# DONCASTER METROPOLITAN BOROUGH COUNCIL

## LICENSING COMMITTEE

## 26TH JUNE, 2014

A MEETING of the LICENSING COMMITTEE was held at the CIVIC OFFICE, WATERDALE, DONCASTER on THURSDAY, 26TH JUNE, 2014 at 10.00 a.m.

## PRESENT:

Chair - Councillor Ken Keegan

Vice-Chair - Councillor Linda Curran

Councillors Iris Beech, Neil Gethin, Barbara Hedley, Susan Phillips and Paul Wray.

# **APOLOGIES:**

Apologies for absence were received from Councillors Elsie Butler, James Hart, Deborah Hutchinson and Sue McGuinness.

# 1. WELCOME TO NEW MEMBERS

Prior to the commencement of the meeting, the Chair, Councillor Ken Keegan extended a warm welcome to newly appointed Members to the Committee, Councillors Iris Beech and Neil Gethin, who were attending their first meeting of the Committee.

#### 2. DECLARATIONS OF INTEREST, IF ANY

There were no declarations made at the meeting.

3. <u>MINUTES OF THE LICENSING COMMITTEE MEETING HELD ON 19TH DECEMBER, 2013</u>

<u>RESOLVED</u> that the minutes of the Licensing Committee meeting held on 19th December, 2013, were approved as a correct record and signed by the Chair.

4. MINUTES OF THE LICENSING SUB-COMMITTEE 'A' MEETINGS HELD ON 9TH DECEMBER, 2013, 14TH JANUARY, 2014, 12TH MARCH, 2014 AND THE LICENSING SUB-COMMITTEE 'B' MEETING HELD 26TH FEBRUARY, 2014.

RESOLVED that the minutes of the Licensing Sub-Committee 'A'

meetings held on 9th December, 2013, 14th January, 2014, 12th March, 2014 and the Licensing Sub-Committee 'B' meeting held on 26th February, 2014, be noted.

## 5. TERMS OF REFERENCE, PROCEDURE AND DELEGATIONS

The Committee received a report which set out the Terms of Reference for the discharge of Licensing functions under the Licensing Act 2003 and Gambling Act 2005, including the Procedure for Licensing Hearings and the delegation of functions, and the appointment of Members to the Licensing Sub-Committee Divisions.

The Licensing Officer summarised the main points within the report and informed Members that the Terms of Reference of the Licensing Committee remained unchanged from those that were noted by the Licensing Committee on 27th June, 2013.

The Committee was asked to agree the delegation of functions and the appointment of Members to the Licensing Sub-Committees, as set out at Appendices C and D, respectively.

#### RESOLVED that

- (1) the Terms of Reference for the Licensing Committee, as detailed in Appendix A to the report, be noted;
- (2) the Terms of Reference for the Licensing Sub-Committees, as detailed in Appendix A to the report, be noted;
- (3) the procedure set out in Appendix B, is continued as the procedure for hearings under the Licensing Act 2003 before the Licensing Committee and Sub-Committees, be noted;
- (4) the procedure for dealing with settling appeals after the Sub-Committee hearing but before the appeal hearing in the magistrates court is decided, be noted;
- (5) the delegation set out in Appendix C to the report, be approved; and
- (6) the appointment of Members to the Licensing Sub-Committee as set out in Appendix D to the report, be approved, as follows:-

<u>Licensing Sub-Committee A</u>
Councillor K. Keegan(Chair)
Councillor I. Beech

Licensing Sub-Committee B
Councillor Linda Curran (Chair)
Councillor D. Hutchinson

Councillor E. Butler Councillor P. Coddington Councillor Neil Gethin Councillor James Hart Councillor B. Hedley Councillor S. McGuinness Councillor S. Phillips Councillor P. Schofield Councillor A. White Councillor P. Wray

