

## **LICENSING COMMITTEE**

**FRIDAY, 18 MAY 2012**

**PRESENT:-** Councillors Junab Ali, John Ballman, Andrew Bennett, Alan Bishop, Wayne Crabbe, Doreen Dart, Claire Ellis, Emma Famarzi, Peter Heaton-Jones, Richard Hurley, Derique Montaut, Teresa Page, Steve Wakefield, Robert Wright and David Wood.

### **1. Minutes**

Resolved – That the minutes of the meeting held on 20<sup>th</sup> March 2012, 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: 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 2012/13” and comprising Councillors John Ballman, Alan Bishop, Andrew Bennett, Doreen Dart, Emma Famarzi, Teresa Page 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 2012/13” 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 2012/13” and comprising Councillors Junab Ali, Andrew Bennett, Doreen Dart, Emma Famarzi, Richard Hurley, Derique Montaut and Steve Wakefield.

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

their respective political group.)