

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 20 February 2023, at **4.30pm** and available for the public to watch via the Warwick District Council's [YouTube channel](#).

Councillor O Jacques (Chairman)
Councillor T Wright (Vice-Chairman)

Councillor A Barton	Councillor V Leigh-Hunt
Councillor A Boad	Councillor M Luckhurst
Councillor G Cullinan	Councillor N Murphy
Councillor A Evans	Councillor P Redford
Councillor C Gifford	Councillor W Roberts
Councillor G Illingworth	Councillor S Syson
Councillor C King	

Agenda

1. Apologies & Substitutes

- (a) to receive apologies for absence from any Councillor who is unable to attend; and
- (b) 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 disclosed 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

- a) To confirm the minutes of the meeting held on 17 October 2022.
- b) To amend the minutes of the Licensing & Regulatory Committee meeting held on 21 March 2022, so that minute 24 refers to the Licensing and Regulatory Committee rather than Panels, and Minute 25 corrects the title of the item to read *Minutes of Licensing & Regulatory Panels*.

4. **Minutes of Licence & Regulatory Panels**

To confirm the minutes of the Licensing & Regulatory Panels as set out below:

- a) 9 November 2022 **(Pages 1 to 6)**
- b) 24 November 2022 **(Pages 1 to 3)**
- c) 29 November 2022 **(To follow)**

5. **Extension of current Public Space Protection Orders**

To consider a report from Safer Communities, Leisure and Environment

(Pages 1 to 6)

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 Numbers	Paragraph Numbers	Reason
7	1	Information relating to an Individual
7	2	Information which is likely to reveal the identity of an individual

7. **Confidential Minutes of the Licensing & Regulatory Panels**

To confirm the confidential minutes of the Licensing & Regulatory Panel meeting held on:

- a) 28 September 2022 **(Pages 1 to 10)**
- b) 13 October 2022 **(Pages 1 to 5)**
- c) 15 December 2022 **(Pages 1 to 3)**
(Not for publication)

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For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Committee at LandRCommittee@warwickdc.gov.uk

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

The agenda is available in large print on request, prior to the meeting, by telephoning (01926) 456114