

Licensing & Regulatory Committee

Minutes of the meeting held on Wednesday 10 June 2015, at the Town Hall, Royal Leamington Spa at 10.00am

Present: Councillors Ashford, Cain, Mrs Cain, Mrs Falp, Gifford, Gill, Miss Grainger, Illingworth, Mann, Murphy, Naimo, Redford, Stevens and Weed.

Apologies for absence were received from Councillors Davies.

1. **Substitutes**

Councillor Naimo substituted for Councillor Quinney.

2. **Appointment of Chair**

The Committee

Resolved that Councillor Illingworth be appointed Chair for the ensuing municipal year.

3. **Appointment of Vice Chairman**

The Committee

Resolved that

- (1) a Vice-Chairman should be appointed to the Licensing & Regulatory Committee for the ensuing municipal year; and
- (2) Councillor Mrs Falp be appointed Vice Chairman for the ensuing municipal year.

4. **Declarations of Interest**

There were no declarations of interest.

5. **Appointment of Sub-Committees**

The Committee considered the membership of the Licensing & Regulatory sub-committees and confirmation of meeting dates and

Resolved that the membership of the sub-committees be as follows:

Panel A	Panel B	Panel C
Councillor Mrs Falp (Whitnash) Councillor Mrs Redford (Stoneleigh & Cubbington) Councillor Mann (Myton & Heathcote)	Councillor Gifford (Milverton) Councillor Ashford (Aylesford) Councillor Mrs Cain (St John's)	Councillor Gill (Sydenham) Councillor Davies (St John's) Councillor Mrs Stevens (Manor)

Panel D	Panel E
Councillor Quinney (Leam) Councillor Illingworth (Abbey) Councillor Miss Grainger (Milverton)	Councillor Ms Weed (Leam) Councillor G Cain (Manor) Councillor Murphy J.P. (Myton & Heathcote)

(The meeting ended at 10.14 am)