

Agenda



Listening Learning Leading

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A MEETING OF THE

Licensing Acts Committee

WILL BE HELD ON MONDAY 14 DECEMBER 2020 AT 2.20 PM

THIS IS VIRTUAL MEETING.

Members of the Committee:

Anne-Marie Simpson
Leigh Rawlins
Peter Dragonetti
Elizabeth Gillespie

Victoria Haval
Lorraine Hillier
Kellie Hinton
Alexandrine Kantor

Axel Macdonald
Jo Robb
Ian Snowdon
Alan Thompson

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MARGARET REED

Head of Legal and Democratic

1 Apologies for absence

To record apologies for absence.

2 Appointment of a chair for the licensing acts committee

Following the appointment of Councillor Anne-Marie Simpson to Cabinet, councillors are asked to appoint a new chair for the Licensing Acts Committee and its related sub-committees.

3 Declaration of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

4 Public participation

To receive any questions or statements from members of the public that have registered to speak.

5 Urgent business and chairman's announcements

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

6 Appointment of a vice-chair for the licensing acts committee

The committee is asked to appoint a new vice-chair for the Licensing Acts Committee and its related sub-committees

7 Minutes (Pages 3 - 4)

To adopt and sign as a correct record the Licensing Acts Committee minutes of the meeting held on 16 May 2019.

Minutes

OF A MEETING OF THE



Listening Learning Leading

Licensing Acts Committee

HELD ON THE RISING OF THE PRECEDING ANNUAL MEETING OF COUNCIL
ON THURSDAY 16 MAY 2019

THE FOUNTAIN CONFERENCE CENTRE, HOWBERY PARK, CROWMARSH
GIFFORD

Present:

Anne-Marie Simpson (Chairman)

Peter Dragonetti, Victoria Haval, Lorraine Hillier, Kellie Hinton, Alexandrine Kantor,
Axel Macdonald, Leigh Rawlins, Jo Robb, Ian Snowdon and Alan Thompson

Apologies:

Elizabeth Gillespie tendered apologies.

Officers: Steven Corrigan, Margaret Reed and Mark Stone

1 Minutes

RESOLVED: to approve the minutes of the meeting held on 30 November 2018 as a correct record and agree that the Chairman sign these as such.

2 Declaration of interest

None.

3 Urgent business and chairman's announcements

None.

4 Public participation

None.

5 Appointment of licensing panels

The committee considered a proposal to appoint licensing sub-committees to consider matters under the Licensing Act 2003 and Gambling Act 2005.

RESOLVED to:

- appoint licensing sub-committees comprising any three members of the Licensing Acts Committee;
- appoint each member of the Licensing Acts Committee to serve on any sub-committee which is convened so as to include her or him in its membership, subject to her or him having attended appropriate training in the last 12 months;
- agree that the sub-committees be known as licensing panels;
- authorise each licensing panel to discharge all functions under the Licensing Act 2003 and Gambling Act 2005 including determining and dealing with applications for licences, certificates, temporary events and other notices and all variations, transfers, withdrawals and reviews of such matters;
- agree that wherever possible applications should be heard by a licensing panel comprising the chairman or vice-chairman of the committee plus two other members of the committee, but that this should not affect the principle that any three members of the committee will constitute a properly appointed licensing panel;
- authorise the head of legal and democratic to invite an appropriate licensing panel to conduct a scheduled hearing having regard to members' availability and eligibility to take part and ensuring that as far as possible all members of the committee have the opportunity to conduct hearings.

The meeting closed at 6.38pm

Chairman

Date