

## Licensing & Regulatory Committee

Wednesday 24 July 2024

An additional meeting of the above Committee will be held at Shire Hall, Market Place, Warwick on Wednesday 24 July 2024, at **4.30pm**.

### 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 of the Licencing & Regulatory Committee**

To confirm the minutes of the meetings held on 29 May 2024. **(Pages 1 to 4)**

#### 4. **Minutes of Licencing & Regulatory Panels**

To confirm the minutes of the Licensing & Regulatory Panels held on:

- a) 18 April 2024 **(Pages 1 to 7)**
- b) 28 May 2024 **(Pages 1 to 3)**

#### 5. **Statutory Review of Gambling Policy – Request for Public Consultation**

To consider a report from Safer Communities, Leisure, and Environment.  
**(Pages 1 to 26)**

## 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 meetings held on:

- |                         |   |
|-------------------------|---|
| a) 10 April 2024        | <b>(Pages 1 to 5)<br/>(Not for publication)</b> |
| b) 25 June 2024, 2.00pm | <b>(Pages 1 to 8)<br/>(Not for publication)</b> |
| c) 25 June 2024, 3.00pm | <b>(Pages 1 to 5)<br/>(Not for publication)</b> |

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General Enquiries: Please contact the Committee Services team via email at. Alternatively, you can contact us at:

Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT or telephone 01926 456114.

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