

LICENSING AND GAMBLING ACTS COMMITTEE

Tuesday 19 May 2015

COUNCILLORS PRESENT: Councillors Cook (Chair), Clarkson (Vice-Chair), Anwar, Brandt, Coulter, Goddard, Gotch, Henwood, Sinclair and Wolff.

OFFICERS PRESENT: Daniel Smith (Law and Governance), Sarah Claridge (Committee Services Officer) and Catherine Phythian (Committee Services Officer)

1. ELECTION OF CHAIR FOR THE COUNCIL YEAR 2015/16

The Committee agreed to elect Councillor Colin Cook as Chair for the Council Year 2015/16.

2. ELECTION OF VICE-CHAIR FOR THE COUNCIL YEAR 2015/16

The Committee agreed to elect Councillor Mary Clarkson as Vice-Chair for the Council Year 2015/16.

3. APOLOGIES FOR ABSENCE

No apologies for absence were received.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. APPOINTMENT OF SUB-COMMITTEES

The Head of Law and Governance submitted a report (previously circulated, now appended) the purpose of which was to establish licensing casework sub-committees for the 2015/16 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 licensing casework sub-committees of three members as there are combinations of three members on the total number of members of the Licensing and Gambling Acts Committee;
- (b) To note the sub-committees' powers and duties as set out in the annex to the report;
- (c) That the sub-committees should meet as required at 5.00pm on the dates set out in the report.

6. MINUTES

The Committee resolved to agree the minutes of the meeting held on 27 January 2015 as a true and accurate record.

7. DATES OF FUTURE MEETINGS

The Committee agreed that it would meet at 5.00pm in the Town Hall on the following dates:

14 September 2015

26 January 2016

19 May 2016

The meeting started at 5.00 pm and ended at 5.05 pm