

# **GENERAL PURPOSES LICENSING COMMITTEE**

**Thursday 14<sup>th</sup> May 2009**

**COUNCILLORS PRESENT:** The Chair (Councillor Sareva), The Vice-Chair (Councillor Cook), the Deputy Lord Mayor (Councillor Goddard), Councillors Darke, Humberstone, Keen, Lygo and Williams.

**OFFICERS PRESENT:** William Reed (Democratic Services Manager).

## **1. ELECTION OF CHAIR FOR THE COUNCIL YEAR 2009/10**

Councillor Sareva was elected Chair of the Committee for the Council Year 2009/10.

## **2. ELECTION OF VICE-CHAIR FOR THE COUNCIL YEAR 2009/10**

Councillor Cook was elected Vice-Chair of the Committee for the Council Year 2009/10.

## **3. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

An apology for absence was received from Councillor Brundin. No substitute was appointed.

## **4. DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **5. POWERS AND DUTIES**

Resolved to note the contents of a note (previously circulated and now appended) setting out the Committee's powers and duties.

## **6. APPOINTMENT OF SUB-COMMITTEES FOR 2009/10**

The Head of Legal and Democratic Services submitted a report (previously circulated and now appended).

Resolved:-

- (1) To appoint a Hackney Carriages and Private Hire Licensing Sub-Committee for the 2009/10 Council Year with powers and duties

as set out in Annex 1 to the report and with membership as follows:-

Councillors Brundin, Cook and Sareva

- (2) To appoint a Licensing and Registration Sub-Committee for the Council Year 2009/10 with powers and duties as set out in Annex 2 to the report and with membership as follows:-

Councillors Goddard, Humberstone, Lygo and Sareva.