

# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Licensing and Regulatory Affairs Committee

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

**Date:** Thursday, 10 May 2018

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

Councillor Mrs P M Bryant (Chairman)

Councillor T M Cartwright, MBE (Vice-Chairman)

Councillors: Mrs S M Bayford, Miss S M Bell, F Birkett, T Davies,  
M J Ford, JP, J S Forrest, Mrs C Heneghan, L Keeble,  
Mrs K Mandry, Ms S Pankhurst, R H Price, JP and K D Evans  
(deputising for I Bastable)

**Also  
Present:**



**1. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor I J Bastable.

**2. MINUTES**

RESOLVED that the minutes of the meeting of the Licensing and Regulatory Affairs Committee held on 27 March 2018 be confirmed and signed as a true record.

**3. APPOINTMENT OF LICENSING PANEL**

RESOLVED that

- (a) a Licensing Panel be appointed for 2018/19 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 Council on 15 February 2007;
- (b) 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 Licensing and Regulatory Affairs Committee, appointed on a rotating basis, subject to their having completed the necessary training; and
- (c) the Chairman of the Licensing and Regulatory Affairs Committee preside at meetings of the Panel, with the Vice Chairman deputising as occasion requires.

**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 2018/19.

As the position regarding the allocation of seats to political groups needed to be clarified before the Committee could appoint Members to the Trading Concessions Panel it was agreed that this item be deferred to the next meeting.

RESOLVED that the appointment of the Trading Concessions Panel be deferred to the next meeting.

(The meeting started at 3.05 pm  
and ended at 3.15 pm).