

Minutes of a special meeting of the **LICENSING COMMITTEE (AND COMMITTEE OF THE LICENSING AUTHORITY)** held in the Council Chamber, Council Offices, Priory Road, Spalding on Wednesday 30 May 2007.

PRESENT

Councillors:

J Almey
M Bamber
A Casson
M G Chandler

G K Dark
P A Espin
S Keeble
C J Lawton

S F Williams
D J Wilkinson

The Head of Customer, Legal and Member Services and the Team Leader for Food Safety and Licensing.

26. **ELECTION OF CHAIRMAN**

Nominations were invited for the election of the Chairman of the Licensing Committee (and Committee of the Licensing Authority) for the ensuing year.

DECISION: That Councillor S F Williams be elected Chairman for the ensuing year.

(Councillor S F Williams in the Chair.)

27. **ELECTION OF VICE-CHAIRMAN**

The Chairman of the Committee invited nominations for the election of the Vice-Chairman for the ensuing year.

DECISION: That Councillor S Keeble be elected Vice-Chairman for the ensuing year.

28. **LICENSING PANEL**

The Licensing Panel currently comprised 3 members chosen from a pool comprising all of the Licensing Committee members, and each Panel was selected by the Head of Customer, Legal and Member Services on a rotational basis as and when required, but to include either the Chairman or Vice-Chairman of the Licensing Committee where reasonably possible.

Members were invited to consider (i) whether the Panel should be re-established for the current municipal year; and (ii) whether any amendment should be made to the terms of reference or composition of the Panel.

DECISION: (a) That the Licensing Panel be re-established for the current municipal year.
(b) That no amendment be made to the composition or terms of reference of the Panel.

(Meeting ended at 6.37 pm.)

(End of minutes.)