

# FAREHAM

## BOROUGH COUNCIL

### Minutes of the Licensing and Regulatory Affairs Committee

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

**Date:** Thursday, 9 May 2019

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

Councillor M J Ford, JP (Chairman)

Councillor T M Cartwright, MBE (Vice-Chairman)

**Councillors:** Mrs P M Bryant, I Bastable, Mrs S M Bayford, Miss S M Bell, F Birkett, T Davies, J S Forrest, Mrs C Heneghan, L Keeble, Mrs K Mandry, Ms S Pankhurst and R H Price, JP

**Also  
Present:**



**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 26 March 2019 be confirmed and signed as a correct record.

**3. APPOINTMENT OF LICENSING PANEL**

RESOLVED that the Licensing and Regulatory Affairs Committee agrees that:

- (a) a Licensing Panel be appointed for 2019/20 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 of the Committee deputising as occasion requires.

(The meeting started at 3.00 pm  
and ended at 3.03 pm).