

Licensing Committee

Tuesday 31st May 2011

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 31st May at **2.00pm.**

Membership:

Councillor Mrs Bromley	Councillor Heath
Councillor Coker	Councillor Kinson
Councillor De-Lara-Bond	Councillor Mrs Knight
Councillor Gill	Councillor Mrs Mellor
Councillor Mrs Goode	Councillor Pratt
Councillor Mrs Grainger	Councillor Vincett
Councillor Guest	Councillor Wilkinson
	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. **Appointment of Chairman**

To appoint the Chairman of the Committee for the ensuing municipal year.

*4. **Appointment of Vice-Chairman**

To appoint the Vice - Chairman of the Committee for the ensuing municipal year.

*5. **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.)**

***6. Minutes**

To confirm the minutes of the meeting held on 28 March 2011 (page 1).

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

To note the minutes of the Licensing Panel Hearings held between 1 February 2011 and 12 April 2011 (page 3).

***8. An Overview of the Committee role in relationship to the Gambling Act and Licensing Act**

To receive a verbal report from the Licensing Services Manager.

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

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**You can e-mail the members of the this Committee at
licensingcommittee@warwickdc.gov.uk**

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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