

Licensing and Regulatory Committee

Minutes of the meeting held on Wednesday 26 February 2020 at the Town Hall, Royal Leamington Spa at 8.15pm (the meeting started later than advertised because the meeting of Council did not conclude until 8.09pm).

Present: Councillor Heath (Chairman); Councillors Boad, Cullinan, A Dearing, A Evans, C Gifford, Grey, Illingworth, Leigh-Hunt, Jacques, Luckhurst, Mangat, Murphy, Redford and Syson.

18. Apologies and Substitutes

- (a) there were no apologies for absence; and
- (b) there were no substitutes for the meeting.

19. Declarations of Interest

There were no declarations of interest made.

20. Appointments to Licensing & Regulatory Panels

It was proposed by Councillor Murphy, seconded by Councillor Jacques and

Resolved that

- (1) Councillor Boad be appointed to Licensing & Regulatory Panel C; and
- (2) Councillor Grey be appointed to Licensing & Regulatory Panel B.

21. Minutes

The minutes of the Committee meeting held on 30 September 2019 were approved and signed by the Chairman as a correct record.

22. Minutes of Licensing & Regulatory Panels

The minutes of the Licensing & Regulatory Panels meetings held on 5 December 2019 and 9 January 2020 were approved and signed by the Chairman as a correct record.

23. Public and Press

Resolved that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972, following the Local

24. **Confidential Minutes of Licensing & Regulatory Panels**

The confidential minutes of the Licensing & Regulatory Panel meeting held on 22 October 2019 were approved and signed by the Chairman as a correct record.

(The meeting ended at 8.20pm)

CHAIRMAN
1 June 2020