

LICENSING AND GAMBLING ACTS COMMITTEE

Thursday 19th May 2011

COUNCILLORS PRESENT FOR THE WHOLE OF THE MEETING: The Chair (Councillor Mary Clarkson), the Vice-Chair (councillor Tony Brett), Councillors Clark Brundin, Jim Campbell, Colin Cook, John Goddard, Ben Lloyd-Shogbesan, Mark Lygo, Mike Rowley, Gill Sanders, Dee Sinclair, Bob Timbs and David Williams.

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 Mary Clarkson was elected Chair for the Council Year 2011/12

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

Councillor Tony Brett was elected Vice-Chair for the Council Year 2011/12.

3. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Matthew Morton and Gwynneth Royce.

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 2011/12 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 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. LICENSING HEARING – 26TH MAY 2011

The Committee agreed to note that the Licensing Hearing provisionally scheduled for 26th May 2011, would not be taking place..

9. DATE OF NEXT MEETING

The Committee agreed to note that the Committee would meet on the following dates in the Town Hall and start at 5.00 pm

Wednesday 15th June 2011
Wednesday 19th October 2011
Wednesday 22nd February 2012

The meeting started at 4.30 pm and finished at 4.35 pm