

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 16 May 2012.

PRESENT

Councillors:

F Biggadike  
A Casson  
M G Chandler

A Harrison  
C J Lawton  
R M Rudkin

E J Sneath  
D J Wilkinson

The Assistant Director - Democratic Services.

Apologies for absence were received from Councillors G K Dark and M Howard.

1. **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 M Chandler be elected Chairman for the ensuing year.

(Councillor A Casson in the Chair.)

2. **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 F Biggadike be elected Vice-Chairman for the ensuing year.

3. **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 Assistant Director – Democratic 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 7.25 pm.)

(End of minutes.)