

**MINUTES OF THE REGULATORY COMMITTEE  
MONDAY, 12 SEPTEMBER 2011**

Councillors Basu, Beacham, Brabazon, Butcher, Demirci (Chair), Egan, Mallett, Peacock (Vice-Chair), Reid, Rice and Strang

Apologies Councillors Erskine, Schmitz and Waters

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>REG09.</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were received from Cllr Waters, for whom Cllr Egan was substituting, from Cllr Erskine, for whom Cllr Butcher was substituting and from Cllr Schmitz, for whom Cllr Strang was substituting.</p>	
<b>REG10.</b>	<p><b>URGENT BUSINESS</b></p> <p>There were no items of urgent business.</p>	
<b>REG11.</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>There were no declarations of interest.</p>	
<b>REG12.</b>	<p><b>ESTABLISHMENT OF LICENSING SUB COMMITTEES AND PLANNING SUB COMMITTEE</b></p> <p>The Committee considered a report proposing the variation of the membership of the established two Licensing Sub-Committees and the Planning Sub Committee, further to the variation of the membership of the Regulatory Committee by Full Council on 18 July 2011.</p> <p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>i) That it be noted that Cllr Reid has replaced Cllr Reece as Member of the Regulatory Committee as confirmed by Full Council on 18 July 2011.</li> <li>ii) That the variation of the Membership of the Planning Sub Committee by the appointment of Cllr Reid to fill the vacancy arising from Cllr Reece no longer sitting on the Regulatory Committee be agreed, and that it be agreed that Cllr Erskine replace Cllr Scott on the Planning Sub Committee.</li> <li>iii) That the variation of the membership of Licensing Sub Committee B, by Cllr Beacham replacing Cllr Erskine on this Sub Committee be agreed.</li> </ul>	

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	The meeting closed at 19:00hrs.	
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CLLR ALI DEMIRCI

Chair