

# Licensing and Regulatory Committee

Minutes of the meeting held on Monday 19 August 2019 at the Town Hall, Royal Leamington Spa at 5.00pm.

**Present:** Councillors: Heath (Chairman); Councillors Cullinan, A Dearing, C Gifford, Illingworth, Jacques, Leigh-Hunt, Luckhurst, Mangat, Redford, Sanghera and Syson.

## 8. Apologies and Substitutes

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

## 9. Declarations of Interest

There were no declarations of interest made.

## 10. Appointment of Licensing & Regulatory Panels

The Committee considered the proposal for membership of Panel E. It was proposed, seconded and

**Resolved** that Councillor Cullinan be appointed as a Member of the Licensing & Regulatory Panel E in place of Councillor Heath for the municipal year 2019/20, and be a named substitute for any of the Licensing & Regulatory Panels.

(Members noted that Panels E and D were swapped at the last Committee meeting and that Councillor Cullinan was, in fact, appointed to Panel D.)

## 11. Minutes

The minutes of the Committee meetings held on 15 April, 20 May and 28 May 2019 were approved and signed by the Chairman as a true record, subject to an amendment to the minutes of 28 May 2019 meeting, to correct an error to the meeting end time.

(Councillor Jacques joined the meeting during the debate of this item.)

## 12. Minutes of Licensing & Regulatory Panels

The minutes of the Licensing & Regulatory Panels meetings held on 4 June, 25 July and 1 August 2019 were approved and signed by the Chairman as a true record.

(The meeting ended at 5.06pm)

CHAIRMAN  
30 September 2019