

Regulatory Committee

Wednesday 16 February 2005

Tuesday 8 February 2005

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Wednesday 16 February 2005 at **5.30pm** or at the conclusion of the meeting of the Licensing Committee, whichever is the later.

Committee Membership:

Councillor Mrs E M Goode (Chair)	
Councillor B S Gill (Vice-Chair)	
Councillor R Butler	Councillor D S Kundi
Councillor M F Coker	Councillor C Harris
Councillor M Doody	Councillor L G Windybank
Councillor Mrs J M Knight	

Emergency Procedure

At the commencement of the meeting the Chair will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet, and declared at item 2 below. 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.**

Agenda

1. **Substitute Members**

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 personal and prejudicial interests in the items on the agenda in accordance with the adopted Code of Conduct.

3 Licensing Act 2003 – Scheme of Delegation

To consider the report from Members' Services.

(Enclosure)

(*DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL)

General Enquiries: Please contact Colin Tubbs - Members' Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, CV32 5HZ.

**Telephone: 01926 456101
Switchboard: 01926 450000
Facsimile: 01926 456121**

E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officer named in the reports.

**You can e-mail the Members of the Regulatory Committee at
regulatorycommittee@warwickdc.gov.uk**

**Details of all the Council's Committees, Councillors and agenda papers are available
via our website www.warwickdc.gov.uk**

**THE AGENDA IS AVAILABLE IN LARGE PRINT
ON REQUEST, PRIOR TO THE MEETING BY
CONTACTING COLIN TUBBS ON
(01926) 456101**