

AGENDA ITEM 5(b)

TRAFFORD COUNCIL

SUB-COMMITTEES 2014/15

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| LICENSING SUB-COMMITTEE CHAIRMAN | 5 |
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| CHAIRMAN | ORDER OF PRIORITY | |
|-----------------|--------------------------|----------------------------|
| Chris Candish | 1 | Chairman of Licensing |
| Bernard Sharp | 2 | Vice-Chairman of Licensing |
| Mike Freeman | 3 | Opposition Spokesperson |
| To be advised | 4 | Member of Licensing |
| To be advised | 5 | Member of Licensing |

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| TOTAL | 5 |
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Note: the order of priority is applicable when more than one chairman is a member of the same Sub-Committee.

LICENSING SUB-COMMITTEE

Terms of Reference

1. To exercise the Licensing Sub-Committee's functions under the Licensing Act 2003 regarding consideration of contested applications and reviews.
2. To establish one or more Sub-Committees under Section 10 (1) of the Licensing Act 2003 consisting of three members of the Licensing Committee for the discharge of functions exercisable by the Committee under the Licensing Act 2003. The functions to be exercised by the Sub Committees include the functions set out at Agenda Item 4, Appendix 1.
3. To establish one or more Sub-Committees under Section 154 of the Gambling Act 2005 consisting of three members of the Licensing Committee for the discharge of functions exercisable by the Committee under the Gambling Act 2005. The functions to be exercised by the Sub-Committees include the functions set out at Agenda Item 4, Appendix 2.
4. Sub-Committees shall be appointed as follows:-
 - (a) one Member to be taken from the list of proposed Chairmen;
 - (b) the other two Members to be drawn from membership of the Licensing Committee, and may include Members from the list of Chairmen;
 - (c) the membership of the Sub-Committees to reflect the political balance of the Council where possible;
 - (d) subject to the above, membership of the Sub-Committees to be determined by the Director of Legal and Democratic Services in consultation with the Chairman of the Licensing Committee;
 - (e) where possible a Sub-Committee will not consider applications relating to premises located in the wards represented by its members.
5. When the Licensing Sub-Committee consists of more than one member from the list of Chairmen it will be chaired in accordance with the order of priority.

Delegation

In exercising the power and duties assigned to them in their terms of reference, the Licensing Sub-Committee shall have delegated power to resolve and to act on behalf of and in the name of the Council.

