

## Licensing and Regulatory Panel Wednesday 10 April 2024

A Licensing & Regulatory Panel will be held on Wednesday 10 April 2024 at Saltisford One, Warwick at 10.00am.

Membership: Councillors Matecki, Roberts and Sinnott.

### Agenda

#### 1. **Appointment of Chairman**

To appoint the Chairman of the meeting.

#### 2. **Substitutes**

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.

#### 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. **Public and Press**

To consider resolving 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 the paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

#### 5. **To decide if a Hackney Carriage/Private Hire Driver is a fit and proper person following undeclared convictions.**

To consider a confidential report from Safer Communities, Leisure, and Environment.

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**(Not for publication)**

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