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## LICENSING, HEALTH AND SAFETY AND GENERAL PURPOSES COMMITTEE

Tuesday, 25 May 2010

Present:

Councillor S Taylor (Chair)

Councillors

G Ellis  
K Wood  
T Anderson  
I Lewis

S Niblock  
J Salter  
R Wilkins

### 1 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

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

No such declarations were made.

### 2 MINUTES

The Committee was requested to receive the minutes of the meeting held on 22 March, 2010.

With regard to minute 33, the Licensing Manager reported that a special meeting would need to be held to deal with this matter.

Resolved -

(1) That the minutes of the meeting held on 22 March 2010 be approved as a correct record.

(2) That a special meeting of this Committee be arranged before the end of July 2010.

### 3 APPOINTMENT OF VICE-CHAIR

The Director of Law, HR and Asset Management requested that a Vice-Chair be appointed for 2010/11.

On a motion by Councillor Anderson and seconded by Councillor Wood, it was -

Resolved - That Councillor Gerry Ellis be appointed Vice-Chair of this Committee for 2010/11.

### 4 APPOINTMENT OF LICENSING PANEL

The Director of Law, HR and Asset Management reported that Standing Order 33(1) required that Committees should keep the need for panels under review and, in particular, the position must be reviewed at the first meeting of a Committee in each municipal year. He set out the terms of reference of the Licensing Panel and indicated that if it was to be retained in 2010/11 with seven members, the allocation of those places would be 3 Conservative; 2 Labour and 2 Liberal Democrat.

**Resolved -**

**(1) That the Licensing Panel be re-appointed for 2010/2011 with the terms of reference identified and to include the power to license persons to collect for charitable and other causes.**

**(2) That the following members be appointed to serve on the Licensing Panel in 2010/2011:-**

	<b>Members</b>	<b>Deputies</b>
<b>3 Conservative Councillors</b>	<b>Sue Taylor (Chair) Kate Wood Tom Anderson</b>	<b>Gerry Ellis Denis Knowles Cherry Povall Paul Hayes Peter Johnson Wendy Clements Geoffrey Watt Peter Kearney</b>
<b>2 Labour Councillors</b>	<b>Bill Davies (s) John Salter</b>	<b>R L Abbey Pat Glasman C Meaden B Kenny G Davies J Crabtree H Smith D Roberts</b>
<b>2 Liberal Democrat Councillors</b>	<b>Steve Niblock (s) Bob Wilkins</b>	<b>Ann Bridson Alan Brighthouse Phil Gilchrist Tom Harney Mark Johnston Dave Mitchell Peter Reisdorf Pat Williams</b>

**5 ANY OTHER BUSINESS**

Councillor Steve Niblock suggested that Panels be held on Fridays.

**Resolved - That this be noted.**