

# Licensing & Regulatory Committee

Monday 26 November 2018

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A special meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 26 November 2018 at **4.30pm**.

Membership:

Councillor Illingworth (Chairman)	
Councillor Murphy (Vice-Chairman)	
Councillor Ashford	Councillor Heath
Councillor Mrs Cain	Councillor Mrs Hill
Councillor Davies	Councillor Mrs Knight
Councillor Gallagher	Councillor Quinney
Councillor Gifford	Councillor Mrs Redford
Councillor Gill	Councillor Mrs Stevens
Councillor H 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 confirm the minutes of the meeting held on 1 August, 6 August and 8 October 2018 **(Pages 1 - )**

4. **Minutes of Licensing & Regulatory Panels Noted at Previous Meetings**

To confirm the minutes of the Licensing & Regulatory Panels, previously noted on 25 September 2017, as set out below:

1 February 2017  
25 April 2017  
22 August 2017

To confirm the minutes of the Licensing & Regulatory Panels, previously noted on 16 April 2018, as set out below:

12 September 2017  
29 September 2017  
22 December 2017

To confirm the minutes of the Licensing & Regulatory Panels, previously noted on 29 May 2018, as set out below:

15 January 2018  
8 March 2018

5. **Minutes of Licensing & Regulatory Panels**

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

6 June 2018 **(Pages 1 – 7)**  
12 June 2018 **(Pages 8 -10)**

6. **Community Governance Reviews**

To consider a report from Democratic Services. **(Pages 1 - X)**

7. **Kathleen Rose report**

To consider a report from Health & Community Protection. **(Pages 1 - X)**

8. **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
9 - 11	1	Information relating to any individual
9 - 11	2	Information which is likely to reveal

the identity of an individual

8. **Minutes**

To confirm the confidential minutes of the meeting held on 1 August 2018  
**(Pages 1 - 9)**

9. **Minutes of Licensing & Regulatory Panels Noted at Previous Meetings**

To confirm the confidential minutes of the Licensing & Regulatory Panel Hearings, previously noted on 25 September 2017, as set out below:

14 December 2016 – 2pm  
24 January 2017  
21 February 2017  
13 June 2017  
11 July 2017  
27 July 2017

To confirm the confidential minutes of the Licensing & Regulatory Panel Hearings, previously noted on 16 April 2018, as set out below:

2 November 2017  
23 January 2018  
20 February 2018

To confirm the confidential minutes of the Licensing & Regulatory Panel Hearings, previously noted on 29 May 2018, as set out below:

2 May 2017  
27 June 2017  
20 March 2018  
5 April 2018  
1 May 2018

10. **Minutes of Licensing & Regulatory Panels**

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

12 June 2018	<b>(Pages 1 - 5)</b>
10 July 2018	<b>(Pages 6 - 13)</b>
26 July 2018	<b>(Pages 14 - 17)</b>
21 August 2018	<b>(Pages 18 - 26)</b>
5 September 2018	<b>(Pages 27 - 32)</b>
18 September 2018	<b>(Pages 33 - 36)</b>
16 October 2018	<b>(Pages 37 - 41)</b>

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**General Enquiries: Please contact Warwick District Council, Riverside House,  
Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.  
Telephone: 01926 456114  
E-Mail: [committee@warwickdc.gov.uk](mailto: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](mailto: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](http://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.****