Item 4 Licensing Sub-Committee

Report of the Head of Administration (Portfolio: Corporate)

Recommended:

That the membership of the Licensing Sub-Committee be comprised of three members of the Licensing Committee determined in accordance with minute 466 of Licensing Committee 27/01/05, minute 583 of Licensing Committee 20/04/06 and minute 109 of Licensing Committee 26/06/07.

SUMMARY:

• To re-appoint the membership of the Licensing Sub-Committee.

1 Background

- 1.1 At its January 2005 meeting (Minute 466 of 27 January refers) the Committee agreed to establish Licensing Sub-Committees comprising three members. As the Licensing Act was silent on a quorum all three members needed to be present. As a result it was also agreed
 - (a) That a Sub-Committee be established comprising three members, and that the membership be drawn from a pool of members consisting of the membership of the Licensing Committee, subject to:
 - (i) as an alternative arrangement those members being selected on the basis of one Liberal Democrat and two other members, and
 - (ii) those members be selected from the Licensing Committee membership list in strict alphabetical order save when it transpires that a member has an interest as defined in the Code of Conduct or the member is a member for or lives within the ward within which an application premises is situated then the next member on the list shall be selected, subject to their availability.
 - (b) That the Chairman of the Sub-Committee be rotated amongst all members of the Licensing Committee.

2 Issues

2.1 The Licensing Committee is asked to re-appoint the membership of the Sub-Committee on the basis set out above.

| Background Papers (Local Government Act 1972 Section 100D) | | | |
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| None | | | |
| <u>Confidentiality</u> | | | |
| It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public. | | | |
| No of Annexes: | None | File Ref: | |
| (Portfolio: Corporate) Councillor Busk | | | |
| Officer: | T van der Hoven | Ext: | 8001 |
| Report to: | Licensing | Date: | 23 May 2012 |