Wednesday 1 August 2018

A meeting of the above Committee will be held at the Town Hall, Royal Learnington Spa on Wednesday 1 August 2018 at 10.00 am.

Membership:

Councillor Ashford Councillor Mrs Cain Councillor Davies Councillor Gallagher Councillor Gifford Councillor Gill Councillor H Grainger Councillor Heath Councillor Mrs Hill Councillor Illingworth Councillor Mrs Knight Councillor Murphy Councillor Quinney Councillor Mrs Redford Councillor Mrs Stevens

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.

IN PEOPLE







3. 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	Para	Reason
Nos.	No.	

4 7 Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

4. Application for a review of the premises licence issued under the Licensing Act 2003 for The Best Western Falstaff Hotel, 16-20 Warwick New Road, Royal Leamington Spa

To consider a report from Health & Community Protection

Published Tuesday 24 July 2018

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

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 <u>www.warwickdc.gov.uk/committees</u>

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.