

## Licensing Act 2003 Committee

<b>Date:</b>	<b>Wednesday, 25 May 2011</b>
<b>Time:</b>	<b>5.30 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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### AGENDA

**1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

**2. MINUTES (Pages 1 - 2)**

To receive the minutes of the meeting held on 8 November 2010, which were received or approved by the Council.

**3. APPOINTMENT OF VICE-CHAIR**

The Committee is invited to appoint a Vice-Chair for the ensuing municipal year.

**4. APPOINTMENT OF THE LICENSING ACT 2003 SUB-COMMITTEE**

The Committee is requested to appoint the Licensing Act Sub-Committee for the ensuing year.

In 2010/11, each Licensing Act 2003 Sub-Committee was comprised of three members and one reserve member drawn from the pool of fifteen Committee members. The Chair was appointed on the day of each meeting.

**5. ANY OTHER URGENT BUSINESS ACCEPTED BY THE CHAIR**

To consider any other business that the Chair accepts as being urgent.