

AGENDA



- Committee - **COMMITTEE OF THE LICENSING AUTHORITY**
- Date & Time - Wednesday, 20 May 2015 at 6.35 p.m. or immediately following the conclusion of the Licensing Committee whichever is the later.
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

Persons attending the meeting are requested to turn mobile telephones to silent mode

Democratic Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 12 May 2015

AGENDA

1. Appointment of Chairman for the ensuing year
2. Appointment of Vice-Chairman for the ensuing year
3. Appointment of Sub-Committees
To agree that a selection of Sub-Committees for the purpose of discharging duties under the Licensing Act 2003 be appointed using the schedule (which includes every possible combination of members of the Committee of the Licensing Authority) which will be circulated with the minutes of this meeting.

(The Constitution requires that the Committee of the Licensing 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. However, in exceptional circumstances where both the Chairman and Vice-Chairman are unable to sit on a Panel, the Licensing Panel would comprise three ordinary members of the Licensing Committee, with the Chairman being elected at the beginning of the hearing for the duration of the hearing only with the said person being fully trained in charring and licensing issues (Min 337/09).

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.)