

Licensing and Regulatory Committee

Minutes of the meeting held at the Town Hall, Royal Leamington Spa on Monday 20 March 2023 at 4.30pm.

Present: Councillors Jacques (Chairman), Barton, Cullinan, C Gifford, Illingworth, King, Luckhurst, Roberts, and Syson.

22. **Apologies and Substitutes**

- (a) apologies for absence were received from Councillors Boad, Redford and Wright; and
- (b) there were no substitutes.

23. **Declarations of Interest**

There were no declarations of interest.

24. **Minutes**

The minutes of the meeting held on 20 February 2023 were taken as read and signed by the Chairman as a correct record.

25. **Minutes of the Licensing & Regulatory Panels**

The minutes of the Licensing and Regulatory Panels held on 20 December 2022, and 2 March 2023 were taken as read and signed by the Chairman as a correct record.

26. **Urgent Item – Changes to the Membership of Licensing & Regulatory Panels**

It was proposed by Councillor Roberts, seconded by Councillor Cullinan and

Resolved that Councillors King and Redford be appointed as substitutes to all panels.

(Councillor Barton arrived during this item and therefore did not vote on this item.)

27. **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 paragraphs 1 & 2 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

LICENSING & REGULATORY COMMITTEE MINUTES (Continued)

28. Minutes of Licensing & Regulatory Panels

The minutes of the Licensing and Regulatory Panels held on 2 February 2023 were taken as read and signed by the Chairman as a correct record.

(The meeting ended at 4.35pm)

CHAIRMAN
16 October 2023