

Licensing & Regulatory Committee

Minutes of the meeting held on Tuesday 17 May 2023 at the Town Hall, Royal Leamington Spa at 7.40pm.

Present: Councillors, Armstrong, Barton, C Gifford, Dray, Gorman, D Harrison, King, Kohler, Luckhurst, Matecki, Redford, Roberts, Sinnott, Sullivan and Syson.

1. Appointment of Chairman

It was proposed, duly seconded and

Resolved that Councillor Gorman be appointed Chairman of the Committee for the 2023/2024 municipal year.

2. Apologies

No apologies for absence were received.

3. Declarations of Interest

There were no declarations of interest made.

4. Appointment of Vice-Chairman

It was proposed, duly seconded and

Resolved that Councillor Sinnott be appointed Vice-Chairman of the Committee for the 2023/2024 municipal year.

5. Appointment to Licensing & Regulatory Panels

The Committee considered the proposals for membership of the Panels and

Resolved that

- (1) the membership of the Licensing & Regulatory Panels for the municipal year 2023/24, be

Panel	Councillor	Councillor	Councillor
A	Gorman	Barton	C Gifford
B	Roberts	Sinnott	Matecki
C	Luckhurst	Sullivan	Redford
D	D Harrison	King	Syson
E	Armstrong	Dray	Kohler

- (2) all members of the Committee be appointed as substitutes for the above Panels; and

- (3) by virtue of the Licensing Act 2003, the Panels are not politically proportionate to the Council and the departure from political proportionality for the Panels not considering matters made under the Licensing Act 2003, be approved.

(The meeting ended at 7.45pm)

CHAIRMAN
16 October 2023