

## LICENSING COMMITTEE

11 JUNE 2014

### PRESENT

Councillor C. Candish (In the Chair),  
Councillors D. Bunting, D. Butt, A. Duffield, M. Freeman, P. Gratrix, D. Jarman,  
P. Lally, A. Mitchell, M. Sephton, B. Sharp, B. Shaw, J. Smith, E.W. Stennett MBE,  
and S. Taylor.

#### In attendance

Mr. I. Cockill – Democratic Services Officer  
Miss M. Cody – Democratic Services Officer

### 1. MINUTES

RESOLVED: That the Minutes of the meetings held on 22<sup>nd</sup> August, 19<sup>th</sup> September and 6<sup>th</sup> November, 2013, 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 2014/15 be noted.

### 3. TERMS OF REFERENCE

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

### 4. APPOINTMENT OF SUB-COMMITTEES AND DELEGATION TO OFFICERS

#### (a) Public Protection Sub-Committee

RESOLVED –

(1) That the Membership of the Public Protection Sub-Committee shall comprise 9 Members (5:4:0) 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.

#### (b) Licensing Sub-Committee

RESOLVED –

**Licensing Committee**  
**11 June 2014**

- (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.

**5. CONFIRMATION OF APPOINTMENTS AND TERMS OF REFERENCE TO SAFETY AT SPORTS GROUND SUB-COMMITTEE**

RESOLVED -

- (1) That the Membership of the Safety at Sports Ground Sub-Committee, as recommended by Council at its Annual Meeting held on 11<sup>th</sup> June, 2014, be confirmed as Councillors P. Lally (Chairman), M. Sephton (Vice-Chairman) and H. Boyle.
- (2) That the Terms of Reference for the Safety at Sports Ground Sub-Committee be approved.

The meeting commenced at 8.01 pm and finished at 8.06 pm.