

Licensing & Regulatory Committee

Tuesday 16 December 2014

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 16 December 2014 at 2.30pm.

Membership:

	Councillor Illingworth (Chairman)	
Councillor De-lara-Bond		Councillor Mrs Higgins
Councillor Doody		Councillor Mrs Knight
Councillor Mrs Gallagher		Councillor MacKay
Councillor Gill		Councillor Mrs Mellor
Councillor Mrs Goode		Councillor Pratt
Councillor Mrs Grainger		Councillor Wilkinson
Councillor Guest		Councillor Wreford-Bush

Emergency Procedure

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

Agenda

*1. **Substitutes**

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 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. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

***3. Minutes**

To confirm the minutes of the meetings held on 2 October 2014.

(Item 3/Page 1)

***4. Minutes**

To confirm the minutes of the Licensing Committee held on 19 February 2014.

(Item 4/Page 1)

***5. Record of Licensing Panel Hearings**

To note the minutes of the Licensing Panel Hearings as set out below:

- 25 February 2014 **(Item 5/Pages 1 -3)**
- 19 March 2014 **(Item 5/Pages 4 - 12)**
- 22 April 2014 **(Item 5/Pages 13 - 17)**
- 25 April 2014 **(Item 5/Pages 18 - 23)**
- 29 May 2014 **(Item 5/Pages 24 - 27)**
- 3 June 2014 **(Item 5/Pages 28 - 31)**

***6. Record of Licensing & Regulatory Panel Hearings**

To note the minutes of the Licensing Panel Hearings as set out below:

- 21 August 2014 **(Item 6/Pages 1 - 6)**
- 8 September 2014 **(Item 6/Page 7 - 10)**
- 20 November 2014 **(Item 6/Page 11 - 13)**

***7. Convictions and Cautions Policy**

To consider a report from Health and Community Protection **(Item 7/Page 1)**

***8. Review of the Busking and Street Entertainment Code of Practice**

To consider a report from Health and Community Protection **(Item 8/Page 1)**

***9. Amendment to the Hackney Carriage Private Hire Drivers renewal Licence application process**

To consider a report from Health and Community Protection **(Item 9/Page 1)**

***10. Hackney Carriage and Private Hire Drivers who have failed to undertake the Disability Awareness Training in accordance with the Licence conditions**

To consider a report from Health and Community Protection **(Item 10/Page 1)**

11. 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 items by reason of the likely disclosure of exempt information within the paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006,

***12. Record of Licensing & Regulatory Panel Hearings**

To note the minutes of the Licensing Panel Hearings as set out below:

- 17 July 2014 (Item 12/Page 1 - 3)
- 14 August 2014 (Item 12/Page 4 - 6)
- 25 September 2014 (Item 12/Page 7 - 8)
- 6 November 2014 (Item 12/Page 9 - 11)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by Council).

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Enquiries about specific reports: Please contact the officers named in the reports.

You can e-mail the members of this Committee at committee@warwickdc.gov.uk

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

Please note that the majority of 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) 353362 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) 353362