

## Licensing & Regulatory Committee Monday 8 February 2021

A meeting of the above Committee will be held remotely on Monday 8 February 2021, at **4.30pm** and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor T Heath (Chairman)  
Councillor N Murphy (Vice-Chairman)

Councillor A Boad  
Councillor G Cullinan  
Councillor A Dearing  
Councillor A Evans  
Councillor C Gifford  
Councillor J Grey  
Councillor G Illingworth

Councillor V Leigh-Hunt  
Councillor M Luckhurst  
Councillor M Mangat  
Councillor D Norris  
Councillor P Redford  
Councillor S Syson

### 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 meeting held on 16 November 2020

**(Pages 1 to 3)**

#### 4. **Minutes of Licensing & Regulatory Panels**

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

- |                     |                        |
|---------------------|------------------------|
| a) 17 November 2020 | <b>(Pages 1 to 15)</b> |
| b) 24 November 2020 | <b>(Pages 1 to 8)</b>  |
| c) 7 January 2021   | <b>(Pages 1 to 5)</b>  |

#### 5. **Warwick District Council and Parish Election Scale of Fees**

To consider a report from Democratic Services **(Pages 1 to 9)**

#### 6. **Sexual Entertainment Establishment Policy Review**

To consider a report from Health & Community Protection  
**(Pages 1 to 3 & Appendices 1-2)**

#### 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 Numbers	Paragraph Numbers	Reason
8, 9	7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

#### 8. **Minutes**

To confirm the confidential minutes of the Committee meeting held on 6 January 2021  
**(Pages 1 to 8)**

#### 9. **Minutes of Licensing & Regulatory Panels**

To confirm the confidential minutes of the Licensing & Regulatory Panel meeting held on 15 December 2020  
**(Pages 1 to 5)**

Published Thursday 28 January 2021

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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](mailto:landrcommittee@warwickdc.gov.uk)

Details of all the Council's committees, councillors and agenda papers are available via our website on the [Committees page](#)

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