

A meeting of the above Committee will be held remotely on Monday 1 June 2020, at 5.00pm, and available for the public to watch via the Warwick District Council [YouTube channel](#).

Membership:

Councillor A Boad	Councillor V Leigh-Hunt
Councillor G Cullinan	Councillor M Luckhurst
Councillor A Dearing	Councillor M Mangat
Councillor A Evans	Councillor N Murphy
Councillor C Gifford	Councillor D Norris
Councillor J Grey	Councillor P Redford
Councillor T Heath	Councillor S Syson
Councillor G Illingworth	

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 municipal year 2020/21.

3. Appointment of Vice-Chairman

To appoint the Vice-Chairman of the Committee for the municipal year 2020/21.

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 disclosed 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 confirm the minutes of the meeting held on 26 February 2020 **(Pages 1 to 2)**

6. **Appointment to Licensing & Regulatory Panels**

(a) To appoint the membership of the Licensing & Regulatory Panels for the municipal year 2019/20.

The proposal below is provided by officers based upon a mix of experience, party and ward/town representation.

	Councillor	Councillor	Councillor
Panel A	Heath (Whitnash)	Leigh-Hunt (Rural)	C Gifford (Leamington)
Panel B	Illingworth (Kenilworth & Rural)	Evans (Leamington)	Grey (Warwick)
Panel C	Murphy (Warwick)	A Dearing (Kenilworth)	Boad (Leamington)
Panel D	Syson (Leamington)	Norris (Rural)	Cullinan (Leamington)
Panel E	Redford (Rural)	Luckhurst (Leamington)	Mangat (Leamington)

(b) To appoint all members of the Committee as substitutes for the above Panels.

(c) To note that by virtue of the Licensing Act 2003 the Panels do not have to be politically proportionate to the Council and confirm the departure from political proportionality for the Panels not considering matters made under the Licensing Act 2003.

(d) To confirm the membership of the Licensing Panel scheduled for 2 June 2020 as Councillors Luckhurst, Murphy and Redford.

7. **Minor amendment to procedure for Licensing & Regulatory Panels**

To consider a report from Democratic Services

(Pages 1 to 4)

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For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the 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

The agenda is available in large print on request,
prior to the meeting, by telephoning (01926)
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