

An additional meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 11 May 2022, at **7.30pm**, on the conclusion of Annual Council whichever is the later, and available for the public to watch via the Warwick District Council's [YouTube channel](#).

Councillor M Ashford
Councillor A Barton
Councillor A Boad
Councillor G Cullinan
Councillor A Evans
Councillor C Gifford
Councillor G Illingworth
Councillor V Leigh Hunt

Councillor M Luckhurst
Councillor M Mangat
Councillor D Norris
Councillor O Jacques
Councillor W Roberts
Councillor S Syson
Councillor T Wright

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 municipal year 2022/23.

3. Appointment of Vice-Chairman

To appoint the Vice-Chairman of the Committee for the municipal year 2022/23.

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 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.

5. Minutes

To confirm the minutes of the meeting held on 21 March 2022. **(Pages 1 to 3)**

4. Appointment to Licensing & Regulatory Panels

- (a) To appoint the membership of the Licensing & Regulatory Panels for the municipal year 2022/23.

The proposal below is provided by officers based upon a mix of experience, party and ward/town representation.

| | Councillor | Councillor | Councillor |
|---------|--|---------------------------|---------------------------|
| Panel A | Barton (Whitnash) | Wright (Rural) | C Gifford (Leamington) |
| Panel B | Illingworth (Kenilworth & Rural) | Evans (Leamington) | Ashford (Warwick) |
| Panel C | Leigh-Hunt (Rural) | Roberts (Leamington) | Boad (Leamington) |
| Panel D | Syson (Leamington) | Norris (Rural) | Cullinan (Leamington) |
| Panel E | Jacques (Warwick) | Luckhurst (Leamington) | Mangat (Leamington) |

- (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.

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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

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