Regulatory Committee

Wednesday 23 January 2008

Tuesday 15 January 2008

A meeting of the above Committee will be held in the Town Hall, Royal Learnington Spa, on Wednesday 23 January 2008 at **<u>2.30pm</u>**.

Committee Membership:

Councillor Mrs A Mellor (Chairman)
Councillor S Gallagher (Vice – Chairman)Councillor R CrowtherCouncillor Mrs E GoodeCouncillor P DhillonCouncillor M GraingerCouncillor Mrs J FalpCouncillor C HarrisCouncillor B GillCouncillor A Mobbs

Emergency Procedure

At the commencement of the meeting the Chairman will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet, and declared at item 2 below. 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.

<u>Agenda</u>

1. Substitute Members

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. Declarations of Interest

Members to declare the existence and nature of personal and prejudicial interests in the items on the agenda in accordance with the adopted Code of Conduct.

*3. Minutes

To confirm the minutes of the meetings held on 3 December 2007 and 2 January 2008. (Previously circulated)

*4. Public and Press

To consider resolving 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 paragraph 1 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

*5. Hackney Carriage/Private Hire Driver with Disclosed Offences

To consider a report from Members' Services.

(Page 1) (Enclosure) (Not For Publication)

*6. Changes to Street Trading Consent Consultations

To consider a report from Members' Services.

(Page 9) (Enclosure)

*7. EU Driving Licences used for Hackney Carriage/Private Hire Licence Applications

To consider a report from Members' Services.

(Page 13) (Enclosure)

(*DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL)

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

> Telephone: 01926 456005 Facsimile: 01926 456121 E-Mail: <u>committee@warwickdc.gov.uk</u>

You can e-mail the Members of the Regulatory Committee at regulatorycommittee@warwickdc.gov.uk

Details of all the Council's Committees, Councillors and agenda papers are available

Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456005 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING, BY TELEPHONING (01926) 456005