

# Regulatory Committee

Date: Tuesday 17 May 2022  
Time: 12.15 pm  
Venue: Council Chamber, Shire Hall

## Membership

Councillor Jill Simpson-Vince (Chair)  
Councillor John Cooke (Vice-Chair)  
Councillor Adrian Warwick  
Councillor Judy Falp  
Councillor Jeff Clarke  
Councillor Sarah Feeney  
Councillor Dave Humphreys  
Councillor Jack Kennaugh  
Councillor Justin Kerridge  
Councillor Jan Matecki  
Councillor Chris Mills  
Councillor Christopher Kettle

Items on the agenda: -

## 1. General

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**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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## Minutes

### Attendance

#### Committee Members

Councillor Jill Simpson-Vince (Chair)  
Councillor John Cooke (Vice-Chair)  
Councillor Adrian Warwick  
Councillor Judy Falp  
Councillor Jeff Clarke  
Councillor Sarah Feeney  
Councillor Dave Humphreys  
Councillor Justin Kerridge  
Councillor Jan Matecki  
Councillor Chris Mills

#### 1. General

##### (1) Apologies

Councillor Jack Kennaugh

##### (2) Disclosures of Pecuniary and Non-Pecuniary Interests

None.

#### 2. Election of Chair

##### Resolved

That Councillor Jill Simpson-Vince be Chair of the Regulatory Committee for the ensuing municipal year.

#### 3. Election of Vice-Chair

##### Resolved

That Councillor John Cooke be Vice-Chair of the Regulatory Committee for the ensuing municipal year.



