

# GENERAL PURPOSES LICENSING COMMITTEE

Thursday 20<sup>th</sup> May 2010

**COUNCILLORS PRESENT FOR THE WHOLE OF THE MEETING:** The Chair (Councillor Colin Cook, the Vice-Chair (Councillor Clark Brundin), Councillors Stephen Brown (attending as a substitute for Councillor Clark Brundin), Michael Gotch, Rae Humberstone, Graham Jones, Bryan Keen, Mark Lygo, David Williams and Nuala Young

**OFFICERS PRESENT FOR THE WHOLE OF THE MEETING:** Jeremy Thomas, William Reed and Mathew Metcalfe (Law and Governance).

## **1. ELECTION OF CHAIR FOR THE 2010/11 COUNCIL YEAR**

Councillor Colin Cook was elected as Chair for the Council Year 2010/11

## **2. ELECTION OF VICE CHAIR FOR THE 2010/11 COUNCIL YEAR**

Councillor Clark Brundin was elected as Vice-Chair for the Council Year 2010/11

## **3. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

Apologies were received from Councillors Clark Brundin (Councillor Stephen Brown attended as a substitute) and Mark Mills.

## **4. DECLARATIONS OF INTEREST**

None declared

## **5. POWERS AND DUTIES**

The Committee agreed to note the powers and duties of the Committee.

## **6. APPOINTMENT OF SUB-COMMITTEES FOR 2010/11**

The Head of Law and Governance submitted a report (previously circulated, now appended) which concerned the establishment of Sub-Committees for the 2010/11 Council Year to deal with the casework flowing from the Committee's own responsibilities.

The Committee agreed:

- (a) To establish a Hackney Carriages and Private Hire Licensing Sub-committee for the Council Year 2010/11, and agreed its powers and duties and to appoint members to it on the basis of political balance where possible and practical as follows:

Councillors Clark Brundin, Colin Cook and Bryan Keen.

- (b) To establish a Licensing and registration Sub-Committee for the Council Year 2010/11 and agreed its powers and duties and to appoint members to it on the basis of political balance where possible and practical as follows:

Councillors Colin Cook, Rae Humberstone, Michael Gotch, plus one further Councillor from the Liberal Democrat Group.

## **7. LICENSING TRAINING 2010**

The Head of Law and Governance informed the Committee that training had been arranged to take place on Friday 11<sup>th</sup> June 2010 between 3.30pm and 6.00pm in the Town Hall.

## **8. DATE OF NEXT MEETING**

The Committee noted that the next meeting would take place on Wednesday 9<sup>th</sup> June 2010 at 4.00pm in the Town Hall to deal with a specific item concerning the licensing of sex encounter venues.

The Committee noted that a further meeting would be held on Monday 14<sup>th</sup> June 2010 at 5.00pm in the Town Hall to deal with all other business not taken at the meeting on 9<sup>th</sup> June 2010.

The meeting started at 4.35 pm and finished at 4.45 pm