

LICENSING COMMITTEE

28 MAY 2015

PRESENT

Councillor M. Whetton (in the Chair).

Councillors B. Sharp (Vice-Chairman), D. Bunting, A. Duffield, J. Smith, M. Freeman, P. Gratrix, P. Lally, M. Sephton, E.W. Stennett, E. Malik, J. Coupe and S.K. Anstee.

In attendance

Senior Democratic and Scrutiny Officer – Mr. I. Cockill.

APOLOGIES

Apologies for absence were received from Councillors D. Jarman and B. Rigby.

1. MINUTES

RESOLVED: That the Minutes of the meeting held on 11 June 2014, 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 2015/16 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.

Licensing Committee
28 May 2015

(b) Licensing Sub-Committee

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.

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 28 May 2015, be confirmed as Councillors P. Lally (Chairman), M. Sephton (Vice-Chairman) and A. Western.
- (2) That the Terms of Reference for the Safety at Sports Ground Sub-Committee be approved.

The meeting commenced at 7.24 p.m. and finished at 7.27 p.m.