

# DECISIONS OF THE LICENSING COMMITTEE

21 May 2008

Committee:

\*Councillor Andreas Tambourides(Chairman)  
Councillor Kate Salinger BEd (Hons) (Vice-Chairman)

Councillors:

Terry Burton	*Hugh Rayner
*Claire Farrier	*Lisa Rutter
*John Hart BA MA	*Agnes Slocombe SRN, RM
*Julie Johnson	*Joanna Tambourides
Kath McGuirk	*Jim Tierney
*Susette Palmer MA	Marina Yannakoudakis BSc(Hons),MA
*Wendy Prentice	

\* denotes Member present

1. **MINUTES:**

**RESOLVED** – That the Decisions of the meeting held on 12 December 2007 be approved as a correct record.

2. **ABSENCE OF MEMBERS:**

Apologies for absence were received from Councillor Salinger (family bereavement).  
Apologies for lateness were received from Councillor Farrier.

3. **PUBLIC QUESTION TIME:**

There were no public questions.

4. **DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:**

None were declared.

5. **FEES AND CHARGES FOR GAMBLING PREMISES (Report of the Director of Corporate Governance – Agenda Item 5)**

The report of the Director of Corporate Governance set out the outcome of a review on the fees and charges agreed by Council on 26 June 2007. The fees had been estimated, as at that point no Gambling Act applications had been received. The revised fees proposed in the report had been set following this review.

**RESOLVED** – That the fees for applications for premises licenses under the Gambling Act 2005 as set out in Appendix 1 of the report be approved and come into effect immediately.

6. **SUB-COMMITTEES: FUTURE ARRANGEMENTS (Report of the Democratic Services Manager – Agenda Item 6)**

The report of the Democratic Services Manager requested the Committee's instructions in respect of the future arrangements and membership of the Sub-Committees in light of the review carried out

on the arrangements operated by a total of 16 other local authorities.

**RESOLVED - That**

(1) Meetings of the Sub-Committee be programmed to take place twice per month, one daytime meeting and one evening meeting. These meetings should be calendared quarterly and avoid Thursdays and Fridays and main holy days and festivals, in accordance with the Council's previous decisions on the arrangement of Committee and Council meetings;

(2) The Chairman of Licensing Committee be authorised to agree the Calendar after the availability of Members has been established;

(3) Urgent Sub-Committees, when required to be convened, be convened by the Democratic Services Manager based on Member availability; and

(4) The arrangements be reviewed after one year, in accordance with the Committee's previous instructions.

The meeting finished at 7.45pm

**POST MEETING NOTE:**

The Director of Corporate Governance has referred to the requirement of Section 102 of the Local Government Act 1972 that sub-committees be appointed to by the parent committee. The Director has also referred to the Constitutional requirement for the Licensing Committee to appoint its Sub-Committees.

Therefore, a special meeting of the Licensing Committee would need to be convened to appoint to the Sub-Committees.