

LICENSING COMMITTEE

23rd MAY 2018

PRESENT

Councillor A. Duffield (In the Chair),
Councillors B. Brotherton, Mrs. A. Bruer-Morris, D. Bunting, Mrs. D. Haddad,
J. Holden, D. Jarman, D. Jerrome, S. Longden, E. Malik, B. Sharp,
W. Stennett MBE, S. Thomas and M. Whetton.

In attendance

Miss M. Cody - Democratic & Scrutiny Officer.

APOLOGY

An apology for absence was received from Councillor S.K. Anstee.

1. MINUTES

RESOLVED: That the Minutes of the meeting held on 24th May, 2017, be approved as a correct record and signed by the Chairman.

2. MEMBERSHIP

RESOLVED: That the Membership of the Committee for the 2018/19 Municipal Year, as appointed at the Annual Meeting of the Council held on 23rd May, 2018 and set out below, be noted:

Councillors S.K. Anstee, B. Brotherton, Mrs. A. Bruer-Morris, D. Bunting, A. Duffield (Chair), Mrs. D. Haddad, J. Holden (Opposition Spokesperson), D. Jarman (Vice-Chair), D. Jerrome, S. Longden, E. Malik, B. Sharp, W. Stennett MBE, S. Thomas and M. Whetton.

3. TERMS OF REFERENCE

RESOLVED: That the Terms of Reference for the Licensing Committee as agreed at the Annual Meeting of the Council held on 23rd May, 2018, 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 (4:4:1), namely Councillors A. Duffield (Chair), D. Jarman (Vice-Chair), B. Brotherton, D. Bunting, Mrs. D. Haddad, J. Holden (Opposition Spokesperson), D. Jerrome, S. Thomas and M. Whetton.

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- (2) That up to 5 substitute Members (3:2:0) for the Public Protection Sub-Committee be appointed from the membership of the Licensing Committee, namely Councillors Mrs. A. Bruer-Morris, S. Longden, E. Malik, B. Sharp and W. Stennett MBE.
- (3) That the Terms of Reference for the Public Protection Sub-Committee be approved.

(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 23rd May, 2018, be confirmed as Councillors S. Thomas (Chair), A. Whyte (Vice-Chair) and J. Holden.
- (2) That the Terms of Reference for the Safety at Sports Ground Sub-Committee be approved.

ANNOUNCEMENTS

The Chair reminded Members of the Committee of the forthcoming training sessions and requested that they make every effort to attend.

The meeting commenced at 7.45 pm and finished at 7.47 pm.