

LICENSING AND GAMBLING ACTS COMMITTEE

Thursday 15th May 2008

COUNCILLORS PRESENT: The Chair (Councillor Cook), The Vice-Chair (Councillor Sareva), The Sheriff (Councillor Goddard) Councillors Armitage, Bance, Brundin, Campbell, Christian, Hazell, Humberstone, Lygo, Morton, Royce, Turner and Williams.

OFFICERS PRESENT: Jeremy Thomas (Head of Legal and Democratic Services) and William Reed (Democratic Services Manager).

1. ELECTION OF CHAIR FOR THE 2008/09 COUNCIL YEAR

Councillor Cook was elected Chair of the Committee for the 2008/09 Council Year.

2. ELECTION OF VICE-CHAIR FOR THE 2008/09 COUNCIL YEAR

Councillor Sareva was elected Vice-Chair of the Committee for the 2008/09 Council Year.

3. APOLOGIES FOR ABSENCE

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).

Councillor Sareva declared a personal interest that, depending upon circumstances might also be a prejudicial interest, in the work of the Committee generally as the holder of a Security Industry Association door supervisors' licence.

5. POWERS AND DUTIES

Resolved to note the Committee's powers and duties as set out in the note (previously circulated and now appended) of the Head of Legal and Democratic Services.

6. APPOINTMENT OF SUB-COMMITTEES

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

Resolved:-

- (1) To appoint as many casework licensing sub-committees of three members as there are combinations of three members in the total number of members on the Committee;
- (2) To agree that the Sub-Committee's powers and duties be as set out in the Annex to the report;
- (3) That the sub-committees' meetings should, with the exception of the meeting on 10th June, all commence at 5pm and that this arrangement be reviewed as and if necessary.

7. LICENSING HEARING

The Democratic Services Manager reported that a casework licensing sub-committee did not need to meet on 20th May because there were no hearings to be conducted on that day. However, a sub-committee meeting did need to take place on 10th June to deal with a hearing concerning the East Oxford Community Centre. The sub-committee would need to commence at 9.30am because all parties had already been advised of that start time.

Resolved that three members from Councillors Armitage, Brundin, Christian and Morton form a sub-committee for 10th June.

8. DATE OF NEXT MEETING

Resolved to note that the Committee would next meet at 5.00 pm on Tuesday 3rd June 2008.