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AGENDA ITEM 3

MINUTES OF A MEETING OF THE  
LICENSING COMMITTEE HELD IN THE  
COUNCIL CHAMBER, WALLFIELDS,  
HERTFORD ON WEDNESDAY 18 MAY  
2005 AT 8.55 PM

PRESENT: Councillor M P A McMullen (Chairman).  
Councillors W Ashley, P R Ballam, A L Burlton,  
Mrs D M Hone, N C Poulton, J J Taylor,  
M J Tindale, A L Warman.

OFFICERS IN ATTENDANCE:

Simon Drinkwater	- Assistant Director (Law and Control)
Martin Ibrahim	- Senior Democratic Services Officer
Jeff Hughes	- Head of Democratic Services

13 APOLOGIES

Apologies for absence were submitted on behalf of  
Councillors D R Atkins, E J Cain, J Demonti and L R  
Pinnell.

14 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed those new Members who had  
just been appointed to the Licensing Committee to their  
first meeting.

He also referred to the recent activities of officers within the  
Community Protection team who had been proactive in  
encouraging applications for licences under the new  
legislation.

RESOLVED ITEMSACTION15 MINUTES

RESOLVED - that the Minutes of the meeting held on 17 February 2005 be confirmed as a correct record and signed by the Chairman.

16 CONSTITUTION OF SUB-COMMITTEES

The Assistant Director (Law and Control) submitted a report on the reconstitution of three Sub-Committees of the Licensing Committee: the Human Resources Sub-Committee, the Public Entertainments Sub-Committee, and the Licensing Sub-Committee.

The Committee noted that in respect of the Human Resources Sub-Committee and the Public Entertainments Sub-Committee, it determined the number of seats on each Sub-Committee and appointed Members to them in accordance with the wishes of political groups to whom the seats had been allocated. As far as the Licensing Sub-Committee was concerned, the Committee noted that its suggested membership of three Members would be drawn on a rota basis from the 15 Licensing Committee Members.

The Committee agreed that the Sub-Committees, as now detailed, be established. Further, the Committee agreed to delegate authority to the Assistant Director (Law and Control) to appoint Members to those seats in accordance with the wishes of political groups.

RESOLVED - that (A) the Human Resources Sub-Committee and the Public Entertainments Sub-Committee be reconstituted for the civic year 2005/06;

ALC

(B) seats on the Sub-Committees referred to in (A) above be allocated to political groups as follows:

ALC

ACTION

<u>Sub-Committee</u>	<u>Seats</u>	<u>Cons</u>	<u>Lib Dem</u>	<u>KAB</u>	<u>JW</u>	<u>BWJS</u>	<u>DRA</u>
Human Resources	7	6	1	0	0	0	0
Public Entertainments	7	6	1	0	0	0	0

(C) authority be delegated to the Assistant Director (Law and Control) to appoint Members and their substitutes to the seats referred to in (B) above, in accordance with the wishes of political groups to whom seats were allocated; and ALC

(D) the Licensing Sub-Committee be reconstituted for the civic year 2005/06, comprising three Members drawn from the Licensing Committee on a rota basis. ALC

The meeting closed at 9.08 pm.

Chairman	.....
Date	.....