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Minutes of the meeting of the **LICENSING COMMITTEE** held at the Council Offices, Whitfield on Wednesday, 23 May 2018 at 7.09 pm.

Present:

Chairman: Councillor B W Butcher

Councillors: S F Bannister
P M Brivio
M R Eddy
A Friend
B Gardner
D Hannent
M J Holloway (as substitute for Councillor P S Le Chevalier)
P D Jull
D P Murphy
M J Ovenden
M Rose
P Walker

Officers: Democratic Services Manager
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 M J Ovenden, duly seconded and

RESOLVED: That Councillor B W Butcher 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 M J Ovenden, duly seconded and

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

3 APOLOGIES

There were apologies for absence received from Councillors P S Le Chevalier, S M Le Chevalier and A M Napier.

4 APPOINTMENT OF SUBSTITUTE MEMBERS

It was noted that, in accordance with Council Procedure Rule 4, Councillor M J Holloway was substitute for Councillor P S Le Chevalier.

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 7 March 2018 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 Director of Governance. Following confirmation of the Licensing Committee membership set at the Annual Meeting of Council, Members were provided with 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 Chairman of each of the sub-committees.

RESOLVED: That the five Licensing Sub-Committees and their Chairman for the ensuing municipal year 2018/19 be as follows:

(A) Councillors B W Butcher (Chairman), M J Ovenden, P Walker

(B) Councillors B Gardner (Chairman), M R Eddy, A Friend

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

(D) Councillors D Hannent (Chairman), S M Le Chevalier, P D Jull

(E) Councillors P M Brivio (Chairman), A M Napier, S F Bannister

The meeting ended at 7.13 pm.