

# Regulatory Committee

Thursday 19 January 2012

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A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Thursday 19 January 2012 at 2.30 pm.

## Membership:

Councillor N Pratt (Chairman)	
Councillor G Guest (Vice-Chairman)	
Councillor S Cross	Councillor Mrs E Goode
Councillor Mrs J Falp	Councillor G Illingworth
Councillor Mrs S Gallagher	Councillor B Weed
Councillor B Gill	Councillor D 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 whenever 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 consider the minutes of the meetings held between 14 June 2011 and 22 November 2011. (Item 4/Page 1)

**\*5. Community Governance Review Burton Green**

To receive a verbal update from Electoral Services

**\*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 four items 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
7 & 8	1	Information relating to any individual
7 & 8	2	Information which is likely to reveal the identity of an individual

**\*7. Application for a Hackney Carriage/Private Hire Driver's Licence from a person with convictions**

To consider a report from Community Protection. (Item 7/Page 1)  
**Not for Publication**

**\*8. Application for a Hackney Carriage/Private Hire Operator's Licence from a person with undeclared convictions**

To consider a report from Community Protection. (Item 8/Page 1)  
**Not for Publication**

**\*9. Minutes**

To consider the confidential minutes of the meetings held on 15 August, 4 October and 22 November 2011. (Item 9/Page 1)  
**Not for Publication**

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

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**Enquiries about specific reports: Please contact the officers named in the reports.**

You can e-mail the members of this Committee at  
[committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)

Details of all the Council's committees, councillors and agenda  
papers are available via our website  
[www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)

**Please note that the majority of the 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**