committee

Minutes of the meeting held at Shire Hall, Warwick on Monday 16 October 2023 at 4.30pm.

Present: Councillors Gorman (Chair), Armstrong, Barton, Dray, C Gifford, Kohler, Luckhurst, and Syson.

6. **Apologies and Substitutes**

- (a) apologies for absence were received from Councillors D Harrison, Redford and Sinnott; and
- (b) there were no substitutes.

7. **Declarations of Interest**

There were no declarations of interest.

8. **Minutes**

The minutes of following meetings were taken as read and signed by the Chairman as a correct record:

- a) 20 March 2023; and
- b) 17 May 2023.

9. **Minutes of the Licensing & Regulatory Panels**

The minutes of the Licensing and Regulatory Panels held on 30 May 2023, and 27 July 2023 were taken as read and signed by the Chairman as a correct record.

10. **Appointment to Licensing & Regulatory Panels**

It was proposed by Councillor Syson, seconded by Councillor Gifford and

Resolved that Councillor Rosu be appointed to Panel C and as a substitute to all panels.

11. **Public and Press**

Resolved 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 paragraphs 1 & 2 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

LICENSING & REGULATORY COMMITTEE MINUTES (Continued)

12. Confidential Minutes of the Licensing & Regulatory Panels

The minutes of the following Licensing and Regulatory Panels were taken as read and signed by the Chairman as a correct record:

- a) 5 April 2023;
- b) 29 June 2023;
- c) 11 July 2023;
- d) 25 July 2023; and
- e) 17 August 2023.

(The meeting ended at 4.37pm)

CHAIR
11 March 2024