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Minutes of the meeting of the **LICENSING COMMITTEE** held at the Council Offices, Whitfield on Wednesday, 17 May 2017 at 6.33 pm.

Present:

Chairman: Councillor P S Le Chevalier

Councillors: S F Bannister
P M Brivio
B W Butcher
D G Cronk
B Gardner
B J Glayzer
D Hannent
M J Holloway
S M Le Chevalier
A M Napier
M J Ovenden
N A G Richards

Officers: 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 B W Butcher 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 B W Butcher duly seconded and

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

3 APOLOGIES

An apology for absence was received from Councillor D P Murphy.

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 1 March 2017 were approved as a correct record and signed by the Chairman.

6 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.

RESOLVED: That the five Licensing Sub-Committees and their Chairman for the ensuing municipal year 2017/18 be as follows:

- (A) Councillors B W Butcher (Chairman), M Rose, M J Ovenden
- (B) Councillors B Gardner (Chairman), P S Le Chevalier, D G Cronk
- (C) Councillors S F Bannister (Chairman), D P Murphy, S M Le Chevalier
- (D) Councillors D Hannent (Chairman), A M Napier, B J Glayzer
- (E) Councillors P M Brivio (Chairman), M J Holloway, N A G Richards

The meeting ended at 6.35 pm.