

Licensing Committee

Thursday 31 May 2007

Tuesday 22 May 2007

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Thursday 31 May 2007 at **4.30pm**

Committee Membership:

Councillor M Britland	Councillor Mrs M A Grainger
Councillor R Crowther	Councillor C Harris
Councillor Ms C De-Lara-Bond	Councillor J Hatfield
Councillor P Dhillon	Councillor Mrs A Mellor
Councillor R Edwards	Councillor A Mobbs
Councillor Mrs J Falp	Councillor N Pratt
Councillor Mrs S Gallagher	Councillor D J Shilton
Councillor Mrs E Goode	

Emergency Procedure

At the commencement of the meeting the Chair 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 4 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 of the Committee for the ensuing year

***3. Appointment of Vice-Chair**

To appoint a Vice-Chair of the Committee for the ensuing year

***4. Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

***5. Minutes**

To confirm the minutes of the meeting held on 28 March 2007.

(Previously circulated)

***6. Record of Panel Hearings**

To consider a report from Members' Services and for the Committee to note the minutes of Licensing Panel Hearings held on 29 March 2007, 5 April 2007 and 12 April 2007.

(Page 1) (Enclosure)

***(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
CALLING ON (01926) 456005**