

LICENSING COMMITTEE

23rd MAY, 2012

PRESENT:

Councillor Candish (Chairman),
Councillors Bunting, Freeman, Gratrix, Higgins, Jarman, Malik, Myers, Rigby, Sharp,
Smith, Stennett, N. Taylor, Mrs. Ward and Mrs. Wilkinson

In attendance: Democratic Services Officer (Miss N. Owen).

1. MINUTES

RESOLVED: That the Minutes of the meeting held on 24th May, 2011, 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 2012/13 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

RESOLVED –

- (1) That the Membership of the Public Protection Sub-Committee shall comprise 9 Members (5:3:1) 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.
- (3) That the Licensing Sub-Committee be appointed and Chaired in accordance with the protocol set out in the report.
- (4) That the Terms of Reference for the Licensing Sub-Committee be approved.

Licensing Committee
23rd May, 2012

5. CONFIRMATION OF APPOINTMENTS TO SAFETY AT SPORTS GROUNDS SUB-COMMITTEE

RESOLVED: That the Membership of the Safety at Sports Grounds Sub-Committee, as recommended by Council at its Annual Meeting held on 23rd May 2012, be confirmed as Councillors Higgins (Chairman), Weston (Vice-Chairman) and Quayle.

6. TERMS OF REFERENCE FOR THE SAFETY AT SPORTS GROUNDS SUB-COMMITTEE

RESOLVED: That the Terms of Reference for the Safety at Sports Grounds Sub-Committee be approved.

The meeting commenced at 8.03 p.m. and finished at 8.10 p.m.