

Regulatory Committee

Monday 27 July 2009

Friday 17 July 2009

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Monday 27 July 2009 at **2.00pm**.

Committee Membership:

Councillor Mrs Mellor (Chairman)	
Councillor Mrs Falp (Vice-Chairman)	
Councillor R Crowther	Councillor C Harris
Councillor Mrs S Gallagher	Councillor G Illingworth
Councillor Mrs E Goode	Councillor Mrs Knight
Councillor M Grainger	Councillor N Vincett

Emergency Procedure

At the commencement of the meeting the Chairman will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet, and declared at item 2 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, Members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

Agenda

1. **Substitute Members**

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 personal and prejudicial interests in the items on the agenda in accordance with the adopted Code of Conduct.

***3. Minutes**

To confirm the minutes of the meeting held on 24 June 2009. **(Page 1)**

***4. 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 three items 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.

***5. Licensed Hackney Carriage/Private Hire Driver with Undeclared Conviction**

To consider a report from Members' Services. **(Page 8) (Not for Publication)**

***6. Application for a Hackney Carriage/Private Hire Driver's Licence from a Person with Convictions**

To consider a report from Members' Services. **(Page 16) (Not for Publication)**

***7. Application for a Hackney Carriage/Private Hire Driver's Licence from a Person with Convictions**

To consider a report from Members' Services. **(Page 21) (Not for Publication)**

***8. Suggested Changes to Add Security to the Checking of DVLA Licences**

To consider a report from Members' Services. **(Page 26)**

(*DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL)

General Enquiries: Please contact Members' Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, CV32 5HZ.

Telephone: 01926 456005

Facsimile: 01926 456121

E-Mail: committee@warwickdc.gov.uk

You can e-mail the Members of the Regulatory Committee at regulatorycommittee@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 the 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) 456005 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)
456005**