

Licensing & Regulatory Committee

Monday 6 August 2018

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 6 August 2018 at 4.30pm.

Membership:

Councillor Ashford	Councillor Mrs Hill
Councillor Mrs Cain	Councillor Illingworth
Councillor Davies	Councillor Mrs Knight
Councillor Gallagher	Councillor Murphy
Councillor Gifford	Councillor Quinney
Councillor Gill	Councillor Mrs Redford
Councillor H Grainger	Councillor Mrs Stevens
Councillor Heath	

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

Agenda

1. Apologies & Substitutes

- (a) To receive apologies for absence from any Councillor who is unable to attend; and
- (b) 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

2. 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.

3. **Minutes**

To consider the minutes of the meeting held on 29 May 2018. **(Pages 1 to 7)**

4. **Council Agenda 8 August 2018**

To consider item 12 on the Council Agenda of 8 August 2018, Revision of Statement of Licensing Policy, circulated separately.

5. **Terms of Reference for Community Governance Reviews**

To consider a report from Democratic Services. **(To follow)**

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Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

You can e-mail the members of this Committee at landrcommittee@warwickdc.gov.uk

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.