

LICENSING (2003 Act) COMMITTEE**(6.00pm –7.20pm)**

PRESENT: Councillors Liddle (Chair), Blencowe, Churchill, C Rosenstiel and Slatter

FOR THE INFORMATION OF THE COUNCIL**04/L/05 MINUTES**

The minutes of the meeting held on 14 July were confirmed by the Committee as a correct record and signed by the Chair.

04/L/06 APOLOGIES

Apologies for absence were received from Councillors Bailey and Philips.

04/L/07 DECLARATIONS OF INTEREST

There were none.

04/L/08 PROCEDURAL MATTERS

In discussing the time of day for Sub-Committees, as there were no strong views to the contrary, the Chair suggested that 10am would be appropriate during the early busy period. The Committee agreed that the days of the week should be left to the officers to organize, noting that the Licensing Team could not manage consecutive days. The Committee requested that although political balance was not a requirement, the officers should work up a rota on the basis of 2 Liberal Democrat to 1 Labour membership split where possible.

Resolved -

- 1) That the Sub-Committees meet at 10am and that officers agree the days of the week, taking into account other meetings and member availability.
- 2) That the Sub-Committees are appointed on the basis set out in para 3.7 of the report.
- 3) That the Chairs of each Sub-Committee are appointed at the meeting, with any procedural decisions required before a Sub-Committee being made by the Licensing Officer after consultation with the Chair of the Licensing Committee.

04/L/09 STATEMENT OF LICENSING POLICY AND SCHEME OF DELEGATIONS *(see also adoption minute 04/L/04)*

During discussion on the Scheme of Delegations (appendix 6 of the report), the Head of Environmental Services undertook to write to Councillor Rosentiel explaining

further the delegated definition 'decision to object when local authority is a consultee and not the relevant authority considering the application'. The Committee noted a typographical error in the category fourth from bottom on the list, amended to read 'Application to review premises licence/club premises certificate'

Resolved –

To approve the Scheme of Officer Delegation in Appendix 6 for confirmation by Committee on 7 February 2005.

The meeting ended at 7.20pm

CHAIR