

AGENDA



- Committee - **COMMITTEE OF THE LICENSING AUTHORITY**
- Date & Time - Thursday, 14 July 2016 at 6.35 pm or immediately following the conclusion of the Licensing Committee, whichever is the later.
- Venue - Meeting Room 1, Council Offices, Priory Road, Spalding

Membership of the Committee of the Licensing Authority:

Councillors: G R Aley, M D Booth, T A Carter (Vice-Chairman), A Casson, M G Chandler, R Clark, G K Dark, H Drury, A Harrison (Chairman), J L King, C J Lawton, A M Newton, M J Pullen, E J Sneath and J Tyrrell

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

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

Date: 5 July 2016

Please ask for Shelley French: Telephone 01775 764451
e-mail: sfrench@sholland.gov.uk

AGENDA

1. Apologies for absence.

2. Declaration of interests:

Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting and leave the room without participating in any discussion or making a statement on the item, except where a Councillor is permitted to remain as a result of a grant of dispensation.

3. Minutes: (Pages 1 - 6)

To sign as a correct record the minutes of the meeting held on 19 April 2016. (copy enclosed)

4. Appointment of Sub-Committees: (Pages 7 - 8)

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) (copy enclosed).

(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 chairing and licensing issues.

5. Licensing Authority Quarterly Performance Report: (Pages 9 - 12)

To provide an update on activities relating to the work of the Licensing Authority (Report of the Executive Manager Public Protection is enclosed).

6. Licensing Act 2003 Review:

To advise Members that the House of Lords has formed a Select Committee to review the Licensing Act 2003 and are calling for evidence into the effectiveness of the act, and to consider how the Committee may wish to participate.

7. Any other items which the Chairman decides are urgent. -

NOTE: No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.