

# 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