

Minutes of the Licensing Committee

29th July, 2016 at 10.00am
at the Sandwell Council House, Oldbury

Present: Councillor Allen (Chair);
Councillors Dr Crumpton, S Davies, Downing,
Frear, Goult, Lewis, Piper and Tranter.

Apologies: Councillor Preece.

6/16 **Minutes**

Resolved that the minutes of the meeting held on 10th June, 2016 be confirmed as a correct record.

7/16 **Establishment of Licensing Panels**

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 and Local Government (Miscellaneous Provisions) Act 1982 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. The Council, at its meeting on 19th July, 2016 appointed a Licensing Committee comprising 12 members. Four panels, each consisting of three members were created for 2016/17.

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The Director - Governance, in consultation with the Chair of the Licensing Committee, would be authorised to select replacement members from the Licensing Committee to serve on panels as necessary 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.

Members also gave consideration to the revised Terms of Reference for Licensing Panels, as approved by Council at its annual meeting on 24th May, 2016.

Resolved:-

- (1) that four Licensing Panels be established, to undertake those functions set out in the revised terms of reference, each comprising three members of the Licensing Committee;
- (2) that, in connection with (1) above, the following members be appointed to the Panels:-

Panel 1

Councillor Allen (Chair);
Councillors Piper and Tranter.

Panel 2

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

Panel 3

Councillor Allen (Chair);
Councillors Preece and Frear.

Panel 4

Councillor Piper (Chair);
Councillors S Davies and Goult.

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- (3) that the Director - Governance, 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 10.10am)

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