Licensing Acts Committee Agenda



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A meeting of the

Licensing Acts Committee

will be held on Wednesday 17 MAY 2017 ON THE RISING OF THE PRECEDING ANNUAL MEETING OF THE COUNCIL

The Ridgeway, The Beacon, Portway, Wantage, OX12 9BY

Members of the Committee:

To be confirmed at the annual meeting of Council on 17 May 2017

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Margaret Reed

MSReed

Head of Legal and Democratic Services

Agenda

Open to the public including the press

Council's vision

The council's vision is to take care of your interests across the Vale with enterprise, energy and efficiency.

1. Apologies for absence

To record apologies for absence.

2. Minutes

(Pages 4 - 5)

To adopt and sign as a correct record the Licensing Acts Committee minutes of the meeting held on 11 May 2016 (attached).

3. Declarations of interest

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

4. 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.

5. Public participation

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

6. Appointment of licensing panels

Purpose: to agree the appointment of licensing sub-committees to consider matters under the Licensing Act 2003 and Gambling Act 2005.

RECOMMENDATION 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 services 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.

Minutes

of a meeting of the



Licensing Acts Committee

held on the rising of the preceding annual meeting of Council on Wednesday 11 May 2016 at The Ridgeway, The Beacon, Portway, Wantage, OX12 9BX

Open to the public, including the press

Present:

Members: Councillors Mike Badcock (Vice-Chairman), Eric Batts, Margaret Crick, Robert Hall, Jenny Hannaby, Dudley Hoddinott, Ben Mabbett, Chris McCarthy, Julia Reynolds and Reg Waite

Officers: Steven Corrigan and Margaret Reed

Number of members of the public: 0

LA.1 Notification of apologies for absence

Apologies for absence were submitted on behalf of councillors Charlotte Dickson and St John Dickson.

LA.2 Minutes

RESOLVED: to adopt as a correct record the minutes of the committee meeting held on 25 November 2015 and agree that the chairman signs them.

LA.3 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 subcommittee which is convened so as to include her or him in its membership;
- 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 services 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 9.02 pm