

Licensing Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 7 June 2012

Present

Councillors Andrews, Clark, Mrs Cowling, Mrs Denniss, Mrs Frank, Fraser, Hope, Richardson and Mrs Sanderson

In Attendance

Fiona Brown, Nicki Lishman, Phil Long and Steve Richmond

Minutes

18 **Apologies for absence**

Apologies for absence were received from Councillors Mrs Denniss and Walker.

19 **Minutes on the Meeting Held on 24 November 2011**

The minutes of the meeting of the Licensing Committee held on 24 November 2011 were presented.

Resolved

That the minutes of the last meeting of the Licensing Committee held on 24 November 2011 be approved and signed by the Chairman as a correct record.

20 **Urgent Business**

There were no items of urgent business.

21 **Declarations of Interest**

There were no declarations of interest.

22 **Appointment of Chairman and Vice Chairman of the Committee**

It was moved by Councillor Mrs Cowling and seconded by Councillor Hope that Councillor Mrs Frank be nominated as Chairman of the Committee.

Upon being put to the vote the motion was carried.

It was moved by Councillor Mrs Cowling and seconded by Councillor Mrs Frank that Councillor Hope be nominated as Vice Chairman of the Committee.

Upon being put to the vote the motion was carried.

Resolved

- i. That Councillor Mrs Frank be elected Chairman of the Licensing Committee.
- ii. That Councillor Hope be elected Vice Chairman of the Licensing Committee.

23 **The Gambling Act 2005 - Draft Statement of Principles**

The Head of Environment, Streetscene and Facilities submitted a report (previously circulated) which informed Members of the requirement to issue and consult on a draft Statement of Principles in relation to the Gambling Act 2005 and sought Members' approval to consult on the draft Statement.

Resolved

That the draft Gambling Act Statement of Principles be subject to formal consultation and, following the consultation, the Statement of Principles be resubmitted to the Licensing Committee on 20 September 2012.

24 **Changes to the Licensing Act 2003**

The Head of Environment, Streetscene and Facilities submitted a report (previously circulated) which advised Members of recent changes in legislation, including the Live Music Act and the passing of the Police Reform and Social Responsibility Act 2011 and the changes that this would bring in relation to the Licensing Act 2003.

Resolved

- (i) That Members note the contents of the report
- (ii) The Health and Environment Manager and in his absence the Principal Environmental Health Officer be designated as the officer acting for the responsible authority.

25 **Any other business that the Chairman decides is urgent.**

There being no items of urgent business the meeting closed at 8:35 pm.