

Minutes of the Licensing and Safety Committee

Wednesday 29th May, 2019 at 6.00 p.m.
in Committee Room 2, The Council House, Dudley

Present:-

Councillor S Keasey (Chair)
Councillor M Evans (Vice-Chair)
Councillors J Baines, P Drake, C Elcock, K Finch, S Greenaway, P Miller, C Perks,
A Taylor and E Taylor.

Officers:-

S Smith – Team Manager (Licensing and Waste Enforcement) (Place Directorate);
R Clark – Principal Solicitor and H Shepherd (Democratic Services Officer) (Both
Chief Executive's Directorate).

1 **Apology for Absence**

An apology for absence from the meeting was submitted on behalf of Cllr S Waltho.

2 **Declarations of Interest**

No member made a declaration of interest in accordance with the Members' Code of Conduct.

3 **Minutes**

Resolved

That the minutes of the meeting held on 7th February, 2019, be approved as a correct record and signed.

4 **Appointment of Licensing Sub-Committees**

A report of the Lead for Law and Governance was submitted on the appointment of four Licensing Sub-Committees for the 2019/20 municipal year. Details of the proposed membership of the Licensing Sub-Committees were outlined in appendix 1 to the report submitted.

Following discussions with regard to the proposed membership of the Licensing Sub-Committees, changes were made and accordingly it was:-

Resolved

- (1) That the establishment of four Licensing Sub-Committees, to deal with all licensing applications requiring Member determination in accordance with the functions allocated to the Licensing and Safety Committee, be approved.
- (2) That the membership of the Sub-Committees for 2019/20, be approved as set out below:-

Sub-Committee 1

Councillors S Keasey (Chair), C Elcock and C Perks

Sub-Committee 2

Councillors M Evans (Chair), J Baines and P Drake

Sub-Committee 3

Councillors A Taylor (Chair), K Finch and S Greenaway

Sub-Committee 4

Councillors P Miller (Chair), E Taylor and S Waltho

- (3) That the substitution arrangements as set out in the Council's procedure rules, be noted and applied to the Licensing Sub-Committees, subject to an eligibility requirement that any named substitute must be:-
 - a) Appointed to the Licensing and Safety Committee;
 - b) Otherwise eligible to serve on any given occasion;
 - c) notified to the Monitoring Officer prior to the commencement of the meeting in question.

The meeting ended at 6.05 pm.

CHAIR