

Licensing and Regulatory Committee

Minutes of the meeting held at the Town Hall, Royal Leamington Spa on Wednesday 11 May 2022 at 7.45pm, following the Conclusion of Council.

Present: Councillors Ashford, Barton, Boad, Cullinan, C Gifford, Illingworth, Jacques, Leigh-Hunt, Luckhurst, Norris, Roberts, Syson and Wright.

1. **Apologies and Substitutes**

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

2. **Appointment of Chairman of the Committee**

It was proposed by Councillor Wright, duly seconded and

Resolved that Councillor Jacques be appointed Chairman of the Committee for the 2022/2023 municipal year.

3. **Appointment of Vice-Chairman of the Committee**

It was proposed by Councillor Jacques, duly seconded and

Resolved that Councillor Wright be appointed Vice-Chairman of the Committee for the 2022/2023 municipal year.

4. **Declarations of Interest**

There were no declarations of interest.

5. **Minutes**

The minutes of the meeting held on 21 March 2022 were taken as read and signed by the Chairman as a correct record.

6. **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 2022/23, be

Panel	Councillor	Councillor	Councillor
A	Barton	Wright	C Gifford
B	Illingworth	Evans	Ashford
C	Leigh-Hunt	Roberts	Boad
D	Syson	Norris	Cullinan
E	Jacques	Luckhurst	Mangat

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- (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 7.44pm)

CHAIRMAN
17 October 2022