Minutes

of the Meeting of the

Licensing Committee Friday, 12th June 2015

held at the Town Hall, Weston-super-Mare, Somerset.

Meeting Commenced: 10am Me

Meeting Concluded: 10.22am

Councillors:

- P Felicity Baker (Chairman)
- P Karen Barclay
- P Mary Blatchford
- A Andy Cole
- A Ann Harley
- A Richard Nightingale
- P Kate Stowey
- A Martin Williams

- A Ericka Blades
- A James Clayton
- P John Crockford-Hawley
- P Jill Iles
- P Marcia Pepperall
- P James Tonkin
- P Roz Willis

- P: Present
- A: Apologies for absence submitted

Officers in attendance: Sioux Isherwood (Development & Environment), Heather Sanders (Corporate Services)

LIC Election of Chairman for the 2015-16 Municipal Year (Agenda item 1)

Resolved: that Councillor Mrs Baker be elected as Chairman for the 2015-16 Municipal Year.

LIC Declarations of Disclosable Pecuniary Interest (Agenda item 2)

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None.

LIC Minutes of the Meeting held on 24 October 2014 (Agenda item 5)

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Resolved: that subject to an amendment recording Councillor Mrs Willis's apology, the minutes of the meeting be approved as a correct record.

LIC Adoption of Section 17 of the Local Government and Housing Act 1989 4 (Agenda item 7)

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The Committee considered a report of the Deputy Head of Legal and Democratic Services, regarding the legal requirement that appointments to committees and sub-committees were subject to political balance. The report sought the Committee's agreement to waive this obligation in respect of





appointments to the Licensing Sub-Committee and this was unanimously agreed to by those Members present.

A Member queried the process for appointing Members to the Licensing Sub-Committee and it was agreed to review the effectiveness of the existing arrangements at the next meeting of the Licensing Committee in October.

Resolved: that Section 17 of the Local Government and Housing Act 1989 be adopted so that political balance does not apply to appointments to the Licensing Sub-Committee.

<u>Chairman</u>