

MINUTES OF THE MEETING OF THE REGULATORY COMMITTEE HELD ON MONDAY, 20TH MAY, 2019

PRESENT:

Councillors: Gina Adamou, Dhiren Basu, John Bevan, Vincent Carroll, Luke Cawley-Harrison, Justin Hinchcliffe, Peter Mitchell, Reg Rice, Viv Ross, Yvonne Say, Preston Tabois, Sarah Williams and Mike Hakata

52. FILMING AT MEETINGS

The Chair drew attention to the notice on the agenda in relation to filming at meetings.

53. APOLOGIES FOR ABSENCE

No apologies for absence were received.

54. URGENT BUSINESS

None.

55. DECLARATIONS OF INTEREST

None.

56. ESTABLISHMENT OF PLANNING AND LICENSING SUB COMMITTEES 2019/20

The Committee considered a report on the formal establishment of the sub bodies of Regulatory Committee. for the 2019/20 municipal year. It was proposed that a Planning Committee and two Licensing Committees be established to discharge the respective functions as set out with the Council Constitution. The terms of reference and tabled proposed membership of these Committees were noted.

RESOLVED

- To note the terms of reference of the Regulatory Committee as set out within the Council's Constitution, as attached at Appendix 1, and confirm the terms of reference of the Planning and Licensing Sub-Committees attached as Appendix 3 of the report
- To establish a Planning Sub-Committee and two Licensing Sub-Committees with the memberships set out in Appendix 2 to the report, as follows:
 1. Planning Sub-Committee
 - Cllr Carroll (Chair)
 - Cllr Adamou (Vice Chair)
 - Cllr Basu
 - Cllr Bevan
 - Cllr Cawley-Harrison

Cllr Hinchcliffe
Cllr Mitchell
Cllr Ross
Cllr Say
Cllr Tabois
Cllr Williams

2. Licensing Sub-Committee A
Cllr Carroll (Chair)
Cllr Cawley-Harrison
Cllr Rice

3. Licensing Sub-Committee B
Cllr Adamou (Chair)
Cllr Basu
Cllr Ross

- To note the provisions in the Committee Procedure Rules, Part 4, Section B of the Constitution covering substitution arrangements for Committees and Sub-Committees. Additional delegations are made to the Democratic Services Manager (Part 3, Section E paragraph 1.5 of the Constitution), attached at Appendix 4ii to the report, for the appointment of a substitute Member for a Licensing Sub-Committee from among the Members of the Regulatory Committee when the permanent Sub-Committee Member is unable to attend for any reason.
- To note that the Council Procedure Rules in Part 4 Section B of the Constitution do not apply to licensing hearings only in those areas where they conflict with the Local Licensing Procedure Rules and the relevant Acts and Regulations which take precedence.

57. NEW ITEMS OF URGENT BUSINESS

None.

58. DATES OF FUTURE MEETINGS

The Committee noted the future meetings:
1 July 2019
15 October 2019
16 January 2020
12 March 2020

CHAIR: CLLR VINCENT CARROLL

Signed by Chair

Date