

Minutes of Licensing and Safety Committee

Thursday, 28th May, 2015 at 6.00 p.m.
in Committee Room 2, The Council House, Dudley

PRESENT:-

Councillor K Finch (Chair)
Councillors J Cowell, C Elcock, M Evans, D Hemingsley, S Henley, P Miller, D Perks and M Roberts

Officers:-

N Bangar (Solicitor) and K Taylor (Democratic Services Officer) (All Directorate of Resources and Transformation).

1 Apologies for absence

Apologies for absence from the meeting were submitted on behalf of Councillors D Russell and A Taylor.

2 Declarations of Interest

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

3 Minutes

The minutes of the meeting of the Committee held on 23rd February, 2015 were approved as a correct record and signed.

4 Appointment of Sub-Committees

A report of the Strategic Director, Resources and Transformation was submitted on the appointment of four Licensing Sub-Committees for the municipal year 2015/16. Details of the proposed membership of the Licensing Sub-Committee for 2015/16 were circulated at the meeting.

- (1) That four Licensing Sub-Committees be established to deal with all licensing applications requiring member determination in accordance with the functions allocated to the Licensing and Safety Committee.

- (2) That the membership of the Sub-Committees for 2015/16, as set out in the details circulated at the meeting, be as follows:-

Sub-Committee 1 –
Councillors D Russell *, C Elcock and C. Perks

Sub-Committee 2 –
Councillors K Finch*, M Evans and S Henley

Sub-Committee 3 –
Councillors J Cowell*, D Perks and A Taylor

Sub-Committee 4 –
Councillors M Roberts*, D Hemingsley and P Miller

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

- (3) 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 Strategic Director of Resources and Transformation prior to the commencement of the meeting in question.

The meeting ended at 6.06 p.m.

CHAIR