

# Licensing & Regulatory Committee

Minutes of the meeting held on Monday 15 April 2019, at the Town Hall, Royal Leamington Spa, at 5.00pm.

**Present:** Councillors Illingworth (Chairman); Councillors Mrs Cain, Davies, Gifford, Gill, H Grainger, Heath, Mrs Hill, Mrs Knight, Murphy and Mrs Stevens.

## 35. **Apologies and Substitutes**

Apologies for absence were received from Councillors Ashford, Gallagher, Quinney and Mrs Redford.

## 36. **Declarations of Interest**

There were no declarations of interest.

## 37. **Minutes**

The minutes of the Committee meetings held on 6 August 2018, 8 October 2018 and 26 November 2018 were approved and signed by the Chairman as a true record.

## 38. **Minutes of Licensing & Regulatory Panels**

The minutes of the Licensing & Regulatory Panels held on 4 February 2019 and 25 February 2019, were approved and signed by the Chairman as a true record.

The Chairman thanked the Committee for their hard work at Panels, and believed that this was a good and efficient way of using people's time.

## 39. **Public & Press**

**Resolved** 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 paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

## 40. **Minutes of Licensing & Regulatory Panels**

The confidential minutes of the Licensing & Regulatory Panels held on 1 November 2018, 13 November 2018 and 11 December 2018 were approved and signed by the Chairman as a true record.

The confidential minutes of the Licensing & Regulatory Panel held on 29 November 2018 were approved, subject to an amendment to the third paragraph at page 4, to read: "...to present his position and the circumstance of the *alleged* offence".

On behalf of all Members of the Committee, Councillor Gifford thanked the Chairman for his professional leadership. The Chairman thanked the Committee for its hard work.

(The meeting ended at 5.06pm)

CHAIRMAN