

Regulatory Committee

Wednesday 23 June 2004 –**2.00 PM**

Friday 11 June 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Wednesday 23 June 2004 at **2.00 pm**.

Committee Membership:

Councillor R Butler
Councillor M F Coker
Councillor M Doody
Councillor B S Gill
Councillor Mrs E M Goode

Councillor Mrs J M Knight
Councillor D S Kundi
Councillor C Harris
Councillor L G Windybank

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. **Appointment of Chair**

To appoint a Chair for the ensuing year.

3. Appointment of Vice-Chair

To appoint a Vice-Chair for the ensuing year.

4. 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.

5. Minutes

To confirm the minutes of the meetings held on 15 January, 28 January, 19 February (10.00 am and 2.15 pm), 22 March and 25 March 2004.

6. Public and Press

To consider resolving 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 4 of Schedule 12A of the Local Government Act 1972.

7. Application for a Private Hire Driver's Licence

To consider the report from Members' Services. (Enclosure)
(NOT FOR PUBLICATION)

8. Hackney Carriage and Private Hire Drivers - Medical

To consider the report from Members' Services. (Enclosure)

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

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

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Enquiries about specific reports: Please contact the officer named in the reports.

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

**THE AGENDA IS AVAILABLE IN LARGE PRINT
ON REQUEST, PRIOR TO THE MEETING BY
CONTACTING COLIN TUBBS ON
(01926) 456101**