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**TRAFFORD
COUNCIL**

AGENDA PAPERS FOR LICENSING COMMITTEE MEETING

Date: Wednesday, 24 May 2017

Time: 7.15 pm or at the later rising of the Council Meeting

Place: Council Chamber, Trafford Town Hall, Talbot Road, Stretford, M32 0TH

AGENDA	PART I	Pages
1.	ATTENDANCES To note attendances, including Officers and any apologies for absence.	
2.	MINUTES To receive and if so determined, to approve as a correct record the minutes of the Licensing Committee meetings held on 25 th May and 25 th August, 2016.	1 - 4
3.	MEMBERSHIP To note the membership, including Chairman, Vice-Chairman and Opposition Spokesperson of the Licensing Committee for the Municipal Year 2017/18.	To Follow
4.	TERMS OF REFERENCE To note the terms of reference for the Licensing Committee.	To Follow
5.	APPOINTMENT OF SUB-COMMITTEES AND DELEGATION TO OFFICERS To appoint the membership of the following Sub-Committees and agree their terms of reference:- (a) Public Protection Sub-Committee (b) Licensing Sub-Committee	To Follow To Follow

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

The Committee is requested to appoint the membership of the Safety at Sports Ground Sub-Committee as recommended by Council at its Annual Meeting held on Wednesday 24th May 2017 and agree their terms of reference.

To Follow

7. **URGENT BUSINESS (IF ANY)**

Any other item or items which by reason of special circumstances (to be specified) the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors M. Cornes (Chairman), J. Holden (Vice-Chairman), B. Brotherton, D. Bunting, A. Duffield, M. Freeman, P. Gratrix, Mrs. D.L. Haddad, D. Jarman, E. Malik, J. Smith, E.W. Stennett, M. Cawdrey, M. Hyman and B. Sharp

Further Information

For help, advice and information about this meeting please contact:

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This agenda was issued on **Tuesday, 16th May 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

LICENSING COMMITTEE

25 MAY 2016

PRESENT

Councillor M. Whetton (in the Chair).

Councillors A. Mitchell (Vice-Chairman), S.K. Anstee, B. Brotherton, D. Bunting, A. Duffield, M. Freeman, P. Gratrix, Mrs. D.L. Haddad, D. Jarman, E. Malik, Mrs J. Reilly, M. Sephton, J. Smith and E.W. Stennett.

In attendance

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

1. MEMBERSHIP OF THE COMMITTEE

RESOLVED –

- (1) That the Membership of the Committee for the 2016/17 Municipal Year, as appointed at the Annual Meeting of the Council held on 25 May 2016 and set out below, be noted:

Councillors Stephen Anstee, Brotherton, Bunting, Duffield, Freeman (Opposition Spokesperson), Mrs. Haddad, Gratrix, Jarman, Malik, Mitchell (Vice-Chairman), Mrs. Reilly, Sephton, Smith, Stennett, and Whetton (Chairman).

- (2) That Councillor Sharp be thanked for his services to the Committee and the Public Protection Sub-Committee, particularly as Vice-Chairman for the past 4 years.

2. TERMS OF REFERENCE

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

3. MINUTES

RESOLVED: That the Minutes of the meeting held on 28 May 2015, be approved as a correct record and signed by the Chairman.

4. APPOINTMENT OF SUB-COMMITTEES AND DELEGATION TO OFFICERS

RESOLVED –

- (1) That the Membership of the Public Protection Sub-Committee shall comprise 9 Members (5:4:0), namely Councillors Stephen Anstee, Mitchell (Vice-Chairman), Sephton, Smith, Whetton (Chairman), Duffield, Freeman (opposition Spokesperson), Jarman and Stennett.

Licensing Committee
25 May 2016

- (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 Bunting, Mrs. Haddad, Mrs. Reilly, Brotherton and Gratrix.
- (3) That the Terms of Reference for the Public Protection Sub-Committee be approved.
- (4) That the Licensing Sub-Committee be appointed and Chaired in accordance with the protocol set out in the report.
- (5) That the Terms of Reference for the Licensing Sub-Committee be approved.
- (6) That in the forthcoming year, it is anticipated that training sessions for Licensing and Public Protection matters will be held and that all Members will be advised accordingly.

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 25 May 2016, be confirmed as Councillors N. Evans (Chairman), 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 7.29 p.m. and finished at 7.34 p.m.

LICENSING COMMITTEE

25 AUGUST 2016

PRESENT

Councillor M. Whetton (in the Chair).

Councillors S.K. Anstee, B. Brotherton, D. Bunting, M. Freeman, Mrs. D.L. Haddad, E. Malik, Mrs J. Reilly, M. Sephton, J. Smith and E.W. Stennett

In attendance

D. Goldstein	- Solicitor
J. Boyle	- Licensing Team Leader
N. Owen	- Democratic & Scrutiny Officer

APOLOGIES

Apologies for absence were received from Councillors A. Mitchell, A. Duffield, P. Gratrix and D. Jarman

6. MINUTES

RESOLVED: That the Minutes of the meeting held on 25 May 2015, be approved as a correct record and signed by the Chairman.

7. GREATER MANCHESTER ALCOHOL STRATEGY AND THE DEVOLUTION AGENDA

The Head of Regulatory Services submitted a report updating Members on the current position in respect of the Greater Manchester Alcohol Strategy and the Devolution agenda.

John Gregory from Tameside Council explained the eleven suggestions which had been made; five of these had been identified as "key asks".

Members then commented on the suggestions.

Members were advised that further meetings would be held of the GM Licensing Manger's Group and meetings for Chairs of Licensing committees in the coming months

RESOLVED: That the update be noted.

The meeting commenced at 7.00 pm and finished at 7.35 pm

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