

# FAREHAM

BOROUGH COUNCIL

## AGENDA LICENSING AND REGULATORY AFFAIRS COMMITTEE

**Date:** Thursday, 29 May 2014

**Time:** At the conclusion of the annual Council meeting

**Venue:** Collingwood Room - Civic Offices, Fareham

**Members:** Those Councillors appointed to the Committee at the annual meeting of the Council to be held on 29 May 2014.



**1. Apologies for Absence**

**2. Minutes (Pages 1 - 4)**

To confirm as a correct record the minutes of the meeting of the Committee held on 18 March 2014.

**3. Appointment of Licensing Panel**

The Committee is reminded that it has 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 are reminded that, under the provisions of the Licensing Act 2003, such a Panel may only comprise three members. The Committee is required to appoint members to the Licensing Panel for 2014/15 and is recommended to:-

- (a) appoint the Chairman of the Panel from among members of the Licensing and Regulatory Affairs Committee; and
- (b) confirm the continuation of the previous arrangements whereby the Licensing Panel comprise the Chairman and two other members of the Licensing and Regulatory Affairs Committee appointed on a rotating basis, subject to their having completed the necessary training.

**4. Appointment of Trading Concessions Panel**

The Committee is reminded that it has 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 is invited to appoint the panel for 2014/15 and is reminded that last year the panel comprised five members (Councillors Mrs P M Bryant, T M Cartwright, Mrs M E Ellerton, Mrs K Mandry and R H Price). The Committee will be advised at the meeting on the allocation of seats to political groups. The Committee will then be invited to appoint members in accordance with groups' wishes and may proceed to appoint a Chairman from among those members appointed to the Panel.

P GRIMWOOD  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
21 May 2014

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