

NOTTINGHAM CITY COUNCIL

LICENSING COMMITTEE

MINUTES of the meeting held at Council Chamber - at the Council House on 8 May 2017 from 4.03 pm - 4.04 pm

Membership

Present

Councillor Brian Grocock (Chair)
Councillor David Smith (Vice Chair)
Councillor Liaqat Ali
Councillor Rosemary Healy
Councillor Mohammed Ibrahim
Councillor Gul Nawaz Khan
Councillor Sue Johnson
Councillor Dave Liversidge
Councillor Carole McCulloch
Councillor Neghat Khan
Councillor Sally Longford

Absent

Councillor Michael Wildgust
Councillor Corall Jenkins
Councillor Toby Neal
Councillor Linda Woodings

Colleagues, partners and others in attendance:

Rav Kalsi - Senior Governance Officer

1 APPOINTMENT OF CHAIR

RESOLVED to appoint Councillor Brian Grocock as the Chair of Licensing Committee for the 2017/18 municipal year.

2 APPOINTMENT OF VICE-CHAIR

RESOLVED to appoint Councillor David Smith as the Vice-Chair of Licensing Committee for the 2017/18 municipal year.

3 APOLOGIES FOR ABSENCE

None.

4 DECLARATIONS OF INTERESTS

None.

5 MINUTES

The minutes of the meeting held on 9 May 2016 were confirmed and signed by the Chair.

6 MEMBERSHIP AND MEETING DATES OF LICENSING PANELS DURING 2017/18

RESOLVED to:

- (1) agree the membership of two sub-committees (to be known as Licensing Panel A and B) with substitutes to be permitted and drawn from the membership of the appointed Licensing Committee;**
- (2) accept the recommendation of the Independent Remuneration Panel (January 2017) and appoint the Chair and Vice-Chair of the Licensing Committee as the Chair of the two Licensing Panels;**
- (3) appoint a sub-committee, known as Special Licensing Panel, to comprise the Chair and Vice-Chair of the Licensing Committee (with substitutes to be permitted if necessary) and one other member to be drawn from the membership of the full committee;**
- (4) note the table of delegated functions set out in Appendix 1, which form the remit of this Committee, as prescribed by the Council's Constitution and relevant legislation;**
- (5) note that Licensing Committee members will, where possible, be held on a Monday as and when required;**
- (6) note that Licensing Panel meetings will be arranged as required (and held normally on a Monday (Panel A) and a Tuesday (Panel B));**
- (7) note that in relation to the Special Licensing Panel:**
 - i. meetings will be arranged as required (and held normally on a Monday or a Tuesday) to determine complex or contentious licensing applications and reviews to the Special Licensing Panel;**
 - ii. the Licensing Manager is responsible for the referral of applications and reviews to the Special Licensing Panel;**
 - iii. the allocation procedure used for arranging Special Licensing Panel meetings is as detailed in Appendix 2 to the report.**