

Minutes of the meeting of the **LICENSING** Committee held at the Council Offices, Whitfield on Tuesday 14 June 2011 10.20 am.

Present:

Councillors: B W Butcher
B Gardner
S M Le Chevalier
S R Nicholas
M J Ovenden
M A Russell
A R Smith
J M Smith
R J Thompson
P Walker

Officers Senior Solicitor
Licensing Team Leader
Team Leader Democratic Support

Apologies for absence were received from Councillors P M Beresford, P S Le Chevalier, S C Manion and C J Smith.

56 ELECTION OF CHAIRMAN

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

57 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED: That Councillor R J Thompson be appointed Vice-Chairman of the Committee for the ensuing Council year.

58 MINUTES

The Minutes of the meeting of the Committee held on 12 April 2011 were approved as a correct record and signed by the Chairman.

59 MINUTES OF LICENSING SUB-COMMITTEES

RESOLVED: That the Minutes of the Sub-Committees held on 25 May and 31 May 2011 be received.

60 LICENSING ACT 2003 AND GAMBLING ACT 2005 – APPOINTMENT OF LICENSING SUB-COMMITTEES AND CHAIRMEN OF SUB-COMMITTEES

The Committee considered the report of the Democratic Services Manager which suggested the composition of the five Licensing Sub-Committees together with the Chairmen of each Sub-Committee having regard to previous practice, the avoidance of conflicts of interest for Ward Members and the need for newly appointed Members to gain experience.

RESOLVED: That the five Licensing Sub-Committees and Chairmen of each Sub-Committee for the ensuing Council year be as follows:

- (a) Councillors B W Butcher (Chairman), S C Manion and M A Russell
- (b) Councillors D G Smallwood (Chairman), S R Nicholas and J M Smith
- (c) Councillors A R Smith (Chairman), P M Beresford and M J Ovenden
- (d) Councillors P S Le Chevalier (Chairman), B Gardner, C J Smith
- (e) Councillors S M Le Chevalier (Chairman) R J Thompson, P Walker.

The meeting ended at 10.34 am.