

# LICENSING ACT 2003 COMMITTEE

Thursday 19<sup>th</sup> May 2005

**COUNCILLORS PRESENT:** The Chair (Councillor Brett), The Vice-Chair (Councillor Turner), Councillors Armitage, Brundin, Goddard, Muir, Paskins, Royce and Sinclair.

## 1. ELECTION OF CHAIR FOR THE COUNCIL YEAR 2005/06

Resolved that Councillor Brett be elected Chair of the Committee for the Council Year 2005/06.

## 2. ELECTION OF VICE-CHAIR FOR THE COUNCIL YEAR 2005/06

Resolved that Councillor Turner be elected Vice-Chair of the Committee for the Council Year 2005/06.

## 3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Baker, Campbell, Christian, Florey and Palmer.

## 4. APPOINTMENT OF SUB-COMMITTEES FOR 2005/06

The Legal and Democratic Services Business Manager submitted a minute extract (previously circulated and now appended) relating to the appointment of sub-committees by the Committee for 2004/05. He also submitted (previously circulated and now appended) the powers and duties of the sub-committees in 2004/05.

Resolved to appoint as many casework licensing sub-committees of three members as there were combinations of three members in 15 members of the Committee, and that the sub-committees have the same powers and duties as set out on the paper submitted by the Legal and Democratic Services Business Manager.

## 5. DATE OF NEXT MEETING

Resolved to note that the Committee would next meet on Friday 15<sup>th</sup> July 2005 at 9.30 a.m.

The meeting commenced at 7.06 p.m. and closed at 7.08 p.m.