

GENERAL PURPOSES LICENSING COMMITTEE

Monday 24th January 2005

COUNCILLORS PRESENT: The Chair (Councillor Turner), The Vice-Chair (Councillor Armitage), Councillors Brown, Buckingham, Campbell, Goddard and Muir. Councillor Simmons attended as a substitute for Councillor Palmer.

OFFICERS PRESENT FOR THE WHOLE OF THE MEETING: William Reed (Legal and Democratic Services Business Unit).

1. ELECTION OF CHAIR FOR THE 2004/05 COUNCIL YEAR

Resolved that Councillor Turner be elected Chair of the Committee for the 2004/05 Council Year.

2. ELECTION OF VICE-CHAIR FOR THE 2004/05 COUNCIL YEAR

Resolved that Councillor Armitage be elected Vice-Chair of the Committee for the 2004/05 Council Year.

3. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

An apology for absence was received from Councillor Palmer. Councillor Simmons attended as Councillors Palmer's substitute.

4. DECLARATIONS OF INTEREST

Resolved to note the contents of the guidance note (previously circulated and now appended) on declarations of interest.

5. POWERS AND DUTIES

Resolved to note the contents of the note (previously circulated and now appended) setting out the Committee's powers and duties.

6. DATES OF MEETINGS

Resolved that the Committee's next meeting be held at 3.45 p.m. on Monday 14th February 2005.

7. APPOINTMENT OF SUB-COMMITTEES

Resolved that the following Sub-Committees with membership as set out below and with the powers and duties contained in the note (previously circulated and now appended) of the Legal and Democratic Services Business Manager be established for the Council Year 2004/05:-

1. Hackney Carriages and Private Hire Licensing Sub-Committee
Councillors Buckingham, Campbell and Sareva
2. Public Entertainment and Other Matters Licensing Sub-Committee
Councillors Brett, Muir, Palmer, Sargent and Turner.

The meeting commenced at approximately 8.30 p.m. and closed at approximately 8.33 p.m.