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Minutes of the meeting of the **LICENSING COMMITTEE** held at the Council Offices, Whitfield on Wednesday, 25 May 2016 at 5.00 pm.

Present:

Chairman: Councillor P S Le Chevalier

Councillors: S F Bannister  
P M Brivio  
B W Butcher  
B J Glayzer  
D Hannent  
L A Keen  
S M Le Chevalier  
D P Murphy  
M J Ovenden  
M Rose  
D A Sargent

Officers: Contentious and Regulatory Lawyer  
Team Leader – Democratic Support  
Democratic Support Officer

## 1 ELECTION OF A 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 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 P S Le Chevalier duly seconded and

RESOLVED: That Councillor B Gardner be appointed as Vice-Chairman of the Committee for the ensuing municipal year.

## 3 APOLOGIES

Apologies for absence were received from Councillors D G Cronk, B Gardner and M J Holloway.

## 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 2 March 2016 were approved as a correct record and signed by the Chairman.

## 6 MINUTES OF SUB-COMMITTEE MEETINGS

The Minutes of the meeting of the Licensing Sub-Committee held on 4 April 2016 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 provided suggestions for 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 each of the sub-committees.

To better reflect the operational requirements of the Licensing Sub-Committees, Members were asked to formalise arrangements for the appointment of substitute members on the sub-committees by adopting the provisions of Council Procedure Rule 4 with the amendments outlined in Appendix 1 of the report. These arrangements included amendments to reflect the lack of political balance requirements for the sub-committees.

- RESOLVED:
- (a) That the five Licensing Committees and their Chairmen for the ensuing municipal year 2016/17 be as follows:
    - (A) Councillors B W Butcher (Chairman), L A Keen, M J Ovenden
    - (B) Councillors B Gardner (Chairman), S M Le Chevalier, D P Murphy
    - (C) Councillors S F Bannister (Chairman), D G Cronk, P S Le Chevalier
    - (D) Councillors D Hannent (Chairman), M J Holloway, M Rose
    - (E) Councillors P M Brivio (Chairman), B Glayzer, D A Sargent
  - (b) That the Licensing Committee adopt the procedure for the appointment of Substitute Members as set out in Appendix 1 of the report.

The meeting ended at 5.06 pm.