

LICENSING AND GAMBLING ACTS COMMITTEE

Thursday 20th May 2010

COUNCILLORS PRESENT FOR THE WHOLE OF THE MEETING: The Chair (Councillor Mary Clarkson), the Vice-Chair (Councillor Tony Brett), Councillors Laurence Baxter, Jim Campbell, Colin Cook, Van Coulter, Beverley Hazell, Rae Humberstone, Graham Jones, Bryan Keen, Gwynneth Royce, Bob Timbs, 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 Mary Clarkson was elected Chair for the Council Year 2010/11

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

Councillor Tony Brett was elected Vice-Chair for the Council Year 2010/11

3. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Clark Brundin.

4. DECLARATIONS OF INTEREST

None declared.

5. POWERS AND DUTIES

The Head of Law and Governance submitted a note (previously circulated, now appended) which detailed the powers and duties of the Committee.

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

6. APPOINTMENT OF SUB-COMMITTEE FOR 2010/11

The Head of Law and Governance submitted a report (previously circulated, now appended) which concerned the establishment of licensing casework sub-committees for the 2010/11 Council Year to deal with casework flowing from the Council's responsibilities under the Licensing Act 2003 and the Gambling Act 2005.

The Committee agreed:

- (a) To appoint as many casework Licensing Sub-Committees of three members as there are combinations of three members in a total number of members of the Committee;
- (b) The Sub-Committees' powers and duties as set out in the report.

7. LICENSING TRAINING 2010

The Head of Law and Governance informed the Committee that training had been arranged for Friday 11th June 2010 at 3.30pm in the Town Hall.

8. LICENSING HEARING – 27TH MAY 2010

The Committee agreed that the following Councillors would sit on the Licensing Hearing scheduled for 27th May 2010.

- (1) Councillor Baxter
- (2) Councillor Humberstone
- (3) Councillor Williams

9. DATE OF NEXT MEETING

The Committee agreed that the next meeting would take place on Monday 14th June 2010 at 5.00pm.

The meeting started at 4.30 pm and finished at 4.35 pm