

Minutes of the Licensing Committee

24th May, 2013 at 10.00am
at the Sandwell Council House, Oldbury

Present: Councillor Allen (Chair);
Councillor Piper (Vice Chair)
Councillors Cherrington, Dhallu, Eaves, Edis,
Hadley, Preece, Silvester and Tranter.

Apologies: Councillors K Davies and P Davies.

6/13 **Minutes**

Resolved: That the minutes of the meeting held on 8th March, 2013, be confirmed as a correct record.

7/13 **Establishment of Licensing Panels**

The Committee considered a report indicating that under the provisions of the Licensing Act 2003, the Licensing Committee may establish one or more Licensing Sub-Committees (referred to in this Council as Panels) to assist in the discharge of the licensing functions under the Licensing Act 2003. Certain functions of the Gambling Act 2005 were also discharged by these panels.

The Licensing Act 2003 specified that each Sub-Committee (Panel) should consist of three members of the Licensing Committee.

Resolved:-

- (1) that four Licensing Panels be established, each comprising three members of the Licensing Committee;

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- (2) that members be appointed to those Panels, and that a Chair be appointed to each Panel, as indicated below:

Panel 1

Councillor Allen (Chair);
Councillors Silvester and Tranter.

Panel 2

Councillor Allen (Chair);
Councillors K Davies and Hadley.

Panel 3

Councillor Allen (Chair);
Councillors Eaves and Preece.

Panel 4

Councillor Piper (Chair);
Councillors P Davies and Dhallu.

- (3) that the Director – Legal and Governance Services, in consultation with the Chair of the Licensing Committee, be authorised to select replacement members from the Licensing Committee as necessary to serve on Licensing Panels to ensure a quorum should a named member not be available for a meeting or unable to consider a particular case due to a conflict of interest;

(The meeting ended at 10.15am)

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