



Minutes of the Licensing and Regulatory Affairs Committee

*Minutes of a meeting held on 10 May 2012
at the Civic Offices, Fareham*

PRESENT:

Councillor Mrs P M Bryant
(Chairman)

Councillor T M Cartwright
(Vice-Chairman)

Councillors: Miss S M Bell, Mrs M E Ellerton, M J Ford, JP, T J Howard, L Keeble, Mrs K Mandry, D J Norris, R H Price, JP, D M Whittingham (deputising for Mrs S M Bayford) and P W Whittle, JP.

1. APOLOGIES FOR ABSENCE

There were no apologies for absence given at this meeting.

2. MINUTES

RESOLVED that the minutes of the meeting of the Licensing and Regulatory Affairs Committee held on 2 March 2012 be confirmed and signed as a correct record. ([lc-120320-m](#)).

3. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

4. APPOINTMENT OF LICENSING PANEL

The Committee was reminded that it had decided to appoint a Licensing Panel with rotating membership to hear and determine various applications under the Licensing Act 2003, applications to drive or operate hackney carriage or private hire vehicles and applications under the Gambling Act 2005. Members

were reminded that, under the provisions of the Licensing Act 2003, such a Panel may only comprise three members.

RESOLVED that:-

- (a) a Licensing Panel be appointed for 2012/13 with those terms of reference and delegated powers previously determined by the Committee on 1 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 2012/13; and
- (c) members of the Licensing and Regulatory Affairs Committee be appointed to the Licensing Panel, such that it comprises the Chairman and two other members of the Committee, appointed on a rotating basis, subject to their having completed the necessary training.

5. APPOINTMENT OF TRADING CONCESSIONS PANEL

The Committee was reminded that it had decided to appoint a Trading Concessions Panel to deal with occasional issues arising from the grant of catering concessions in West Street, Fareham. The Committee was invited to appoint the Panel for 2012/13.

RESOLVED that:-

- (a) Councillors Mrs P M Bryant, T M Cartwright, Mrs M E Ellerton, Mrs K Mandry and R H Price be appointed to the Licensing Trading Concessions Panel for 2012/13;
- (b) Councillor Mrs P M Bryant be appointed Chairman of the Licensing Trading Concessions Panel for 2012/13; and
- (c) Councillor R H Price be appointed Vice-Chairman of the Licensing Trading Concessions Panel for 2012/13.

(The meeting started at 3:15pm
and ended at 3:21pm)