

## **LICENSING COMMITTEE**

**FRIDAY, 20 MAY 2011**

PRESENT:- Councillors Junab Ali, John Ballman, Michael Bray, Wayne Crabbe, Claire Ellis, Richard Hurley (Vice-Chair), John Short, Vera Tomlinson (Chair), Steve Wakefield, David Wood, David Wren and Robert Wright.

Apologies for absence were received from Councillors Rex Barnett, Andrew Bennett and Alan Bishop.

### **1. Minutes**

Resolved – That the minutes of the meeting held on 5<sup>th</sup> January 2011, be confirmed and signed as a correct record.

### **2. 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.

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

No public questions were received during the meeting.

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

Resolved – That, further to Minute 14(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. Appointments 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 2011/12” and comprising Councillors John Ballman, Alan Bishop, Mick Bray, Richard Hurley, Vera Tomlinson, David Wren and Bob Wright.

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

(2) That a Licensing Panel be appointed having the functions set out in the document “Swindon Council Constitution 2011/12” 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 2011/12” and comprising Councillors Junab Ali, Wayne Crabbe, Richard Hurley, John Short, Vera Tomlinson, Steve Wakefield and David Wren.

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