

Licensing Committee

Monday 17 June 2013

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 17 June 2013 at **5.15pm.**

Membership:

Councillor Mrs Bromley	Councillor Illingworth
Councillor Mrs Bunker	Councillor Mrs Knight
Councillor Ms De-Lara-Bond	Councillor Mrs Mellor
Councillor Gill	Councillor Pratt
Councillor Mrs Goode	Councillor Vincett
Councillor Mrs Grainger	Councillor Wilkinson
Councillor Guest	Councillor Wreford-Bush
Councillor Heath	

Agenda

1. **Emergency Procedure**

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

2. **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.

3. **Appointment of Chairman**

To appoint the Chairman of the Committee for the ensuing municipal year.

*4. **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.

***5. Minutes**

To confirm the minutes of the meeting held on 18 February 2013.

(Item 5/ Page 1)

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

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You can e-mail the members of the this Committee at licensingcommittee@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) 412656 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) 412656