

LICENSING COMMITTEE

Minutes of the meeting held on Wednesday 19 February 2014 at the Town Hall, Royal Leamington Spa, at 4.30 pm.

PRESENT: Councillor Illingworth (Chairman); Councillors Mrs Bromley, Mrs Bunker, Caborn, Ms De-Lara-Bond, Goode, Guest, Mrs Knight, Pratt, Wilkinson, and Wreford-Bush.

Apologies for absence were received from Councillors Gill, Mrs Grainger, Mrs Mellor and Vincett.

5. **SUBSTITUTES**

There were no substitutes.

6. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

7. **MINUTES**

The minutes of the meeting of the Committee held on 17 June 2013 were taken as read and signed by the Chairman as a correct record.

8. **RECORD OF LICENSING PANEL HEARINGS**

Members confirmed that the minutes from Licensing Panel Hearings held between 10 July 2013 and 9 January 2014 were a correct record subject to two amendments to the minutes of 9 January 2014.

RESOLVED that the minutes of the Licensing Panels held between 10 July 2013 and 9 January 2014 be noted subject to two amendments to the minutes of 9 January 2014:

- (1) the Chairman of the Panel Hearing be stated as Councillor Goode, not Councillor Pratt; and
- (2) on page 5, the bullet point which reads "they agreed with Councillor Weber that no drinking street and no activity should be permitted within the curtilage of the premises and this was why they had removed this aspect from their application" be changed to "they agreed with Councillor Weber that no drinking *in the* street and no activity should be permitted within the curtilage of the premises and this was why they had removed this aspect from their application".

LICENSING COMMITTEE MINUTES (Continued)

9. PUBLIC AND PRESS

RESOLVED that under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item, by reason of the likely disclosure of exempt information within paragraph 1 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Minute No.	Para Nos.	Reason
10	1	Information relating to an individual.

10. RECORD OF LICENSING PANEL HEARING

Members confirmed that the confidential minutes of the Licensing Panel Hearing held on 18 October 2013 were a correct record.

RESOLVED that the confidential minutes of the Licensing Panel held on 18 October 2013 be noted.

(The meeting ended at 4.38 pm)