

LICENSING AND GAMBLING ACTS COMMITTEE

Thursday 14th May 2009

COUNCILLORS PRESENT: The Chair (Councillor Cook), The Vice-Chair (Councillor Sareva), The Deputy Lord Mayor (Councillor Goddard), Councillors Baxter, Christian, Hazell, Humberstone, Keen, Morton, Royce, Sinclair, Turner, Williams and Young.

OFFICERS PRESENT: William Reed (Democratic Services Manager).

1. ELECTION OF CHAIR FOR THE COUNCIL YEAR 2009/10

Councillor Cook was elected Chair of the Committee for the Council Year 2009/10.

2. ELECTION OF VICE-CHAIR FOR THE COUNCIL YEAR 2009/10

Councillor Sareva was elected Vice-Chair of the Committee for the Council Year 2009/10.

3. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Brundin.

4. DECLARATIONS OF INTEREST

The Vice-Chair declared the following personal interests that, depending upon the circumstances, might also be prejudicial interests in respect of the work of the Committee:-

- Holder of a Security Industry Authority licence;
- Holder of a personal licence issued by the City Council under the provisions of the Licensing Act 2003.

5. POWERS AND DUTIES

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

6. APPOINTMENT OF SUB-COMMITTEES FOR 2009/10

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

Resolved:-

- (1) To appoint as many Casework Licensing Sub-Committees of three members as there were combinations of three members in the total number of members of the Committee;
- (2) To agree that the Sub-Committees' powers and duties be as set out in the Annex to the report.

7. LICENSING HEARING – 28TH MAY 2009

The Democratic Services Manager reported that three members of the Committee were needed to sit on hearings scheduled for 28th May 2009 to deal with a variation application for premises in Cowley Road and a review application for premises in Botley Road.

He also said that it was likely that a special hearing would be needed to deal with a review application for premises in George Street. He would suggest possible dates to members at a later date.

Resolved:-

- (1) That Councillors Brundin, Humberstone and Sareva would form the Sub-Committee to deal with cases for hearing on 28th May 2009;
- (2) To note the position in respect of the special hearing.

