

**MINUTES OF THE SPECIAL LICENSING COMMITTEE
THURSDAY, 4 DECEMBER 2008**

Councillors *Patel (Chair), *Beacham, *Dodds, Edge, *Lister (Vice-Chair) *Newton, Reid, Scott, Thompson and *Vanier

* Members present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
LSCO01.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Newton, Reid and Scott.</p>	
LSCO02.	<p>URGENT BUSINESS</p> <p>There were no items of urgent business.</p>	
LSCO03.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest received.</p>	
LSCO04.	<p>APPOINTMENT OF MEMBER TO THE LICENSING SUB COMMITTEE C</p> <p>The Committee Manager, Member Services, presented the report and asked the Licensing Committee (the Committee) to note that the full Council appointed to the vacant position on the Licensing Committee following the resignation of Cllr Baker. The full Council appointed Cllr Scott to the Licensing Committee at its meeting on 24 November 2008.</p> <p>The Committee continued to have five majority Members and five minority Members. The table attached to the report as appendix 1 detailed the revised Membership for 2008-09 and that Cllr Baker had been replaced by Cllr Scott.</p> <p>The Committee was asked to consider the appointment to the current vacancy on its Licensing Sub Committee C, that Cllr Scott replaced Cllr Baker. 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 to the vacant position on the Licensing Committee by Full Council at its meeting on 24 November 2008; 2. That Councillor Scott be appointed on to Licensing Sub Committee C. 	

**MINUTES OF THE LICENSING COMMITTEE
THURSDAY, 4 DECEMBER 2008**

LSCO05.	DATES OF FUTURE MEETINGS	
	Tuesday 17 February 2009 at 7:30pm	

COUNCILLOR JAYANTI PATEL
Chair