

## **LICENSING COMMITTEE**

**FRIDAY, 22 MAY 2015**

**PRESENT:-** Councillors Vera Tomlinson (in the Chair), Junab Ali, Abdul Amin, John Ballman, Alan Bishop, Michael Bray, Oliver Donachie, John Haines, Fay Howard, Derique Montaut, Maureen Penny, Eric Shaw, Kevin Small, Caryl Sydney-Smith, 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 16<sup>th</sup> March 2015, 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 13(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 2015/16” and comprising Councillors Abdul Amin, John Ballman, Alan Bishop, Mick Bray, Fay Howard, Eric Shaw, Vera Tomlinson.

(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 2015/16” 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 2015/16” and comprising Councillors Junab Ali, Oliver Donachie, John Haines, Derique Montaut, Caryl Sydney-Smith, Vera Tomlinson and Peter Watts.

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

