

GENERAL PURPOSES LICENSING COMMITTEE

Thursday 19th May 2011

COUNCILLORS PRESENT FOR THE WHOLE OF THE MEETING: The Chair (Councillor Clark Brundin), the Vice-Chair (Councillor Colin Cook), Councillors Clark Brundin, Jim Campbell, Mary Clarkson, Van Coulter, John Goddard, Michael Gotch, Bryan Keen and Bryan Keen.

OFFICERS PRESENT FOR THE WHOLE OF THE MEETING: William Reed and Mathew Metcalfe (Law and Governance).

1. ELECTION OF CHAIR FOR THE 2011/12 COUNCIL YEAR

Councillor Clark Brundin was elected as Chair for the Council Year 2011/12

2. ELECTION OF VICE CHAIR FOR THE 2011/12 COUNCIL YEAR

Councillor Colin Cook was elected as Vice-Chair for the Council Year 2011/12

3. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies were received from Councillor Gwynneth Royce.

4. DECLARATIONS OF INTEREST

None declared

5. POWERS AND DUTIES

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

6. APPOINTMENT OF SUB-COMMITTEES FOR 2011/12

The Head of Law and Governance submitted a report (previously circulated, now appended) which concerned the establishment of Sub-Committees for the 2011/12 Council Year to deal with the casework flowing from the Committee's own responsibilities.

The Committee agreed:

- (a) To establish a Hackney Carriages and Private Hire Licensing Sub-committee for the Council Year 2011/12, and agreed its powers and duties and to appoint members to it on the basis of political balance where possible and practical as follows:

Councillors Clark Brundin, Colin Cook and Bryan Keen.

- (b) To establish a Licensing and Registration Sub-Committee for the Council Year 2011/12 and agreed its powers and duties and to appoint members

to it on the basis of political balance where possible and practical as follows:

Councillors Clark Brundin, Colin Cook and Michael Gotch.

7. LICENSING TRAINING 2011/12

The Head of Law and Governance informed the Committee that training had been arranged for Friday 8th July 2011.

In response to comments on the training dates, William Reed, Democratic Services Manager agreed to speak with the Licensing Manager regarding possible alternative dates and methods of training.

8. DATE AND TIMES OF FUTURE MEETINGS

The Committee agreed to note the following dates of future meetings and to meet immediately following the Licensing and Gambling Acts Committee.

Wednesday 15th June 2011
Wednesday 19th October 2011
Wednesday 2nd February 2012

The meeting started at 4.36 pm and finished at 4.45 pm