

# Regulatory Committee

Thursday 27 September 2007

Wednesday 19 September 2007

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Thursday 27 September 2007 at **2.30pm**.

## Committee Membership:

Councillor Mrs A Mellor (Chairman)	
Councillor R Crowther	Councillor Mrs E Goode
Councillor P Dhillon	Councillor M Grainger
Councillor Mrs J Falp	Councillor C Harris
Councillor S Gallagher	Councillor A Mobbs
Councillor B Gill	

## 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.**

## Agenda

### 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 meeting held on 30 July 2007. (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 two items 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 Licence Application**

To consider the report from Members' Services. **(Page 1)** (Enclosure)  
**(Not For Publication)**

**\*6. Hackney Carriage/Private Hire Licence Application**

To consider the report from Members' Services. **(Page 9)** (Enclosure)  
**(Not For Publication)**

**\*7. Extending Street Consents**

To consider the report from Members' Services. **(Page 17)** (Enclosure)

**\*8. Deregulation of Hackney Carriage Zones**

To consider the report from Members' Services. **(Page 24)** (Enclosure)

**\*9. Elections Pilot 3 May 2007**

To consider the report from Members' Services. **(Page 29)** (Enclosure)

**\*10. Polling Station Review**

To consider the report from Members' Services. **(Page 71)** (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: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)**

**You can e-mail the Members of the Regulatory Committee at  
[regulatorycommittee@warwickdc.gov.uk](mailto:regulatorycommittee@warwickdc.gov.uk)**

**Details of all the Council's Committees, Councillors and agenda papers are available  
via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)**

**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**