

## Licensing Committee

Thursday 14 September 2006

Wednesday 6 September 2006

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Thursday 14 September at **2.00pm**

### Committee Membership:

Councillor M Ashford	Councillor Mrs E Goode
Councillor Mrs F Bunker	Councillor C Harris
Councillor R Butler	Councillor J Hatfield
Councillor M F Coker	Councillor Mrs J Knight
Councillor C De-Lara-Bond	Councillor D Kundi
Councillor M Doody	Councillor Mrs A Mellor
Councillor Mrs J Falp	Councillor R Smith
Councillor Ms C Flanagan	

### Emergency Procedure

At the commencement of the meeting the Chair 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. 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. Appointment of Chair**

To appoint a Chair of the Committee for the ensuing year

**\*3. Appointment of Vice-Chair**

To appoint a Vice-Chair of the Committee for the ensuing year

**4. Minutes**

To confirm the minutes of the meeting held on 25 October 2005.

(Previously circulated)

**\*(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  
CALLING ON (01926) 456005**