Minutes of the meeting of the **LICENSING** Committee held at the Council Offices, Whitfield on Tuesday 1 June 2010 at 10.00 am.

Present:

- Councillors: B W Butcher C M Edwards A Friend P S Le Chevalier S M Le Chevalier P A Lodge V J Revell D G Smallwood A R Smith J M Smith
- Officers Barrister (Litigation & Regulation) Licensing Manager Senior Democratic Support Officer

Apologies for absence were received from Councillors C E Kirby, S C Manion and R S Walkden.

45 ELECTION OF CHAIRMAN

RESOLVED: That Councillor P S Le Chevalier be elected Chairman of the Committee for the ensuing Council year.

46 <u>APPOINTMENT OF VICE-CHAIRMAN</u>

RESOLVED: That Councillor B W Butcher be appointed Vice-Chairman of the Committee for the ensuing Council year.

47 <u>MINUTES</u>

The Minutes of the meeting of the Committee held on 20 April 2010 were approved as a correct record and signed by the Chairman.

48 <u>LICENSING ACT 2003 AND GAMBLING ACT 2005 – APPOINTMENT OF</u> LICENSING SUB-COMMITTEES AND CHAIRMAN OF SUB-COMMITTEES

Members considered the report of the Democratic Services Manager which suggested the membership of the five Licensing Sub-Committees required in accordance with the Licensing Act 2003, together with the Chairmen for each Sub-Committee.

RESOLVED: That the following Licensing Sub-Committees and respective Chairmen be appointed for the ensuing Council year:

- A. B W Butcher (Chairman), R J Thompson, S C Manion
- B. D G Smallwood (Chairman), A R Smith, R S Walkden
- C. P A Lodge (Chairman), V J Revell, J M Smith
- D. P S Le Chevalier (Chairman), C M Edwards, C E Kirby
- E. C J Smith (Chairman), A Friend, S M Le Chevalier

49 <u>CONSULTATION UNDER THE LICENSING ACT 2003 AND POLICING AND</u> <u>CRIME ACT 2009</u>

The Licensing Manager submitted a report on the review of the Licensing Policy which was required every three years. It was proposed that consultation on the Licensing Policy and the proposed policy in respect of Sex Shops, Sex Cinemas and Sex Entertainment Venues be combined and authorisation was required from Cabinet for the consultation to be carried out.

RESOLVED: That Cabinet be requested to authorise consultation on the existing Licensing Policy and the proposed policy in respect of Sex Shops, Sex Cinemas and Sex Entertainment Venues.

The meeting ended at 10.10 am