

## **LICENSING COMMITTEE**

**FRIDAY, 22 MAY 2009**

PRESENT:- Councillors Eric Shaw (Chair), Andrew Bennett (Vice-Chair), Rex Barnett, Michael Bray, Doreen Dart, Michael Dickinson, Maurice Fanning, Fay Howard, Nick Martin, Kevin Parry, Vera Tomlinson, Steve Wakefield, David Wood and Robert Wright.

### **1. Minutes**

Resolved – That the minutes of the meeting held on 20<sup>th</sup> April 2009, 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 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. 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 2009/10” and comprising Councillors Andrew Bennett, Mick Bray, Maurice Fanning, Kevin Parry, Eric Shaw, Vera Tomlinson 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 2009/10” 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 2009/10” and comprising Councillors Andy Albinson, Andrew Bennett, Michael Dickinson, Maurice Fanning, Fay Howard, Kevin Parry and Eric Shaw.

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

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