

# Licensing Committee

Thursday 23 February 2012

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A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Thursday 23 February 2012 at **4.30pm.**

Membership:

Councillor Guest (Chairman)	
Councillor Mrs Bromley	Councillor Kinson
Councillor Coker	Councillor Mrs Knight
Councillor De-Lara-Bond	Councillor Mrs Mellor
Councillor Gill	Councillor Pratt
Councillor Mrs Goode	Councillor Vincett
Councillor Mrs Grainger	Councillor Wilkinson
Councillor Heath	Councillor Wreford-Bush

## Agenda

### 1. **Emergency Procedure**

At the commencement of the meeting the emergency procedure for the Town Hall will be announced.

### 2. **Substitutes**

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.

### \*3. **Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial 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. In the event of an interest being prejudicial, Members are reminded that they must withdraw from the room or chamber when it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**)

**\*4. Minutes**

To confirm the minutes of the meeting held on 31 May 2011.

**(Item 4/ Page 1)**

**\*5. Record of Licensing Panel Hearings**

To note the minutes of the Licensing Panel Hearings held between 6 June 2011 to 31 January 2012.

6 June 2011	(Item 5/Page 1)
7 June 2011	(Item 6/Page 1)
23 June 2011	(Item 7/Page 1)
30 June 2011	(Item 8/Page 1)
6 July 2011	(Item 9/Page 1)
8 August 2011	(Item 10/Page 1)
6 September 2011	(Item 11/Page 1)
21 September 2011	(Item 12/Page 1)
13 October 2011	(Item 13/Page 1)
1 December 2011	(Item 14/Page 1)
18 January 2012	(Item 15/Page 1)
31 January 2012	(Item 16/Page 1)

**(\*Denotes those items upon which decisions will be made under delegated powers, as previously granted by Council).**

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**Please note that the majority of meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 412656 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.**

**THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING, BY TELEPHONING (01926) 412656**