

Runnymede Borough CouncilLICENSING COMMITTEE17 August 2004 at 7.30 p.m.

Members of the Committee present: Councillors A.J. Davis (Chairman), P.A. Greenwood, A.M. Moore, Mrs J. Norman, D.W.Parr, B.J. Relph and Mrs M. Roberts.

Members of the Committee absent: Councillors Mrs F.M. Angell, Mrs F.J. Barden and Mrs P.I. Broadhead.

138. MINUTES

The Minutes of the meetings of the Committee held on 27 May and 23 June 2004 were confirmed and signed as a correct record, subject to the alteration of 'Country' to 'county' on page 1695, para 958 of the Minutes of the meeting on 27 May 2004.

139. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Mrs F.M. Angell, Mrs F.J. Barden and Mrs P.I. Broadhead.

140. LICENSING SUB-COMMITTEE

The Committee received a report requesting that five Members be appointed to serve on the Licensing Sub-Committee which had been established to deal with Licensing matters under the Licensing Act 2003.

Although the Act had not yet come into force, Members considered that in order to be well prepared it would be sensible for the Licensing Sub-Committee to consider matters now which would eventually fall within its remit.

The Committee agreed that the Licensing Sub-Committee would be politically balanced in the ratio of three Conservative, one Independent and one Labour Member, to be drawn from the Membership of the Licensing Committee.

Members noted that substitutions onto the Licensing Sub-Committee should only be drawn from the wider membership of the Licensing Committee who were due to be trained in this specialist area in due course. However once the new legislation was fully in force there would be no mechanism for substitution unless provided by the regulations.

RESOLVED that –

Councillors A.J. Davis, P.A. Greenwood, Mrs J. Norman, D.W. Parr and B.J. Relph be appointed to the Licensing Sub-Committee for the Municipal Year 2004/05 and determine the application set out at item 6 of the Licensing Committee Agenda.

Chairman

(The meeting ended at 7.40 p.m.)