

Licensing & Regulatory Committee

Wednesday 7 October 2015

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 5 August 2015 at 2.30 pm.

Membership:

	Councillor Illingworth (Chairman)	
Councillor Ashford		Councillor Miss Grainger
Councillor G Cain		Councillor Mann
Councillor Mrs Cain		Councillor Murphy
Councillor Davies		Councillor Quinney
Councillor Mrs Falp		Councillor Mrs Redford
Councillor Gifford		Councillor Mrs Stevens
Councillor Gill		Councillor Ms Weed

Emergency Procedure

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

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. **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.

***3. Minutes**

To receive the minutes of the Licensing & Regulatory Committee meetings held on 25 February, 7 April and 10 June 2015. **(Item 3/Page 1)**

***4. Record of Licensing & Regulatory Panel Hearings**

To note the minutes of the Licensing & Regulatory Panel Hearings as set out below:

- 24 March 2015 **(Item 4/Page 1)**
- 13 April 2015 **(Item 4/Page 5)**
- 5 May 2015 **(Item 4/Page 9)**
- 1 June 2015 **(Item 4/Page 12)**
- 18 June 2015 **(To follow)**
- 8 July 2015 **(Item 4/Page 15)**
- 26 August 2015 **(Item 4/Page 19)**

***5. Revision of Gambling Policy**

To receive a report from Health and Community Protection **(Item 5/Page 1)**

***6. Public and Press**

To consider resolving 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 the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Nos.	Para No.	Reason
7	1	Information relating to any individual
7	2	Information which is likely to reveal the identity of an individual
7	7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

***7. Record of Licensing & Regulatory Panel Hearings**

To note the confidential minutes of the Licensing & Regulatory Panel Hearings as set out below:

- 26 February 2015 **(Item 7/Page 1)**
- 5 May 2015 **(Item 7/Page 7)**
- 14 July 2015 **(To follow)**
- 30 July 2015 **(Item 7/Page 15)**
- 17 September 2015 **(To follow)**

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

**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