

Minutes of the **Licensing Committee**  
of the **Test Valley Borough Council**  
held in Conference Room 1, Beech Hurst, Weyhill Road, Andover  
on Thursday 20 November 2014 at 5.30 p.m.

Attendance:

<b>Councillor A Hope</b> <b>(Chairman)</b>	(P)	<b>Councillor J Anderdon</b> <b>(Vice-Chairman)</b>	(P)
Councillor I Andersen	(P)	Councillor A Finlay	(P)
Councillor A Beesley	(P)	Councillor A Johnston	(P)
Councillor A Brook	(P)	Councillor P Lashbrook	(A)
Councillor J Budzynski	(P)	Councillor N Long	(P)
Councillor M Cooper	(P)	Councillor I Richards	(P)
Councillor B Few Brown	(A)	Councillor A Tupper	(A)

187      **Urgent Item - Proper Officer Appointments and Scheme of Delegations to Head of Administration**

Due to the imminent retirement of the Head of Administration, the Committee was requested to consider an urgent item to approve the future arrangements for Licensing. The purpose of the report was to transfer the Proper Officer appointments and delegations from the Head of Administration to the Head of Legal and Democratic Services.

**Resolved:**

1. That the Scheme of Delegations attached as Annex 1 to the report in so far as it applies to the powers and duties of the Licensing Committee, be delegated to the Head of Legal and Democratic Services with effect from 19 December 2014.
2. That the Head of Legal and Democratic Services be appointed Proper Officer with effect from 19 December 2014 for the functions listed in Annex 2 to the report in so far as it applies to the powers and duties of the Licensing Committee.

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**Minutes**

**Resolved:**

That the minutes of the meeting held on 25 September 2014 be confirmed and signed as a correct record.

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**Licensing Sub-Committee**

**Resolved:**

**That the Minutes of the Licensing Sub-Committee held on 6 October 2014 be received.**

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**Sex Shop Licence – 2 The Broadway, Andover**

The Committee considered an application from Erotica Belle Limited for a Sex Shop Licence in respect of premises at 2 The Broadway, Andover. The Head of Administration does not have the necessary delegated powers to approve the application, so the matter must be determined by the Committee.

The Licensing Manager reminded the Committee that the application was in practical terms a renewal of the existing licence and the premises is to be operated by the same proprietors. The application had attracted no objections.

The Committee noted the concern of several Members regarding the placement of an A board outside the premises, but the Licensing Manager explained that this was a highways matter for Hampshire County Council to address.

**Resolved:**

- 1. That the application for the renewal of a Sex Shop Licence in respect of premises at 2 The Broadway, Andover be approved.**
- 2. That the Head of Administration issue a licence for a period of 12 months with the conditions as detailed in Annex 2 attached to the report.**

(Meeting terminated at 5:53 pm)