

An additional meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 17 May 2023, at **7.30pm**, or following the conclusion of Annual Council whichever is the later, and available for the public to watch via the Warwick District Council's [YouTube channel](#).

**Membership of the Committee and of Panels will be confirmed at Annual Council  
17 May 2023.**

**Agenda**

**1. Appointment of Chairman**

To appoint the Chairman of the Committee for the municipal year 2023/24.

**2. Apologies**

To receive apologies for absence from any Councillor who is unable to attend.

**3. 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 disclosed 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.

**4. Appointment of Vice-Chairman**

To appoint the Vice-Chairman of the Committee for the municipal year 2023/24.

**5. Appointment to Licensing & Regulatory Panels**

- (a) To appoint the membership of the Licensing & Regulatory Panels for the municipal year 2023/24.

	Councillor	Councillor	Councillor
Panel A			
Panel B			
Panel C			
Panel D			
Panel E			

- (b) To appoint all members of the Committee as substitutes for the above Panels.
- (c) To note that by virtue of the Licensing Act 2003 the Panels do not have to be politically proportionate to the Council and confirm the departure from political proportionality for the Panels not considering matters made under the Licensing Act 2003.

Published Tuesday 9 May 2023

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)

For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Committee at [LandRCommittee@warwickdc.gov.uk](mailto: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](http://www.warwickdc.gov.uk/committees)

We endeavour to make all of our agendas and reports fully accessible. Please see our [accessibility statement](#) for details.

The agenda is available in large print on request,  
prior to the meeting, by telephoning (01926)  
456114