

LICENSING AND SAFETY COMMITTEE

Thursday, 24th May, 2012 at 6 pm
in Committee Room 2, The Council House, Dudley

PRESENT: -

Councillor Bills (Chair)

Councillor Cowell (Vice Chair)

Councillors A. Ahmed, Mrs Ameson, M. Aston, Blood, A. Finch, K.Finch, James, Roberts, Taylor and J Woodall.

Officers: -

Principal Solicitor, Licensing Officer and Mr J Jablonski (all Directorate of Corporate Resources) and the Food and Occupational Safety Manager (Directorate of the Urban Environment)

1. DECLARATIONS OF INTEREST

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

2 MINUTES

RESOLVED

That the minutes of the Special Meeting of the Committee held on 12th April, 2012, be approved as a correct record and signed.

3. APPOINTMENT OF SUB COMMITTEES

A report of the Director of Corporate Resources was submitted on the appointment of four Licensing Sub-Committees for the municipal year 2012/13.

Details of the proposed membership of Licensing Sub-Committees for 2012/13 were circulated at the meeting.

It was noted that training, to which all Members of the Committee were invited, would be held at the end of this meeting.

RESOLVED

- (1) That four Licensing Sub-Committees, numbered 1 to 4, be established to deal with all licensing functions requiring member determination in accordance with the functions allocated to the Licensing and Safety Committee as set out in the Council's Constitution.
- (2) That the membership of the Sub-Committees for 2012/13, as set out in the details circulated at the meeting, be as follows;-

Sub-Committee 1 –
Councillors Bills *, Blood and Woodall

Sub-Committee 2 –
Councillors Cowell *, Mrs Ameson and A.Finch

Sub-Committee 3 –
Councillors K.Finch *, M.Aston and James

Sub-Committee 4 –
Councillors Roberts *, A Ahmed and Taylor

with those members whose name appears with an asterisk acting as the Chair of the respective Sub-Committee.

- (3) That the substitution arrangements set out in the Council's Procedure rules be noted and be applied to 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; and
 - (c) notified to the Director of Corporate Resources prior to the commencement of the meeting in question and that Democratic Services be responsible for arranging substitutes for Sub-Committees.

4. HEALTH AND SAFETY ENFORCEMENT SERVICE PLAN 2012-13

A report of the Director of Urban Environment was submitted on the Health and
LSC/2

Safety Service plan 2012-13, including a review of achievements of the service in 2011-12.

The Food and Occupational Safety Manager in her presentation of the report, highlighted various aspects contained within the report, in particular the key achievements of the health and safety enforcement service in 2011-12 and the key delivery priorities in the Service Plan for 2012-13.

Following questions on the content of the report it was

RESOLVED

That the information contained in the report submitted, on the Health and Safety Service Plan, 2012-13, be endorsed and that the achievements of the service in 2011-12 be noted .

The meeting ended at 6.25 pm.

CHAIR