

LICENSING AND GAMBLING ACTS COMMITTEE

Tuesday 10 June 2014

COUNCILLORS PRESENT: Councillors Cook (Chair), Brandt, Coulter, Goddard, Lygo, Wade and Wolff.

OFFICERS PRESENT: Mathew Metcalfe (Democratic and Electoral Services), Julian Alison (Licensing Team Leader) and Daniel Smith (Law and Governance)

1. ELECTION OF CHAIR FOR THE COUNCIL YEAR 2014/15

The Committee agreed to elect Councillor Colin Cook as Chair for the Council Year 2014/15.

2. ELECTION OF VICE-CHAIR FOR THE COUNCIL YEAR 2014/15

The Committee agreed to defer the election of a Vice-Chair for the Council Year 2014/15 to the next meeting of the Committee on 23rd September 2014.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mary Clarkson.

4. DECLARATIONS OF INTEREST

None declared.

5. LICENSING AND GAMBLING ACTS COMMITTEE - 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 2014/15 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.

6. UPDATE ON LICENSING AUTHORITY ACTIVITY FOR THE COUNCIL YEAR 2013/14

The Head of Environmental Development submitted a report (previously circulated, now appended) which informed the Committee of the progress made by the Licensing authority under the Licensing Act 2003 and the Gambling Act 2005 during the Council Year 2013/14.

Julian Alison, Licensing Team Leader, attended the meeting and presented the report.

The Committee agreed to note the report.

7. MINUTES

The Committee agreed the minutes of the meeting held on 21st January 2014.

8. DATES OF FUTURE MEETINGS

The Committee agreed that it would meet at 6.00pm in the Town Hall on the following dates:

Tuesday 23rd September 2014

Tuesday 27th January 2015

The meeting started at 5.05 pm and ended at 5.25 pm