Monday 18 February 2013

A meeting of the above Committee will be held at the Town Hall, Royal Learnington Spa on Monday 18 February 2013 at **4.30pm.**

Membership:

Councillor Brookes	Councillor Illingworth
Councillor Mrs Bunker	Councillor Mrs Knight
Councillor Ms De-Lara-Bond	Councillor Mrs Mellor
Councillor Gill	Councillor Pratt
Councillor Mrs Goode	Councillor Vincett
Councillor Mrs Grainger	Councillor Wilkinson
Councillor Guest	Councillor Wreford-Bush
Councillor Heath	

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 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.









*4. Minutes

To confirm the minutes of the meeting held on 18 June 2012.

(Item 4/ Page 1)

*5. **Record of Licensing Panel Hearings**

To note the minutes of the Licensing Panel Hearings held between 19 April 2012 to 13 December 2012.

19 April 2012	(Item 5/Page 1)
28 May 2012	(Item 5a/Page 1)
14 June 2012	(Item 5b/Page 1)
26 June 2012	(Item 5c/Page 1)
11 July 2012	(Item 5d/Page 1)
20 August 2012	(Item 5e/Page 1)
4 October 2012	(Item 5f/Page 1)
8 October 2012	(Item 5g/Page 1)
20 November 2012	(Item 5h/Page 1)
13 December 2012	(Item 5i/Page 1)
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*6 Late Night Levies and Early Morning Restriction Orders

To consider a report from Community Protection.

(Item 6/Page 1)

(*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

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 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