Monday 10 January 2011

A meeting of the above Committee will be held at the Town Hall, Royal Learnington Spa on Monday 10 January 2011 at 2.30 pm.

Membership:

Councillor N Pratt (Chairman) Councillor N Vincett (Vice-Chairman) Councillor Mrs Falp Councillor Mrs S Gallagher Councillor B Gill Councillor Mrs E Goode Councillor B Weed

## Agenda

### 1. **Emergency Procedure**

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

### \*2. **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.

### \*3. **Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial 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. 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.**)









### \*4. **Public and Press**

\*5.

\*6.

\*7.

\*8.

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 four items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

ltem Nos.	Para No.	Reason	
5, 6, 7 & 8	8 1	Information relating to any individual	
Driver lice licence su	-	Warwick District Council with an un	declared driving
To consider a report from Community Protection.			(Page 1)
Existing li Driver's L		river who has had his Hackney Carri spended	age/Private Hire
		from Community Protection.	(Page 16)
Applicatio person wi		ackney Carriage/Private Hire Driver	's Licence from a
-	To consider a report from Community Protection.		
Applicatio person wi		ackney Carriage/Private Hire Driver tions	's Licence from a
To consider a report from Community Protection.			(Page 34)

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

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ. Telephone: 01926 412656 Facsimile: 01926 456121 E-Mail: <u>committee@warwickdc.gov.uk</u>

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

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

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

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) 412656 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) 412656