

Council Offices
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5 May 2009

Dear Councillor,

A special meeting of the **COMMITTEE OF THE LICENSING AUTHORITY** will be held in the Council Chamber, Council Offices, Priory Road, Spalding on Wednesday 13 May 2009 at which your attendance is requested. The meeting will commence at 7.25pm or immediately following the conclusion of the special meeting of the Licensing Committee (and Committee of the Licensing Authority), whichever is the later.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'J A Scarsbrook', with a long horizontal flourish extending to the right.

J A Scarsbrook
Head of Customer, Legal and Member Services

AGENDA

1. Apologies for absence.
2. Appointment of Sub-Committees – To appoint a selection of Sub-Committees for the purpose of discharging duties under the Licensing Act 2003.

(The Constitution requires that the Licensing Committee of the Authority shall appoint such number of sub-committees as it considers necessary to discharge any of the duties under the Licensing Act 2003 that are delegated to a sub-committee by the Licensing Committee. The Constitution also requires that each sub-committee shall have a named membership comprising two ordinary members of the Licensing Committee and either the Chairman or Vice-Chairman of the Licensing Committee.

In previous years members have approved a schedule of sub-committees which includes every possible combination of members within this Constitutional requirement. As there are 10 members of the Committee this makes a total of 56 sub-committees. A schedule of sub-committees is normally circulated for approval, but this cannot be done on this occasion as the Chairman and Vice-Chairman of the Licensing Committee had not been appointed at the date of despatch of this agenda. It is therefore recommended that the method of appointing the sub-committees used in previous years be used again for the forthcoming municipal year, and that details of the sub-committees be circulated with the minutes for this meeting.)