

**MINUTES OF THE SPECIAL LICENSING COMMITTEE
WEDNESDAY, 16 JULY 2008**

Councillors *Beacham, Patel (Chair), Reid, Thompson and Vanier

MINUTE NO.	SUBJECT/DECISION	ACTION BY
LSCO08.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Baker, Edge, Lister and Newton.</p>	
LSCO09.	<p>URGENT BUSINESS</p> <p>There were no additional items of urgent business.</p>	
LSCO10.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest received.</p>	
LSCO11.	<p>APPOINTMENT OF MEMBER TO THE LICENSING SUB-COMMITTEE B</p> <p>The Legal Officer presented the report and asked the Licensing Committee (the Committee) to note that the full Council appointed the membership of the Licensing Committee. In the light of Cllr Demirci's move to the Labour Party there was a vacancy on the Licensing Committee. The full Council appointed Cllr Newton to the Licensing Committee at its meeting on the 14 July 2008.</p> <p>The Committee continued to have five majority Members and 5 minority Members. The tabled document detailed the revised Membership for 2008-09 and that Cllr Demirci had been replaced by Cllr Newton.</p> <p>The Committee was asked to consider the appointment to the current vacancy on its Licensing Sub Committee B, that Cllr Newton replaced Cllr Demirci. The other Sub Committees remained the same with Cllr Edge floating.</p> <p>The Committee was asked to note the changes in the Membership of the Licensing Committee 2008-09.</p> <p>RESOLVED</p> <p>That the recommendations outlined in the report be agreed:</p> <ol style="list-style-type: none"> 1. That the Committee note the appointment of Cllr Newton to the vacant position on the Licensing Committee by Full Council at its meeting on 14 July 2008. 2. That Cllr Newton be appointed on to Licensing Sub Committee B. 	

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Councillor Jayanti Patel
Chair