MINUTES OF THE LICENSING COMMITTEE **THURSDAY, 21 MAY 2009**

Patel (Chair), Beacham, Demirci, Newton, Reid, Scott and Thompson Councillors

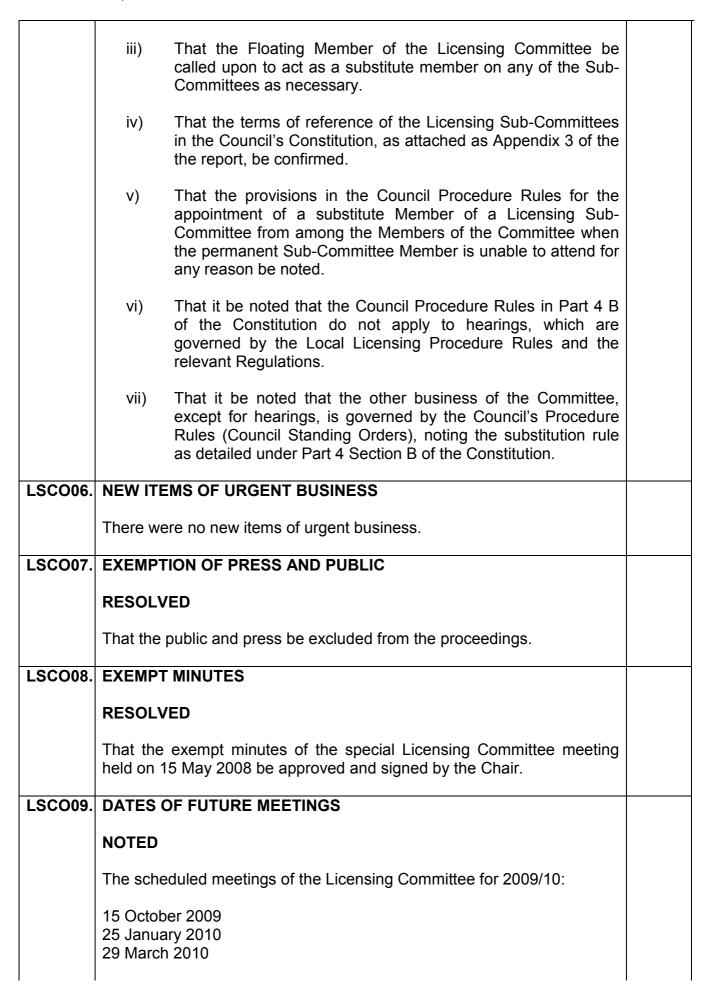
Apologies Councillor Lister

MINUTE		ACTION
NO.	SUBJECT/DECISION	BY

140.	SOBSECT/DECISION B1	
LSCO01.	APOLOGIES FOR ABSENCE	
	Apologies for absence had been received from Cllr Lister.	
LSCO02.	URGENT BUSINESS	
	There were no items of urgent business.	
LSCO03.	DECLARATIONS OF INTEREST	
	There were no declarations of interest.	
LSCO04.	. MINUTES	
	RESOLVED	
	That the minutes of the Licensing Committee meetings held on 24 April, 22 May, 16 July and 4 December 2008 and 6 January 2009 be approved and signed by the Chair.	
LSCO05.	ESTABLISHMENT OF LICENSING SUB COMMITTEES	
	The Committee received a report on the establishment of the three Licensing Sub-Committees to conduct the majority of licensing hearings, following the appointment of members of the Licensing Committee by the Full Council on 18 May 2009. The Committee was also asked to note the provisions for the appointment of substitutes for Sub-Committee hearings and the terms of reference of the Licensing Committee and its Sub-Committees.	
	The Committee was asked to consider the appointment of Members to the three Licensing Sub-Committees, as set out in Appendix 2 of the report, which was tabled at the meeting.	
	RESOLVED	
	i) That the terms of reference of the Licensing Committee in the Council's Constitution, as attached as Appendix 1 of the report, be noted.	
	ii) That the establishment of three Licensing Sub-Committees be	

agreed, as set out in the tabled Appendix 2.

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COUNCILLOR JAYANTI PATEL Chair