

# FAREHAM

BOROUGH COUNCIL

## Minutes of the Licensing and Regulatory Affairs Committee

**(to be confirmed at the next meeting)**

**Date:** Thursday, 11 May 2017

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

Councillor Mrs P M Bryant (Chairman)

Councillor Ms S Pankhurst (Vice-Chairman)

**Councillors:** Mrs S M Bayford, Miss S M Bell, F Birkett, T M Cartwright, MBE,  
Mrs T L Ellis, M J Ford, JP, Mrs C Heneghan, L Keeble,  
A Mandry, Mrs K Mandry, R H Price, JP and Mrs K K Trott

**Also  
Present:**



**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2. MINUTES**

RESOLVED that the minutes of the Licensing and Regulatory Affairs Committee held on 21 March 2017 be confirmed and signed as a correct record.

**3. APPOINTMENT OF LICENSING PANEL**

RESOLVED that:-

- (a) a Licensing Panel be appointed for 2017/18 with those terms of reference and delegated powers previously determined by the Committee on 01 February 2005, as amended on 23 January 2007 and subsequently confirmed by the Council on 15 February 2007;
- (b) Councillor Mrs P M Bryant be appointed Chairman of the Licensing Panel for 2017/18.
- (c) members of the Licensing and Regulatory Affairs Committee be appointed to the Licensing Panel, such that it comprises the Chairman and two members of the Committee, appointed on a rotating basis, subject to their having completed the necessary training.

**4. APPOINTMENT OF TRADING CONCESSIONS PANEL**

The Committee was reminded that it had decided to appoint a Trading Concessions Panel to deal with occasional issues from the grant of concessions in West Street, Fareham. The Committee was invited to appoint the Panel for 2017/18.

RESOLVED that:

- (a) Councillors Miss S M Bell, Mrs P M Bryant, T M Cartwright, L Keeble and Mrs K Mandry be appointed to the Licensing Trading Concessions Panel for 2017/18; and
- (b) Councillor Mrs P M Bryant be appointed Chairman of the Licensing Trading Concessions Panel for 2017/18.

(The meeting started at 2.50 pm  
and ended at 3.00 pm).