

Licensing & Regulatory Committee

Tuesday 29 May 2018

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 29 May 2018 at 4.00 pm.

Membership:

Councillor Ashford	Councillor Mrs Hill
Councillor Mrs Cain	Councillor Illingworth
Councillor Davies	Councillor Mrs Knight
Councillor Gallagher	Councillor Murphy
Councillor Gifford	Councillor Quinney
Councillor Gill	Councillor Mrs Redford
Councillor H Grainger	Councillor Mrs Stevens
Councillor Heath	

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

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. **Appointment of Chairman**

To appoint the Chairman of the Committee for the ensuing municipal year.

3. **Appointment of Vice-Chairman**

To appoint the Vice-Chairman of the Committee for the ensuing municipal year.

4. **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 entered on the form to be circulated with the attendance sheet and declared 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.

5. **Minutes**

To consider the minutes of the meetings held on 8 August 2016, 31 October 2016 (previously discussed but not signed) and 16 April 2018.

6. **Minutes of Licensing & Regulatory Panels**

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

Item 6a - 15 January 2018

Item 6b - 8 March 2018

7. **Appointment of Sub-Committees**

To consider the following membership of Licensing & Regulatory sub-committees:

Panel A	Councillor Mrs Cain	Councillor Gifford	Councillor Quinney
Panel B	Councillor Ashford	Councillor Gallagher	Councillor Gill
Panel C	Councillor Illingworth	Councillor Mrs Knight	Councillor Mrs Stevens
Panel D	Councillor Davies	Councillor Heath	Councillor Mrs Redford
Panel E	Councillor H Grainger	Councillor Mrs Hill	Councillor Murphy

8. **Statutory Review of the WDC Gambling Policy**

To consider a report from Health & Community Protection.

9. **Review of Warwick District Ward Boundaries**

To consider a report from Democratic Services

10. **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 Nos.	Para No.	Reason
11	1	Information relating to any individual
11	2	Information which is likely to reveal the identity of an individual

11. **Minutes of Licensing & Regulatory Panels**

To note the confidential minutes of the Licensing & Regulatory Panel Hearings as set out below:

Item 11a – 2 May 2017
Item 11b - 27 June 2017
Item 11c – 20 March 2018
Item 11d – 5 April 2018
Item 11e – 1 May 2018

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

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

You can e-mail the members of this 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

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.