

Licensing & Regulatory Committee

Monday 31 October 2016

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 31 October 2016 at 2.30 pm.

Membership:

	Councillor Illingworth (Chairman)	
	Councillor Mrs Falp	
Councillor Ashford		(Conservative vacancy)
Councillor Mrs Cain		Councillor Murphy
Councillor Davies		Councillor Quinney
Councillor Gallagher		Councillor Mrs Redford
Councillor Gifford		Councillor Mrs Stevens
Councillor Gill		Councillor Weed
Councillor Miss 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 receive the minutes of the Licensing & Regulatory Committee meeting held on 31 May 2016 and 21 September 2016. **(Pages 1 to 8)**

4. **2018 Review of Parliamentary Constituencies**

To consider a report from the Chief Executive. **(Pages 1 to 7)**

5. **Proposed Boundary Review of Warwick District Council Wards & Community Governance Review of Parish and Town Council Boundaries/ Wards within Warwick District**

To consider a report from the Chief Executive. **(Pages 1 to 21)**

6. **Community Governance Review – Heathcote Area**

To consider a report from the Chief Executive. **(Pages 1 to 11)**

7. **Record of Licensing & Regulatory Panel Hearings**

To note the minutes of the Licensing & Regulatory Panel Hearings as set out below:

- 15 & 22 March 2016
- 3 May 2016
- 10 May 2016
- 11 May 2016
- 17 May 2016

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	1	Information relating to any individual
9	2	Information which is likely to reveal the identity of an individual

9. **Record of Licensing & Regulatory Panel Hearings**

To note the confidential minutes of the Licensing & Regulatory Panel Hearings as set out below:

- 22 September 2015
- 20 October 2015
- 9 November 2015
- 3 December 2015
- 23 February 2016
- 10 March 2016

- 22 March 2016
- 7 April 2016

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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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 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.