

Regulatory & Licensing Committee

Tuesday 17 June 2014

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 17 June 2014 at 2.30pm.

Membership:

Councillor Mrs Bunker	Councillor Illingworth
Councillor De-lara-Bond	Councillor Mrs Knight
Councillor Doody	Councillor MacKay
Councillor Mrs Gallagher	Councillor Mrs Mellor
Councillor Gill	Councillor Pratt
Councillor Mrs Goode	Councillor Wilkinson
Councillor Guest	Councillor Wreford-Bush
Councillor Mrs Higgins	

Agenda

*1. **Substitutes**

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 the Chair of the Committee for the ensuing municipal year.

*3. **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.

***4. Minutes**

To receive the minutes of the Regulatory meetings held on 14 October and 12 November 2013 and 28 January and 3 April 2014 **(Item 4/Page 1)**

***5. Procedures for the new Regulatory & Licensing Committee**

To receive a report from Health & Community Protection **(Item 5/Page 1)**

***6. Warwick District Community Governance Review 2013/2014**

To receive a report from Electoral Services **(Item 6/Page 1)**

***7. Revised Licensing Policy**

To receive a report from Health & Community Protection **(Item 7/Page 1)**

***8. 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
9	1	Information relating to any individual
9	2	Information which is likely to reveal the identity of an individual

***9. Minutes**

To receive the confidential minutes of the Regulatory meeting held on 3 April 2014 **(Item 9/Page 1)**
(Not for Publication)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by Council).

Published Tuesday 10 June 2014

**General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.
Telephone: 01926 353362
Facsimile: 01926 456121
E-Mail: committee@warwickdc.gov.uk**

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

You can e-mail the members of this Committee at
committee@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 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) 353362 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) 353362