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Draft Minutes of the Licensing Committee Meeting held on Tuesday 20th May 2008 at the Council Offices, Monkton Park, Chippenham, commencing after the rising of the Final Accounts & Audit Committee

Present:

Councillor I.J. Henderson (Chairman of Council) in the Chair

Councillors C.M.R. Boase, A.M. Bucknell, P.J. Doyle, G.R. Greenaway, J.L. Hall, I.J. Henderson, H.T. Jones, R.B. MacGregor, E. Marston, H.R. Plenty, W.F. Roberts and R.F. Sanderson

Officers Present: D. Burbidge (Chief Executive), P. Jeremiah (Legal Services Manager) and M. Todd (Senior Policy & Democratic Services Officer)

LC1. Election of Chairman

The Chairman of Council called for nominations for the position of Chairman of the Licensing Committee for the ensuing Municipal Year.

Resolved that Councillor H.R. Plenty be elected as Chairman of the Licensing Committee for the ensuing Municipal Year.

Councillor H.R. Plenty (Chairman) in the Chair

LC2. Appointment of Vice-Chairman

The Chairman called for nominations for the position of Vice-Chairman of the Licensing Committee for the ensuing Municipal Year.

Resolved that Councillor W. F. Roberts be elected as Vice-Chairman of the Licensing Committee for the ensuing Municipal Year.



LC3. Appointment of the Licensing Sub Committee (Hearings)

Consideration was given to Report No. 3 (circulated with the Agenda) which requested that the Licensing Committee appoint a Licensing Sub Committee of three members who would deal with any hearings that arise under the Licensing Act 2003 and Gambling Act 2005.

Resolved that

- (1) Councillors D.B. Allen, A.J. Phillips and R.F. Sanderson be appointed to the Licensing Sub Committee; and
- (2) That rules relating to substitution will apply to the Licensing Sub Committee, but a substituted Member must be a trained member of the Licensing Committee.