

MINUTES OF THE MEETING OF THE REGULATORY COMMITTEE HELD ON MONDAY, 22ND MAY, 2017, 8.45 - 8.50 pm

PRESENT:

Councillors: Natan Doron (Chair), Toni Mallett (Vice-Chair), Dhiren Basu, Martin Newton, John Bevan, Zena Brabazon, Gail Engert, Jennifer Mann, Peter Mitchell, James Patterson, Ann Waters, Barbara Blake and Reg Rice

1. FILMING AT MEETINGS

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

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Beacham and Carter, for whom Councillors Newton and Engert attended as substitutes.

3. URGENT BUSINESS

None.

4. DECLARATIONS OF INTEREST

None.

5. ESTABLISHMENT OF PLANNING AND LICENSING SUB COMMITTEES 2017/18

The Committee considered a report on the formal establishment of the sub bodies of Regulatory Committee. for the 2017/18 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 (tabled), as follows:

1. Planning Sub-Committee
Cllr Doron (Chair)

Cllr Mallett (Vice Chair)
Cllr Basu
Cllr Beacham
Cllr Bevan
Cllr B Blake
Cllr Carter
Cllr J Mann
Cllr Mitchell
Cllr Patterson
Cllr Waters

2. Licensing Sub-Committee A

Cllr Doron (Chair)
Cllr Brabazon
Cllr Carter

3. Licensing Sub-Committee B

Cllr Mallett (Chair)
Cllr Rice
Cllr Beacham

- 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.

6. NEW ITEMS OF URGENT BUSINESS

None.

7. DATES OF FUTURE MEETINGS

The Committee noted the future meetings would be on 6 July, 9 October, 22 January and 22 February.

CHAIR: Councillor Natan Doron

Signed by Chair

Date