Minutes of the meeting of the LICENSING COMMITTEE held at 9.00 am on Friday, 1st August, 2014 at Main Committee Room, Civic Centre, Stone Cross, Northallerton

#### Present

Councillor

P Bardon D M Blades

R A Baker

Councillor

Mrs C Patmore Mrs I Sanderson

Apologies for absence were received from Councillors Mrs F M Greenwell, Mrs J A Griffiths, K G Hardisty and R Kirk.

# LC.1 ELECTION OF CHAIRMAN

# THE DECISION:

That Councillor Mrs I Sanderson be elected as Chairman of the Committee for the remainder of the 2014/15 Civic year.

# LC.2 APPOINTMENT OF VICE-CHAIRMAN

# THE DECISION:

That Councillor Mrs C Patmore be appointed as Vice-Chairman of the Committee for the remainder of the 2014/15 Civic year.

# LC.3 ADMINISTRATIVE ARRANGEMENTS

#### The subject of the decision:

The Director of Support Services and Deputy Chief Executive submitted a report seeking consideration of administrative arrangements regarding the appointment of the Licensing and Appeals Panel.

# Alternative options considered:

None.

# The reason for the decision:

To take account of the requirements of The Licensing Act 2003 and Gambling Act 2005.

# THE DECISION:

That:-

- (1) the appointment of the Licensing and Appeals Panel be confirmed as a Sub-Committee comprising three Members made up of the Chairman of the Committee plus two Members chosen by the Chief Executive on a rota basis to consider all licensing and miscellaneous appeal hearings; and
- (2) all other licensing functions be delegated to the Director of Environmental and Planning Services.

The meeting closed at 9.10 am

Chairman of the Committee