



Committee and Date
Strategic Licensing Committee
Wednesday 5th June 2013

Item
4
Public

Minutes of the meeting held on Thursday 16th May 2013 in the Council Chamber, Shirehall, Shrewsbury on the rising of the Annual Meeting of the Council at 10.32 am

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PRESENT

Councillors:

Mrs. J. Barrow, V. Bushell, D. Carroll, P. Cherrington, S. Davenport, A. Davies, N. Hartin, R. Huffer, R. Hughes, R. Macey, K. Roberts, Mrs. R. Taylor-Smith, J. Tandy, R. Tindall and M. Wood.

1. ELECTION OF CHAIRMAN

It was proposed and duly seconded and

RESOLVED:

That Councillor M. Wood be elected Chairman for the ensuing municipal year.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor P. Adams (Substitute: Councillor D. Carroll).

3. APPOINTMENT OF VICE-CHAIRMAN

It was proposed and duly seconded and

RESOLVED:

That Councillor K. Roberts be appointed Vice-Chairman for the ensuing municipal year.

4. APPOINTMENT OF SUB-COMMITTEES UNDER THE LICENSING ACT 2003

To ease decision making and follow procedures used in previous years, it was proposed and duly seconded and

RESOLVED:

- (a) That Licensing Sub-Committees be established under the Licensing Act 2003 (the Act) to exercise all licensing functions as defined by the Act and all licensing functions under the Gambling Act 2005 and any other related matters which may lawfully be delegated to them.
- (b) That each of the sub-committees in (a) above shall comprise three members of the Strategic Licensing Committee, and the method of appointment to such sub-committees and procedures to be followed be as that presently set out in Part 4 of the Council's constitution.

5. DATE OF NEXT MEETING

RESOLVED:

That it be noted that the next meeting of the Strategic Licensing Committee be held at 2.00 p.m. on Wednesday 5th June 2013.

CHAIRMAN:.....

DATE:.....