

## **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.

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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 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.