

Minutes of a special meeting of the **COMMITTEE OF THE LICENSING AUTHORITY** held in the Council Chamber, Council Offices, Priory Road, Spalding on Wednesday 13 May 2009.

PRESENT

Councillors:

M G Chandler - Chairman
S F Williams - Vice-Chairman

M Bamber
A Casson
P A Espin

A Harrison
J Jones

C J Lawton
D J Wilkinson

The Head of Customer, Legal and Member Services.

An Apology for absence was received from Councillor G K Dark.

32. APPOINTMENT OF SUB-COMMITTEES

Members were asked to appoint a selection of Sub-Committees to discharge duties under the Licensing Act 2003.

It was noted that the Constitution required that the Licensing Committee of the Authority should appoint such number of sub-committees as it considered necessary to discharge any of the duties under the Licensing Act 2003 that were delegated to a sub-committee by the Licensing Committee. The Constitution also required that each sub-committee should have a named membership which comprised two ordinary members of the Licensing Committee and either the Chairman or Vice-Chairman of the Licensing Committee. In previous years members had approved a schedule of sub-committees which included every possible combination of members within this Constitutional requirement. As there were 10 members of the Committee this made a total of 56 sub-committees. A schedule of sub-committees could not be prepared prior to the meeting as the Chairman and Vice-Chairman of the Licensing Committee were not appointed at the date of despatch of the agenda. It was 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 within the minutes of this meeting.

DECISION: That the method of appointment of sub-committees for the purpose of discharging duties under the Licensing Act 2003, as used in previous years, be used again for the forthcoming municipal year, in accordance with the details shown at Appendix A attached to these minutes.

(Meeting ended at 8.20pm.)

(End of minutes.)

Committee of the Licensing Authority – 13 May 2009 – appointment of Licensing Sub-Committees

1	2	3	4	5	6	7	8
Chandler	Chandler	Chandler	Chandler	Chandler	Chandler	Chandler	Chandler
Bamber	Bamber	Bamber	Bamber	Bamber	Bamber	Bamber	Casson
Casson	Dark	Espin	Harrison	Jones	Lawton	Wilkinson	Dark

9	10	11	12	13	14	15	16
Chandler	Chandler	Chandler	Chandler	Chandler	Chandler	Chandler	Chandler
Casson	Casson	Casson	Casson	Casson	Dark	Dark	Dark
Espin	Harrison	Jones	Lawton	Wilkinson	Espin	Harrison	Jones

17	18	19	20	21	22	23	24
Chandler	Chander	Chandler	Chandler	Chandler	Chandler	Chandler	Chandler
Dark	Dark	Espin	Espin	Espin	Espin	Harrison	Harrison
Lawton	Wilkinson	Harrison	Jones	Lawton	Wilkinson	Jones	Lawton

25	26	27	28	29	30	31	32
Chandler	Chandler	Chandler	Chandler	Williams	Williams	Williams	Williams
Harrison	Jones	Jones	Lawton	Bamber	Bamber	Bamber	Bamber
Wilkinson	Lawton	Wilkinson	Wilkinson	Casson	Dark	Espin	Harrison

33	34	35	36	37	38	39	40
Williams	Williams	Williams	Williams	Williams	Williams	Williams	Williams
Bamber	Bamber	Bamber	Casson	Casson	Casson	Casson	Casson
Jones	Lawton	Wilkinson	Dark	Espin	Harrison	Jones	Lawton

41	42	43	44	45	46	47	48
Williams	Williams	Williams	Williams	Williams	Williams	Williams	Williams
Casson	Dark	Dark	Dark	Dark	Dark	Espin	Espin
Wilkinson	Espin	Harrison	Jones	Lawton	Wilkinson	Harrison	Jones

49	50	51	52	53	54	55	56
Williams	Williams	Williams	Williams	Williams	Williams	Williams	Williams
Espin	Espin	Harrison	Harrison	Harrison	Jones	Jones	Lawton
Lawton	Wilkinson	Jones	Lawton	Wilkinson	Lawton	Wilkinson	Wilkinson

