

Draft Minutes of the Licensing Committee Meeting held on Wednesday 16th May 2007 at the Council Offices, Monkton Park, Chippenham, commencing after the rising of the Final Accounts & Audit Committee

Present:

Councillor C. Crisp (Chairman) in the Chair

Councillors D. B. Allen, C. M. R. Boase, A. M. Bucknell, R. L. Cinnamond, 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, R. F. Sanderson and J. R. Scragg.

Officers Present: D. Burbidge (Chief Executive), P. Jeremiah (Team Leader Legal Services) and L. Pullin (Policy & Democratic Services Assistant)

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 I. J. Henderson be elected as Chairman of the Licensing Committee for the ensuing Municipal Year.

Councillor I. J. Henderson (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. Urgent Item - Report No 3 - Appointment of the Licensing Sub Committee (Hearings)

The Chairman requested that an urgent item be considered at the meeting and made the following announcement -

“In accordance with Section 100B(4) of the Local Government Act 1972 having regard to the special circumstances pertaining in this matter – namely, for the need to establish a Licensing Sub Committee to deal with hearings under the Licensing Act 2003 and Gambling Act 2005 immediately as there is a hearing scheduled for 23rd May 2007, I am of the opinion that, despite its non-inclusion on the Agenda, the matter of the establishing of the Licensing Sub Committee should be considered at this meeting as a matter of urgency”.

Consideration was given to Report No. 3 (circulated at the meeting) which requested



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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. M. Bucknell and I. J. Henderson 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.