

Licensing and Regulatory Committee

Minutes of the meeting held on Monday 30 September 2019 at the Town Hall, Royal Leamington Spa at 4.30pm.

Present: Councillor Heath (Chairman); Councillors Cullinan, C Gifford, Illingworth, Leigh-Hunt, Luckhurst, Mangat, Sanghera and Syson.

13. **Heather Calver**

At the start of the meeting, the Chairman took the opportunity to record the thanks of the Council to Heather Calver who had been a member of the Committee prior to her resignation as a Councillor in September.

14. **Apologies and Substitutes**

- (a) apologies for absence were received from Councillors Evans and Redford; and
- (b) there were no substitutes for the meeting.

15. **Declarations of Interest**

There were no declarations of interest made.

16. **Minutes**

The minutes of the Committee meeting held on 19 August 2019 were approved and signed by the Chairman as a correct record.

17. **Minutes of Licensing & Regulatory Panels**

The minutes of the Licensing & Regulatory Panels meetings held on 29 August and 24 September 2019 were approved and signed by the Chairman as a true record, subject to an amendment to the minutes of 24 September 2019, to correct a spelling error.

(The meeting ended at 4.40pm)

CHAIRMAN
26 February 2020