



Report of: Corporate Director of Resources

Meeting of:	Date	Agenda item	Ward(s)
Licensing Committee	18 November 2013	B1	All

Delete as appropriate		Non-exempt
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SUBJECT: CHANGES TO MEMBERSHIP OF THE LICENSING SUB-COMMITTEES FOR MUNICIPAL YEAR 2013/2014.

1. Synopsis

- 1.1 This report proposes changes to the memberships of the Licensing Sub-Committees following changes made to the Licensing Committee membership at the Council meeting on the 10 October 2013.

2. Recommendation

- 2.1 That the following members, Chairs and Vice-Chairs, be appointed for the municipal year 2013/2014 or until successors are appointed.

Licensing Sub-Committee A:

Members:	Substitutes:
G Poole (Chair) Jilani Chowdhury (V-Chair) Catherine West	All other members of the Licensing Committee.

Licensing Sub-Committee B:

Members:	Substitutes:
C Webbe (Chair) P Kelly (V-Chair) G Allan	All other members of the Licensing Committee.

Licensing Sub-Committee C:

Members:	Substitutes:
M Spall (Chair) G Poole (V-Chair) J R Kaseki	All other members of the Licensing Committee.

Licensing Sub-Committee D:

Members:	Substitutes:
T Gallagher (Chair) R Andrews (V-Chair) D Wilson	All other members of the Licensing Committee.

3. Background

- 3.1 Memberships were agreed at the last meeting of the Licensing Committee, held on the 23 May 2013.
- 3.2 A list of dates for each of the Sub-Committees is attached for information.

4. Implications

4.1 Financial implications

None.

4.2 Legal Implications

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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Licensing Committee Dates 2013/14 – 6 pm

Monday 18 November 2013
Tuesday 18 March 2014

Licensing Sub-Committee Dates 2013/14 – 6.30 pm

Licensing Sub-Committee A

Tuesday 26 November 2013
Tuesday 21 January 2014
Tuesday 25 March 2014

Licensing Sub-Committee B

Tuesday 3 December 2013
Tuesday 4 February 2014
Tuesday 8 April 2014

Licensing Sub-Committee C

Tuesday 17 December 2013
Tuesday 25 February 2014
Thursday 24 April 2014

Licensing Sub-Committee D

Thursday 9 January 2014
Tuesday 4 March 2014
Tuesday 29 April 2014