

An additional meeting of the above Committee will be held at Shire Hall, Market Place, Warwick on Monday 13 May 2024, at **4.30pm**.

Councillor K Gorman (Chair)  
Councillor J Sinnott (Vice-Chairman)

Councillor D Armstrong  
Councillor A Barton  
Councillor K Dray  
Councillor C Gifford  
Councillor D Harrison  
Councillor C King  
Councillor P Kohler

Councillor M Luckhurst  
Councillor J Matecki  
Councillor P Redford  
Councillor W Roberts  
Councillor G Rosu  
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 of the Licencing & Regulatory Committee**

To confirm the minutes of the Licensing & Regulatory Committee held on 11 March 2024.

**(Pages 1 to 6)**

4. **Minutes of Licencing & Regulatory Panels**

To confirm the minutes of the Licensing & Regulatory Panel 21 March 2024.

**(Pages 1 to 4)**

5. **Request to classify and permit the showing of an unclassified film.**

To consider a report from Safer Communities, Leisure and Environment.

**(Pages 1 to 244)**

6. **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
7	1	Information relating to an Individual
7	2	Information which is likely to reveal the identity of an individual

7. **Confidential Minutes of the Licensing & Regulatory Panels**

To confirm the confidential minutes of the Licensing & Regulatory Panel meetings held on:

a) 29 February 2024

**(Pages 1 to 5)  
(Not for publication)**

b) 10.00am 13 March 2024

**(Pages 1 to 7)  
(Not for publication)**

c) 11.00am 13 March 2024

**(To Follow)**

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General Enquiries: Please contact the Committee Services team via email at. Alternatively, you can contact us at:

Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT or telephone 01926 456114.

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