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Minutes of the meeting of the **LICENSING COMMITTEE** held at the Council Offices, Whitfield on Tuesday, 2 June 2015 at 5.00 pm.

Present:

Chairman: Councillor P S Le Chevalier

Councillors: P M Brivio
B W Butcher
D G Cronk
M R Eddy
B Gardner
B Glayzer
D Hannent
L A Keen
S M Le Chevalier
D P Murphy
M J Ovenden
M Rose
D A Sargent

Officers: Solicitor to the Council
Team Leader – Democratic Support
Democratic Support Officer

1 ELECTION OF CHAIRMAN

The Democratic Support Officer called for nominations for the Chairman of the Licensing Committee. It was moved by Councillor D P Murphy duly seconded and

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

2 APPOINTMENT OF VICE-CHAIRMAN

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

It was moved by Councillor M R Eddy and duly seconded that Councillor B Gardner be nominated Vice-Chairman.

It was moved by Councillor M J Ovenden and duly seconded that Councillor B W Butcher be nominated Vice-Chairman.

On there being an equality of votes the Chairman used his casting vote and

RESOLVED: That Councillor B Gardner 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 DECLARATIONS OF INTEREST

There were no declarations of interest made by Members.

5 MINUTES

The Minutes of the meeting of the Committee held on 4 March 2015 were approved as a correct record and signed by the Chairman.

6 MINUTES OF THE SUB-COMMITTEE MEETINGS

The Minutes of the meetings of the Licensing Sub-Committee held on 11 March 2015, 16 March 2015 and 24 March 2015 were received and noted.

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

Members considered the report of the Director of Governance 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.

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

(A) Councillors B W Butcher (Chairman), L A Keen, M J Ovenden

(B) Councillors M R Eddy, B Gardner (Chairman), P S Le Chevalier

(C) Councillors D G Cronk, S M Le Chevalier (Chairman), D P Murphy

(D) Councillors D Hannent (Chairman), S C Manion, D A Sargent

(E) Councillors P M Brivio (Chairman), B Glayzer, M Rose

(b) That the Democratic Support Officer be given authority to vary the composition and Chairmanship of Licensing Sub-Committees when circumstances dictate.

The meeting ended at 5.08 pm.