

## **LICENSING COMMITTEE**

**FRIDAY, 17 MAY 2013**

**PRESENT:-** Councillors Michael Dickinson (Chair), Abdul Amin, Junab Ali, John Ballman, Roderick Bluh, Alan Bishop, Michael Bray, John Haines, Peter Heaton-Jones, Derique Montaut, Vera Tomlinson, Steve Wakefield and Robert Wright.

Apologies for absence were received from Councillors Andrew Bennett and David Wood.

### **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 18<sup>th</sup> May 2012, 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 10(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 2013/14” and comprising Councillors Abdul Amin, John Ballman, Alan Bishop, Mick Bray, Peter Heaton-Jones, 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 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 2013/14” and comprising Councillors Junab Ali, Andrew Bennett, Alan

Bishop, Roderick Bluh, John Haines, Derique Montaut and Steve Wakefield.

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