

Licensing & Regulatory Committee

Monday 25 September 2017

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 25 September 2017 at 4.00 pm.

Membership:

Councillor Illingworth (Chairman)	
Councillor Ashford	
Councillor Mrs Cain	Councillor Mrs Hill
Councillor Davies	Councillor Mrs Knight
Councillor Gallagher	Councillor Murphy
Councillor Gifford	Councillor Quinney
Councillor Gill	Councillor Mrs Redford
Councillor Miss 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. 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.

3. **Minutes**

- (a) To receive the minutes of the Licensing & Regulatory Committee meeting held on 7 August 2017. **(Item 3a/Page 1)**
- (b) To receive the minutes of the Licensing & Regulatory Committee meeting held on 20 September 2017. **(To follow)**

4. **Record of Licensing & Regulatory Panel Hearings**

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

- 1 February 2017 **(Item 4/Page 1)**
- 25 April 2017 **(Item 4/Page 9)**
- 22 August 2017 **(Item 4/Page 18)**

5. **Consideration of a Hackney Carriage Vehicle (HCV) Limitation Policy**

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

(Appendices 2 and 3 can be read online.)

6. **Warwick District Council response to the Equality Act 2010**

To consider a report from Health & Community Protection. **(Item 6/Page 1)**

7. **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
8	1	Information relating to any individual
8	2	Information which is likely to reveal the identity of an individual

8. **Record of Licensing & Regulatory Panel Hearings**

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

- 14 December 2016, 2pm **(Item 8/Page 1)**
 - 24 January 2017 **(Item 8/Page 8)**
 - 21 February 2017 **(Item 8/Page 16)**
 - 13 June 2017 **(Item 8/Page 22)**
 - 11 July 2017 **(Item 8/Page 27)**
 - 27 July 2017 **(Item 8/Page 33)**
- (Not for Publication)**

(b) To note that the confidential minutes of the Licensing & Regulatory Panel Hearings 2 May 2017 and 27 June 2017 will be submitted at a later date.

Published Friday 15 September 2017

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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.