



MINUTES OF THE LICENSING COMMITTEE

Wednesday 22 May 2019 at 6.00pm

PRESENT: Councillor Ahmed (Chair), and Councillors Chohan, Hector, McLeish, Long, W Mitchell Murray and Maurice

1. **Apologies for absence and clarification of alternate members**

Apologies were received from Councillors Allie, Kennelly and R Patel.

2. **Declarations of interests**

There were no declarations of personal or prejudicial interest

3. **Minutes of the previous meeting**

RESOLVED that the minutes of the previous meeting, held on 2 July 2018, were approved and signed as an accurate record of the meeting

4. **Sub-Committee Appointments and Decision-making Arrangements**

The Committee received a report from the Director of Legal, HR Audit & Investigation Services which set out the Committee's duty to review and determine the representation of political groups on its Regulatory Sub Committee and to make appointments in accordance with the wishes of the political groups concerned.

Appointments to the main Licensing Committee had been agreed at the Annual Council Meeting on 1 May 2019.

The Committee noted:

1. that whilst the Licensing Committee had a statutory duty to review and determine the representation of political groups and allocation of seats on its Regulatory Sub Committee, there was no requirement to apply these rules to the Alcohol and Entertainment Licensing Sub Committee.
2. The political balance principles that would apply in relation to the allocation of seats to political groups on the Regulatory Sub-Committee, as detailed in section 3 of the report;
3. The proposed extension of the delegated powers listed under section 3.4.5 of the report (in relation to alcohol, entertainment and gambling licensing) to the Operational Director Regeneration, Growth and Employment.

Having considered the proposals detailed within the report, the Committee

RESOLVED

- (1) To approve the establishment of a single Alcohol and Entertainment Licensing Sub Committee and Regulatory Sub Committee, on the basis set out in sections 3.4.2 – 3.4.5 of the report.
- (2) To agree the allocation of seats to political groups on the Regulatory Sub Committee, in accordance with the political balance rules, as detailed within section 3.11 of the report (4 Labour: 1 Conservative); and
- (3) To approve the extension of the delegated powers listed under section 3.4.5 of the report (in relation to alcohol, entertainment and gambling licensing) to the Operational Director Regeneration, Growth & Employment.

4. **Appointments to Licensing Sub Committees**

RESOLVED to make the following appointments to each of the following Sub Committees:

ALCOHOL AND ENTERTAINMENT SUB-COMMITTEE

AHMED (C) - LABOUR
ALLIE - LABOUR
CHOHAN - LABOUR

SUBSTITUTE MEMBERS:

HECTOR, KENNELLY, LONG, MAURICE, MCLEISH, R PATEL, W MITCHELL
MURRAY

REGULATORY SUB-COMMITTEE

AHMED (C) - LABOUR
ALLIE - LABOUR
CHOHAN - LABOUR
LONG - LABOUR
MAURICE - CONSERVATIVE

SUBSTITUTE MEMBERS:

HECTOR, KENNELLY, MCLEISH, R PATEL, W MITCHELL MURRAY

The meeting closed at 6.09pm

COUNCILLOR AHMED
Chair