

# Licensing & Regulatory Committee

Minutes of the meeting held on Wednesday 20 September 2017, at the Town Hall, Royal Leamington Spa at 4.00 pm.

**Present:** Councillor Illingworth (Chairman); Councillors Ashford, Boad, Mrs Cain, Davies, Gallagher, Gill, Grainger, Heath, Mrs Hill, Mrs Knight, Murphy, Quinney, Mrs Redford and Mrs Stevens.

## 12. Apologies and Substitutes

- (a) There were no apologies for absence; and
- (b) Councillor Boad substituted for Councillor Gifford.

## 13. Declarations of Interest

There were no declarations of interest.

## 14. Warwick District Council Agenda 20 September 2017

The Committee considered the following item which would be discussed at the meeting of the Council on Wednesday 20 September 2017.

### Item 12 - Review of Warwick District Council Ward Boundaries

Recommendations 2.1 – Was supported by the Committee

Recommendation 2.2a – A recommendation from the Committee that all the Council size should increase from 46 to 48 due to the increase in electorate and the retention of responsibility for services.

Recommendation 2.2b – Was agreed subject to revisions to the document to provide reasoning for the small increase which was recognised would need to be provided by Councillors.

Recommendations 2.3 to 2.6 – Were supported by the Committee.

(The meeting ended at 5.04 pm)



Signature redacted  
Signed by the Chairman on Monday  
16 April 2018