

Licensing & Regulatory Committee

Monday 11 April 2016

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 11 April 2016 at 2.30 pm.

Membership:

	Councillor Illingworth (Chairman)	
	Councillor Mrs Falp	
Councillor Ashford		Councillor Mann
Councillor G Cain		Councillor Murphy
Councillor Mrs Cain		Councillor Quinney
Councillor Davies		Councillor Mrs Redford
Councillor Gifford		Councillor Mrs Stevens
Councillor Gill		Councillor Weed
Councillor Miss Grainger		

Emergency Procedure

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

Agenda

1. Apologies & Substitutes

- (a) To receive apologies for absence from any Councillor who is unable to attend; and
- (b) 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 receive the minutes of the Licensing & Regulatory Committee meeting held on 17 February 2016 **(Item 3/Page 1)**

4. **Presentations from Interested Parties**

To receive presentations from Warwickshire Police, Warwickshire Trading Standards and Public Health England

5. **Request to permit the showing of an unclassified film**

To consider a report from Health and Community Protection **(Item 5/Page 1)**

6. **Review of the Management of the Election in 2015**

To consider a report from Health and Community Protection **(Item 6/Page 1)**

7. **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 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.

Item Nos.	Para No.	Reason
8	5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

8. **Minutes**

To receive the confidential minutes of the Licensing & Regulatory Committee meeting held on 17 February 2016 **(Item 8/Page 1)**
(Not for publication)

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Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

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

You can e-mail the members of this Committee at landrcommittee@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 the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.