

Licensing & Regulatory Committee

Wednesday 6 August 2014

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 6 August 2014 at 2.30pm.

Membership:

Councillor Illingworth (Chairman)	
Councillor Mrs Bunker	Councillor Mrs Higgins
Councillor De-lara-Bond	Councillor Mrs Knight
Councillor Doody	Councillor MacKay
Councillor Mrs Gallagher	Councillor Mrs Mellor
Councillor Gill	Councillor Pratt
Councillor Mrs Goode	Councillor Wilkinson
Councillor Guest	Councillor Wreford-Bush

Agenda

*1. **Substitutes**

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. **Appointment of Vice Chairman**

To consider if the Committee should appoint a Vice Chairman and, if so, to make said appointment for the ensuing municipal year.

*3. **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.

***4. Minutes**

To receive the minutes of the Licensing & Regulatory meeting held on 17 June 2014 **(Item 4/Page 1)**

***5. Recording of Meetings**

To consider recording Licensing & Regulatory Meetings and Panels **(Item 5/Page 1)**

***6. Convictions and Cautions Policy**

To receive a report from Health and Community Protection **(Item 6/Page 1)**

***7. Appointment of Sub-Committees**

To consider the membership of L&R sub-committees and confirmation of meeting dates
(To be circulated at the meeting)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by Council).

Published Tuesday 29 July 2014

**General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.
Telephone: 01926 353362
Facsimile: 01926 456121
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 committee@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 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) 353362 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
TELEPHONING (01926) 353362**