GENERAL PURPOSES LICENSING COMMITTEE

Thursday 10th May 2007

COUNCILLORS PRESENT: The Chair (Councillor Turner), The Vice-Chair (Councillor Sareva), the Sheriff (Councillor Clarkson), Councillors Brundin, Cook, Goddard, Keen, Royce and Williams.

1. ELECTION OF CHAIR FOR THE 2007/08 COUNCIL YEAR

Councillor Turner was elected Chair for the 2007/08 Council Year.

2. ELECTION OF VICE-CHAIR FOR THE 2007/08 COUNCIL YEAR

Councillor Sareva was elected Vice-Chair for the 2007/08 Council Year.

3. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

There were no apologies for absence.

4. DECLARATIONS OF INTEREST

The Head of Legal and Democratic Services submitted a note (previously circulated and now appended).

There were no declarations of interest.

5. POWERS AND DUTIES

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

6. APPOINTMENT OF SUB-COMMITTEES FOR THE 2007/08 COUNCIL YEAR

The Head of Legal and Democratic Services submitted a report (previously circulated and now appended).

Resolved to: -

(1) Appoint a Hackney Carriages and Private Hire Licensing Sub-Committee for the 2007/08 Council Year with powers and duties as set out in Annex 1 to the report and with the following members:- Councillor Brundin Councillor Cook Councillor Sareva

(2) Appoint a Licensing and Registration Sub-Committee for the 2007/08 Council Year with powers and duties as set out in Annex 2 to the report and with the following members:-

Councillor Clarkson Councillor Royce Councillor Sareva

7. COMMITTEE DATES AND START TIMES 2007/08

Resolved to meet following the Licensing and Gambling Acts Committee on the revised dates agreed by that Committee, namely:-

> 17th July 2007 12th September 2007 (if there was business to warrant holding a meeting) 24th October 2007 16th January 2008 8th May 2008