

LICENSING AND SAFETY COMMITTEE

Thursday, 22nd May, 2008 at 6.00 p.m.
in Committee Room 2, The Council House, Dudley

PRESENT:-

Councillor Ryder (Chairman)
Councillor D Blood (Vice Chairman)
Councillors Mrs Ameson, Mrs Aston, Cotterill, Mrs Coulter, Mrs Cowell,
Mrs Dunn, Mottram, Nottingham, Taylor, Tyler, Vickers and Woodall

Officers

Assistant Director Legal and Democratic Services, Licensing Officer and
Mr J Jablonski (all Directorate of Law and Property)

1 APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of
Councillor J Finch.

2 DECLARATIONS OF INTEREST

No member made a declaration of interest in accordance with Members'
Code of Conduct.

3 MINUTES

RESOLVED

That, the minutes of the Special Meeting of the Committee held
on 18th March, 2008, be approved as a correct record and signed.

4 LETTERS TO FORMER MEMBERS OF THE COMMITTEE

Following comments made by the Chairman, it was,

RESOLVED

That a letter of thanks be sent ,for the support given, to former Councillors Ms Craigie and Tomkinson in respect of their work on the Committee and its Sub-Committees and with best wishes for the future.

5

APPOINTMENT OF SUB-COMMITTEES

A report of the Director of Law and Property was submitted on the appointment of the five Licensing Sub-Committees for the municipal year 2008/09. Appendix 1 to the report submitted set out the functions allocated to the Committee which it was proposed be delegated to the Sub-Committees. Details of the proposed membership of the Licensing Sub-Committees for 2008/09 and a schedule of the meetings of the Sub-Committees from June, 2008 to May, 2009 were attached as Appendices 2 and 3 to the report submitted.

During the consideration of this item it was noted that training for new members of the Committee, Councillors Cotterill, Tyler and Vickers, who had been welcomed to the meeting, and for any other member who wished to attend the training, would follow the conclusion of the formal business on the agenda for this meeting.

It was also noted that there would be a variation to the meetings schedule attached at Appendix 3 to the report submitted.

RESOLVED

1. That five Licensing Sub-Committees, numbered 1 to 5, be established to deal with all licensing functions requiring member determination in accordance with the functions allocated to the Licensing and Safety Committee as set out in Appendix 1 to the report submitted.
2. That the membership of the Sub-Committees for 2008/09, as set out in Appendix 2 to the report submitted, be as follows:-

Sub-Committee 1 – Councillors Ryder*, Nottingham and Tyler

Sub-Committee 2 – Councillors Woodall*, Mrs Dunn and Mottram

Sub-Committee 3 – Councillors D Blood*, Mrs Cowell and J Finch

Sub-Committee 4 – Councillors Mrs Ameson*, Mrs Aston and Mrs Coulter

Sub-Committee 5 – Councillors A Taylor*, Cotterill and Vickers

with those members whose name appears with an asterix acting as the Chairman of the respective Sub-Committee.

3. That, subject to the first meeting of Licensing Sub-Committee 1 taking place on 10th June, 2008 and the first meeting of Licensing Sub-Committee 5 taking place on 17th June, 2008, the schedule of meetings of Licensing Sub-Committees for the period June, 2008 to May, 2009, as set out in Appendix 3 to the report submitted, be noted.
4. That the substitution arrangements set out in the Council's procedure rules be noted and applied to the Licensing Sub-Committees subject to an eligibility requirement that any named substitute must be: -
 - (a) Appointed to the Licensing and Safety Committee;
 - (b) Otherwise eligible to serve on any given occasion; and
 - (c) Notified to the Director of Law and Property prior to the commencement of the meeting in question and that Democratic Services be responsible for arranging substitutes for Sub-Committees.

The meeting ended at 6.05pm

CHAIRMAN