

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 21 March 2022, at **5.00pm** and available for the public to watch via the Warwick District Council's [YouTube channel](#).

Councillor G Illingworth (Chairman)
Councillor P Redford (Vice-Chairman)

| | |
|-------------------------|------------------------|
| Councillor A Boad | Councillor M Luckhurst |
| Councillor G Cullinan | Councillor M Mangat |
| Councillor A Evans | Councillor D Norris |
| Councillor C Gifford | Councillor W Roberts |
| Councillor J Grey | Councillor S Syson |
| Councillor V Leigh Hunt | Councillor T Wright |
| | WRA Vacancy |

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 disclosed 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 Committee meetings as set out below:

- a) 14 October 2020 – to correct the minutes so that they record that the minutes of the Licensing & Regulatory Panel held on 16 July 2020 were approved.

(Pages 1 to 8)

- b) 19 July 2021
- c) 15 November 2021
- d) 16 November 2021

(Pages 1 to 8)

(Pages 1 to 2)

(Pages 1 to 10)

4. Minutes of Licence & Regulatory Panels

To confirm the minutes of the Licensing & Regulatory Panels as set out below:

- a) 3 August 2021
- b) 16 September 2021
- c) 26 October 2021

(Pages 1 to 5)

(Pages 1 to 3)

(Pages 1 to 5)

5. Review of Parliamentary Constituencies

To consider a report from Democratic Services.

(Pages 1 to 3 and Appendices 1 to 5)

6. 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 Numbers | Paragraph Numbers | Reason |
|--------------|-------------------|---|
| 7 | 1 | Information relating to an Individual |
| 7 | 2 | Information which is likely to reveal the identity of an individual |

7. Confidential Minutes of the Licence & Regulatory Panels

To confirm the confidential minutes of the Licensing & Regulatory Panel meeting held on 2 September 2021.

(Pages 1 to 4)

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For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the 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

The agenda is available in large print on request, prior to the meeting, by telephoning (01926) 456114