

A meeting of the above Committee will be held at at Shire Hall, Market Place, Warwick on Monday 16 October 2023, at **4.30pm**.

Councillor K Gorman (Chair)
Councillor J Sinnott (Vice-Chairman)

Councillor D Armstrong
Councillor A Barton
Councillor C Gifford
Councillor D Harrison
Councillor C King
Councillor P Kohler
Councillor M Luckhurst

Councillor J Matecki
Councillor P Redford
Councillor W Roberts
Councillor G Rosu
Councillor S Syson

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 Licensing & Regulatory Committee

To confirm the minutes of the meetings held on:

- a) 20 March 2023.
- b) 17 May 2023.

(Pages 1 to 2)

(Pages 1 to 2)

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

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

- a) 30 May 2023 **(Pages 1 to 6)**
- b) 27 July 2023 **(Pages 1 to 7)**

5. **Appointment to Licensing & Regulatory Panels**

- (a) To appoint the Councillor Rosu to Panel C of the Licensing & Regulatory Panels.
- (b) To appoint Councillor Rosu as a substitute for all Panels.
- (c) To note that by virtue of the Licensing Act 2003 the Panels do not have to be politically proportionate to the Council and confirm the departure from political proportionality for the Panels not considering matters made under the Licensing Act 2003.

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) 5 April 2023 **(Pages 1 to 5)**
(Not for publication)
- b) 29 June 2023 **(Pages 1 to 5)**
(Not for publication)
- c) 11 July 2023 **(Pages 1 to 7)**
(Not for publication)
- d) 25 July 2023 **(Pages 1 to 5)**
(Not for publication)
- e) 17 August 2023 **(To follow)**
(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)
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