

Minutes of the meeting of the **LICENSING COMMITTEE** held at the Council Offices, Whitfield on Tuesday, 28 May 2019 at 1.30 pm.

Present:

Chairman: Councillor T A Bond

Councillors: T J Bartlett
D G Beaney
S H Beer
P M Brivio
N J Collor
D G Cronk
D Hannent
J P Haste
K Mills
D P Murphy
O C de R Richardson
R S Walkden
C D Zosseder

Officers: Head of Governance
Democratic Services Officer

1 ELECTION OF A CHAIRMAN

The Democratic Services Officer called for nominations for the Chairman of the Licensing Committee. It was moved by Councillor N J Collor, duly seconded and

RESOLVED: That Councillor T A Bond be elected Chairman of the Committee for the ensuing municipal year.

2 APPOINTMENT OF A VICE-CHAIRMAN

The Chairman called for nominations for the Vice-Chairman of the Licensing Committee.

It was moved by Councillor D G Cronk and duly seconded that Councillor P M Brivio be nominated Vice-Chairman.

It was moved by Councillor T J Bartlett and duly seconded that Councillor O C de R Richardson be nominated Vice-Chairman.

On being put to the vote it was

RESOLVED: That Councillor O C de R Richardson be appointed as Vice-Chairman of the Committee for the ensuing Council year.

3 APOLOGIES

There were no apologies for absence received from Members.

4 APPOINTMENT OF SUBSTITUTE MEMBERS

There were no substitute members appointed.

5 DECLARATIONS OF INTEREST

There were no declarations of interest made by Members.

6 MINUTES

The Minutes of the meeting of the Committee held on 6 March 2019 were approved as a correct record and signed by the Chairman.

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

Members considered the report of the Head of Regulatory Services which suggested the composition of the five Licensing sub-committees, each comprising of three members, to hear applications under the Licensing Act 2003 and Gambling Act 2005. Members were also asked to appoint the Chairmen of those sub-committees.

Members were also asked to appoint two further sub-committees and their Chairmen for meetings to be held on 28 May 2019 and 31 May 2019.

RESOLVED: (a) That the five Licensing sub-committees and their Chairmen for the ensuing Council year be as follows:

(A) Councillors T A Bond (Chairman), D G Cronk, S H Beer

(B) Councillors D P Murphy (Chairman), T J Bartlett, M J Holloway

(C) Councillors D Hannent (Chairman), K Mills, C D Zosseder

(D) Councillors N J Collor (Chairman), D G Beaney, O C de R Richardson

(E) Councillors P M Brivio (Chairman), J P Haste, R S Walkden

(b) That the sub-committee for the meeting to be held on 28 May 2019 be as follows:

Councillors K Mills (Chairman), S H Beer, D P Murphy

(c) That the sub-committee for the meeting to be held on 31 May 2019 be as follows:

Councillors D Hannent (Chairman), D G Beaney, O C de R Richardson

The meeting ended at 1.36 pm.