

A meeting of the above Committee will be held remotely on Wednesday 5 May 2021, at 7.00pm, or the conclusion of Annual Council whichever is the later, and available for the public to watch via the Warwick District Council [YouTube channel](#).

Membership, subject to the approval of Council on 5 May 2021:

Councillor A Boad  
Councillor G Cullinan  
Councillor A Evans  
Councillor C Gifford  
Councillor T Heath  
Councillor G Illingworth  
Councillor V Leigh-Hunt

Councillor M Luckhurst  
Councillor M Mangat  
Councillor M Noone  
Councillor D Norris  
Councillor P Redford  
Councillor S Syson  
Councillor T Wright  
(A Vacancy for the Green Group)

### **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. Appointment of Chairman**

To appoint the Chairman of the Committee for the municipal year 2021/22.

#### **3. Appointment of Vice-Chairman**

To appoint the Vice-Chairman of the Committee for the municipal year 2021/22.

#### **4. 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.

## 5. Minutes

To confirm the minutes of the meeting held on 13 April 2021 **(Pages 1 to 4)**

## 6. Appointment to Licensing & Regulatory Panels

- (a) To appoint the membership of the Licensing & Regulatory Panels for the municipal year 2021/21.

The proposal below is provided by officers based upon a mix of experience, party and ward/town representation.

	Councillor	Councillor	Councillor
Panel A	Heath (Whitnash)	Leigh-Hunt (Rural)	C Gifford (Leamington)
Panel B	Illingworth (Kenilworth & Rural)	Evans (Leamington)	Noone (Warwick)
Panel C	Wright (Rural)	A Dearing (Kenilworth)	Boad (Leamington)
Panel D	Syson (Leamington)	Norris (Rural)	Cullinan (Leamington)
Panel E	Redford (Rural)	Luckhurst (Leamington)	Mangat (Leamington)

- (b) To appoint all members of the Committee as substitutes for the above Panels.
- (c) To note that by virtue of the Licensing Act 2003 the Panels do not have to be politically proportionate to the Council and confirm the departure from political proportionality for the Panels not considering matters made under the Licensing Act 2003.

## 7. Minor amendment to procedure for Licensing & Regulatory Panels

To consider a report from Democratic Services **(Pages 1 to 3)**

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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 [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)

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