



Report of: Corporate Director of Resources

Meeting of:	Date	Agenda item	Ward(s)
Licensing Committee	13 June 2011	B1	All

Delete as appropriate		Non-exempt
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SUBJECT: CHANGE TO MEMBERSHIP OF THE LICENSING SUB-COMMITTEES FOR MUNICIPAL YEAR 2011/2012.

1. Synopsis

1.1 This report proposes an amendment to the membership of the Licensing Sub-Committees C and D.

2. Recommendation

2.1 That Councillor Troy Gallagher be appointed as a member and Chair of Licensing Sub-Committee D in place of Councillor Marian Spall and Councillor Marian Spall be appointed as member and Chair of Sub-Committee C in place of Troy Gallagher, until successors are appointed.

3. Background

3.1 As Councillor Gallagher is unable to attend meetings of Licensing Sub-Committee C, as they are held during the day, it is necessary to make a change to the Sub-Committee membership and the appointed Chairs.

3.2 The membership agreed at the last meeting of the Licensing Committee, held on the 12 May 2011, is detailed below for information.

Licensing Sub-Committee A:

Members:	Substitutes:
Councillor Faye Whaley (Chair) Councillor Barry Edwards (Vice-Chair) Councillor Jean-Roger Kaseki	All other members of the Licensing Committee.

Licensing Sub-Committee B:

Members:	Substitutes:
Councillor Wally Burgess (Chair) Councillor Gary Doolan (Vice-Chair) Councillor Tracy Ismail	All other members of the Licensing Committee.

Licensing Sub-Committee C:

Members:	Substitutes:
Councillor Troy Gallagher (Chair) Councillor Raphael Andrews (Vice-Chair) Councillor Julie Horten	All other members of the Licensing Committee.

Licensing Sub-Committee D:

Members:	Substitutes:
Councillor Marian Spall (Chair) Councillor Claudia Webbe (Vice-Chair) Councillor Arthur Graves	All other members of the Licensing Committee.

4. Implications

4.1 Financial implications

None.

4.2 Legal Implications

4.2.1. The Licensing Act 2003 requires that each licensing authority establish a licensing committee of between ten and fifteen members. A licensing committee may form one or more sub-committees, each comprising three members of the committee.

4.3 Environmental Implications

The environmental impacts have been considered and it was identified that the proposals in this report would have no adverse impacts on the following:

- Energy use and carbon emissions
- Use of natural resources
- Travel and transportation
- Waste and recycling
- Climate change adaptation
- Biodiversity
- Pollution.

4.4 Equality Impact Assessment

There are no direct equality implications arising from the changes to appointments to the Sub-Committees.

5. Conclusion and reasons for recommendations

- 5.1 The Licensing Committee is responsible for establishing and making appointments to its Sub-Committees and it is recommended to agree the proposed membership and chairing changes.

Background papers:

None.

Final report clearance:

Signed by:

Received by: Corporate Director of Resources Date

Head of Democratic Services Date

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