Monday 8 August 2016

A meeting of the above Committee will be held at the Town Hall, Royal Learnington Spa on Monday 8 August 2016 at 4.00 pm.

Membership:

Councillor Illingworth (Chairman) Councillor Mrs Falp Councillor Ashford Councillor Mrs Cain Councillor Davies Councillor Davies Councillor Gallagher Councillor Gifford Councillor Giff Councillor Mrs Stevens Councillor Gill Councillor Weed

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.

IN PEOPLE







3. Minutes

To receive the minutes of the Licensing & Regulatory Committee meeting held on 11 April 2016 (Item 3/Page 1)

4. **Revised wording for Licensing & Regulatory Panels**

To consider a report from Democratic Services (Item 4/Page 1)

5. **Post PCC and EU Referendum Review**

To consider a report from Health and Community Protection (Item 5/Page 1)

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ. Telephone: 01926 456114 E-Mail: <u>committee@warwickdc.gov.uk</u>

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 <u>www.warwickdc.gov.uk/committees</u>

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.