

DECISIONS OF THE LICENSING COMMITTEE

9 September 2008

Committee:

*Councillor Andreas Tambourides(Chairman)

*Councillor Kate Salinger BEd (Hons) (Vice-Chairman)

Councillors:

*Terry Burton

*Claire Farrier

*John Hart BA MA

*Julie Johnson

*Kath McGuirk

*Susette Palmer MA

*Wendy Prentice

*Hugh Rayner

*Lisa Rutter

*Agnes Slocombe SRN, RM

*Joanna Tambourides

*Jim Tierney

*Marina Yannakoudakis BSc(Hons),MA

* denotes Member present

1. MINUTES:

RESOLVED – That the Decisions of the meeting held on 12 May 2008 be approved as a correct record.

2. ABSENCE OF MEMBERS:

There were no absences.

3. PUBLIC QUESTION TIME:

There were no public questions.

4. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:

None were declared.

5. ESTABLISHING SUB-COMMITTEES OF THE LICENSING COMMITTEE (Report of the Democratic Services Manager – Agenda Item No. 5)

The report of the Democratic Services Manager requested that the Committee establishes Sub-Committees.

RESOLVED – That

(1) The Committee agrees the named membership of its Sub-Committees for 2008/09 as proposed in Appendix A to the report;

(2) The membership of the Sub-Committees comes into effect immediately;

(3) The Democratic Services Manager be delegated to arrange the calendar of meetings for the rest of the municipal year;

(4) Where urgent meetings of Sub-Committees are required to be convened, the Democratic Services Manager convenes the meetings based on the availability of members of the Sub-Committees; and

(5) The new arrangements be reviewed after one year.

The meeting finished at 6.35pm