A Licensing Panel will be held in the Town Hall, Royal Leamington Spa, on Thursday 13 December 2012 at 10.00 am.

Membership: Councillors Illingwoth, Mrs Mellor and Wilkinson

Agenda

1. **Emergency Procedure**

At the commencement of the meeting the emergency procedure for the Town Hall will be announced.

2. Appointment of Chairman

To appoint a Chairman for the meeting.

3. **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.

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. 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.

4. Application for a variation of the premises licence under the Licensing Act 2003 issued to Loose Box, 4 Bedford Street, Royal Learnington Spa

To consider a report from Community Protection.

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

> Telephone: 01926 412656 Facsimile: 01926 456121 E-Mail: <u>committee@warwickdc.gov.uk</u>

For Enquires regarding the specific reports please contact the named officer for the individual report.

Details of all the Council's committees, councillors and agenda papers are available via our website <u>www.warwickdc.gov.uk/committees</u>

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) 412656 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING.