

# Licensing & Regulatory Committee

Tuesday 31 May 2016

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A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 31 May 2016 at 4.00 pm.

## Membership:

Councillor Ashford	Councillor Miss H Grainger
Councillor Mrs Cain	Councillor Illingworth
Councillor Davies	Councillor Mann
Councillor Mrs Falp	Councillor Murphy
Councillor Gallagher	Councillor Quinney
Councillor Gifford	Councillor Mrs Redford
Councillor Gill	Councillor Mrs Stevens
	Councillor Weed

## 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. Appointment of Chairman

To appoint the Chairman of the Committee for the ensuing municipal year.

### 3. Appointment of Vice-Chairman

To appoint the Vice-Chairman of the Committee for the ensuing municipal year.

### 4. 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.

5. **Minutes**

To receive the minutes of the Licensing & Regulatory Committee meeting held on 11 April 2016. **(To follow)**

6. **Appointment of Sub-Committees**

To consider the membership of Licensing & Regulatory sub-committees and confirmation of meeting dates. **(To be circulated separately)**

7. **Inquorate Parish Council, Local Government Act 1972 Section 91 –  
Weston Under Wetherley Parish Council**

To consider a report from Democratic Services **(Item 7/Page 1)**

8. **Sex Establishment Policy**

To consider a report from Health and Community Protection **(Item 8/Page 1)**

9. **Review of Street Trading Policy**

To consider a report from Health and Community Protection **(Item 9/Page 1)**

10. **Policies for Hackney Carriage/Private Hire Drivers and Operators**

To consider a report from Health and Community Protection **(Item 10/Page 1)**

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**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)**

**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](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)**

**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.**