

**MINUTES OF THE LICENSING COMMITTEE
THURSDAY, 4 MARCH 2010**

Councillors Patel (Chair), Dodds, Newton, Reid and Peacock

Apologies Councillor Beacham, Demirci, Edge, Lister and Scott

| MINUTE NO. | SUBJECT/DECISION | ACTION BY |
|-------------------|---|------------------|
| LSCO01. | <p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Cllr Lister, Cllr Beacham, Cllr Edge and Cllr Scott, and apologies for lateness were received from Cllr Demirci.</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.</p> | |
| LSCO04. | <p>ESTABLISHMENT OF LICENSING SUB COMMITTEES</p> <p>The Committee received a report on the variation of the membership of the established three Licensing Sub Committees. Further to the resignation of Cllr Sheik Thompson as a Member of the Licensing Committee, Cllr Sheila Peacock had been appointed to the resulting vacancy of the Committee at Full Council on 22 February 2010. The Committee was therefore asked to confirm the membership of the three Licensing Sub Committees, in accordance with the Council's Constitution, and to appoint to the vacancy on Licensing Sub Committee B, as set out in the report.</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i) That Members note the resignation of Councillor Sheik Thompson as Member of the Licensing Committee and the subsequent vacancy on the Licensing Sub Committee B, and the appointment of Councillor Sheila Peacock to fill the resultant vacancy on the Licensing Committee, as confirmed by Full Council on 22 February 2010 in accordance with the Council's Constitution. ii) That Members agree to the variation of the Membership of the existing Licensing Sub Committee B by the inclusion of Councillor Peacock to fill the vacancy arising from Councillor Thompson's resignation from the Licensing Committee. | |

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| | The meeting closed at 19:34hrs. | |
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COUNCILLOR JAYANTI PATEL

Chair