



Minutes of the Licensing Committee

Thursday, 24 May 2012

-: Present :-

Councillor Addis (Chairman)

Also in Attendance:

Councillors Amil, Bent, Brooksbank, Butt, Doggett, Ellery, Faulkner (A), James, Parrott and Pentney

1 Election of Chairman/woman

Councillor Addis was elected Chairman for the 2012/2013 Municipal Year.

2 Apologies

Apologies for absence were received from Councillors Cowell, Barnby, Stocks and Hytche.

3 Appointment of Vice-Chairman/woman

Councillor Ellery was elected Vice-Chairman for the 2012/13 Municipal Year.

4 Minutes

The Minutes of the meeting of the Licensing Committee held on 17 November 2011 were confirmed as a correct record and signed by the Chairman.

5 Decisions Taken in Relation to Licensing Act 2003 Applications Under Delegated Powers

The Committee noted the report which set out the details of the decisions taken by the Executive Head Community Safety in relation to the Licensing Act 2003 applications, using delegated powers. Members were informed that the Licensing Policy required the decisions made under delegated powers to be reported to the Committee on a regular basis.

6 Decisions Taken in Relation to Gambling Act 2005 Applications Under Delegated Powers

Members noted the report which set the decisions taken in relation to the Gambling Act 2005, taken by the Executive Head Community Safety in relation to the Gambling Act 2005 applications, using their delegated powers.

7 Establishment of Licensing Sub-Committee

The Committee considered a report in relation to the establishment of a Licensing Sub-Committee which would be able to deal with all matters in connection with licensing application. It was noted that the Licensing Act 2003 provided for the establishment of one or more sub-committees (Section 9 (1)), consisting of 3 members of the Licensing Committee.

Resolved:

- (i) that a sub-committee of the Licensing Committee be established to comprise of three Members of the Licensing Committee;
- (ii) that the terms of reference of the sub-committee be to consider and determine all matters in connection with licensing applications (including those set out in the Statement of Licensing Policy and Gambling Act Policy/Statement of Principles);
- (iii) that the Licensing Sub-Committee be exempt from the rules of Committee proportionality, as defined in the Local Government and Housing Act 1989 and supporting regulations; and
- (iv) that the Governance Support Manager (in consultation with the Chairman), be authorised to empanel members of the Licensing Committee to serve on the Licensing Sub-Committee as and when required.

Chairman