

LICENSING COMMITTEE

22 MAY 2013

PRESENT

Councillor C. Candish (in the Chair).

Councillors B. Sharp (Vice-Chairman), D. Bunting, B. Rigby, N. Taylor, M. Freeman, P. Gratrix, D. Jarman, P. Myers, J. Smith, Mrs. J. Wilkinson, E.W. Stennett, P. Lally and Mrs. J. Reilly

In attendance

- Democratic Services Officer

APOLOGIES

Apologies for absence were received from Councillors E.H. Malik

1. MINUTES

RESOLVED: That the Minutes of the meeting held on 23rd May, 2012, be approved as a correct record and signed by the Chairman.

2. MEMBERSHIP

RESOLVED: That the Membership of the Licensing Committee, including Chairman, Vice-Chairman and Opposition Spokesperson for the Municipal Year 2013/14 be noted.

3. TERMS OF REFERENCE

RESOLVED: That the Terms of Reference for the Licensing Committee be noted.

4. APPOINTMENT OF PUBLIC PROTECTION SUB-COMMITTEE AND DELEGATION OF OFFICERS

RESOLVED –

- (1) That the Membership of the Public Protection Sub-Committee shall comprise 9 Members (5:3:1) with up to 5 substitute Members being allowed (3:2:0). The substitute Members for the Public Protection Sub-Committee can only be nominated from the membership of the Licensing Committee.
- (2) That the Terms of Reference for the Public Protection Sub-Committee be approved.

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5. APPOINTMENT OF LICENSING SUB-COMMITTEE AND DELEGATION TO OFFICERS

RESOLVED –

- (1) That the Licensing Sub-Committee be appointed and Chaired in accordance with the protocol set out in the report.
- (2) That the Terms of Reference for the Licensing Sub-Committee be approved.

6. APPOINTMENTS AND TERMS OF REFERENCE FOR SAFETY AT SPORTS GROUNDS SUB-COMMITTEE

RESOLVED-

- (1) That the Membership of the Safety at Sports Grounds Sub-Committee, as recommended by Council at its Annual Meeting held on 22nd May 2013, be confirmed as Councillors Higgins (Chairman), Lally (Vice-Chairman) and Quayle.
- (2) That the Terms of Reference for the Safety at Sports Grounds Sub-Committee be approved.

7. ANNUAL MATCH VISITS OF THE SAFETY AT SPORTS GROUNDS SUB-COMMITTEE

RESOLVED: That the Annual Match Visits to Altrincham Football Club on 29th January, 2013 and to Manchester United Football Club on 2nd March, 2013 be noted.

The meeting commenced at 7.35 pm and finished at 7.45 pm