

## LICENSING AND SAFETY COMMITTEE

Thursday, 23rd May, 2013 at 6 pm  
in Committee Room 2, The Council House, Dudley

### PRESENT: -

Councillor Bills (Chair)

Councillor Russell (Vice Chair)

Councillors Mrs Ameson, Blood, Cowell, K.Finch, Perks, Roberts, Sykes, Taylor, Mrs Turner and J Woodall.

### Officer: -

Mr J Jablonski ( Directorate of Corporate Resources)

### 1. DECLARATIONS OF INTEREST

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

### 2 MINUTES

RESOLVED

That the minutes of the Special Meeting of the Committee held on 7th March, 2013, be approved as a correct record and signed.

### 3. APPOINTMENT OF SUB COMMITTEES

A report of the Director of Corporate Resources was submitted on the appointment of four Licensing Sub-Committees for the municipal year 2013/14.

Details of the proposed membership of Licensing Sub-Committees for 2013/14 were circulated at the meeting. The Chair informed the Committee of the rationale behind the proposed sub-committee memberships listed in the details circulated.

RESOLVED

- (1) That four Licensing Sub-Committees, numbered 1 to 4, 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 the Council's Constitution.

- (2) That the membership of the Sub-Committees for 2013/14, as set out in the details circulated at the meeting, be as follows;-

Sub-Committee 1 –  
Councillors Bills \*, Blood and Mrs Ameson

Sub-Committee 2 –  
Councillors Russell \*, Cowell and Taylor

Sub-Committee 3 –  
Councillors K.Finch \*, Sykes and Mrs Turner

Sub-Committee 4 –  
Councillors Roberts \*, Perks and Wodall

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 be applied to 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 Corporate Resources prior to the commencement of the meeting in question and that Democratic Services be responsible for arranging substitutes for Sub-Committees.

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The meeting ended at 6.12 pm.

CHAIR