

## **LICENSING COMMITTEE**

**FRIDAY, 18 MAY 2018**

**PRESENT:-** Councillors Vera Tomlinson (Chair) Abdul Amin, John Ballman, Alan Bishop, Malcolm Davies, Paul Dixon, Steph Exell, Nick Martin, Brian Mattock, Imtiyaz Shaikh, Carol Shelley, Caryl Sydney-Smith, Rahul Tarar, Nadine Watts and Peter Watts.

### **1. Declarations of Interest**

The Chair reminded Members of the need to declare any known interests in any matters to be considered at the meeting. No declarations were made.

### **2. Minutes**

Resolved – That the minutes of the meeting held on 4<sup>th</sup> April 2018, be confirmed and signed as a correct record.

### **3. Public Question Time**

No public questions were received during the meeting.

### **4. Local Government Act 1989 - Section 15: Political Balance Arrangements**

Resolved – That, further to Minute 12(2) of the Council, and having carried out a review under Section 15 of the Local Government and Housing Act 1989, this Committee continue to apply political balance arrangements under the Act

### **5. Appointment of Sub-Committees and Panel**

Resolved – (1) That an Ad Hoc Licensing Sub-Committee be appointed, having the functions set out in the document “Swindon Council Constitution 2018/19”, and comprising Councillors John Ballman, Alan Bishop, Paul Dixon, Nick Martin, Rahul Tarar, Vera Tomlinson and Nadine Watts.

(All Councillors serving on the Licensing Committee to be appointed as deputies to their respective political group.)

(2) That a Licensing Panel be appointed, having the functions set out in the document “Swindon Council Constitution 2018/19”, and comprising three Councillors to be drawn from Members of this Committee.

(3) That a Private Hire/Hackney Carriage Licensing Sub-Committee be appointed, having the functions set out in the document “Swindon Council Constitution 2018/19”, and comprising Councillors Abdul Amin, Stephanie Exell, Brian Mattock, Rahul Tarar, Vera Tomlinson and Peter Watts.

(All Councillors serving on the Licensing Committee to be appointed as deputies to

their respective political group.)