

LICENSING AND LICENSING SUB-COMMITTEES**LICENSING COMMITTEE**
2 July 2018**CLASSIFICATION:****Open****WARD(S) AFFECTED****All Wards****DIRECTOR****Tim Shields, Chief Executive**

1. INTRODUCTION

- 1.1 At the time of the AGM on 23 May 2018, the Conservative Party, as the only opposition party, had not yet identified their nominee to the Licensing Committee. Cllr Harvey Odze has now been nominated for this committee and approval for this appointment will be sought at the Full Council meeting scheduled for 18 July 2018. This appointment abides by the political balance rules.
- 1.2 Cllr Adejare was appointed to the Licensing Committee at the AGM but owing to personal commitments has had to step down. Cllr Snell is being nominated as her replacement and again approval for this appointment will be sought at the Full Council meeting in July 2018.
- 1.3 The Extraordinary Licensing Committee held on the same night as the AGM established the Licensing Sub-Committees. This report seeks the Licensing Committee to approve the revised Licensing Sub-Committees, as set out below, to reflect the change in membership of the Committee. However, as Full Council is not taking place until 18 July 2018, the change in membership of the Licensing Committee and its Sub-Committees are subject to the Full Council approving the appointments of Cllr Odze and Cllr Snell to the Licensing Committee as set-out in the Council's Constitution at paragraph 1.2 of its procedure rules.

2. RECOMMENDATION

- 2.1 It is recommended that the Licensing Committee:

Establishes the Licensing Sub-Committees as set out below to reflect the new membership of the Licensing Committee subject to approval by Full Council at its meeting on 18 July 2018.

3. BACKGROUND

- 3.1 Membership of the Licensing Committee was approved at the Annual General Meeting (AGM) on 23 May 2018. The extraordinary Licensing Committee held on the same day, then approved the establishment and membership of the Licensing Sub-Committees as set out under the Constitution. Seats are allocated to these Committees according to the political proportionality rules as set out in the Local Government and Housing Act 1989 ('The 1989 Act') This places a duty on the Council to proportionally allocate seats to political groups based on their size. The political balance for Licensing Committee is 14 members of the majority group (Labour) and 1 Conservative member.

The proposed membership of the licensing subs is as follows:

Licensing Sub-Committee A	Licensing Sub-Committee B
Cllr Conway Cllr Patrick Cllr Woodley	Cllr Gordon Cllr Moema Cllr Odze
Licensing Sub-Committee C	Licensing Sub-Committee D
Cllr Kuye Cllr Pallis Cllr Peters	Cllr Bell Cllr Plouviez Cllr Smyth
Licensing Sub-Committee E	All members of the Licensing Committee are substitute members for all of the sub-committees
Cllr Rathbone Cllr Selman Cllr Snell	

- 3.2 At the time of the AGM the Conservative Party, as the only opposition party, had not identified the member they wished to nominate to this committee. Cllr Adejare was also appointed to the Licensing Committee at the AGM but owing to personal commitments, has had to step down from this committee.

4. COMMENTS OF THE GROUP DIRECTOR, FINANCE AND CORPORATE RESOURCES

- 4.1 There are no additional budgetary implications arising from the changes outlined in this report.

5. COMMENTS OF THE DIRECTOR, LEGAL

- 5.1 The above nominations abide by the political proportionality rules as set out in the Local Government and Housing Act 1989 (The 1989 Act). The approval of these nominations will mean that both the Licensing Committee and the Licensing Sub-Committees have the full complement of members.

BACKGROUND PAPERS

None.

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