

HAVANT BOROUGH COUNCIL

At a meeting of the Licensing Committee held on 11 May 2016

Present

Councillor Smith D (Chairman)

Councillors Cresswell, Hughes (Vice-Chairman), Kerrin, Sceal, Shimbart, Howard, Wade, Fairhurst, Mrs Blackett, Keast, Thomas, Hart and Bowerman

41 Apologies

Apologies for absence were received from Councillor T Pike.

Chairman's Announcements

The Chairman reported that, with the agreement of the Leader and in accordance with the provisions of the Council's Constitution, Councillor Tim Pike had been appointed to the Committee in place of Councillor E Rees.

42 Declarations of Interests

There were no declarations of interest from any of the members present.

43 Licensing Act 2003 - Appointment of Licensing Sub Committee

The Committee considered a report recommending the appointment of five Licensing Sub-Committees to undertake work arising under the Licensing Act 2003.

RESOLVED that

- (1) The Committee delegates functions under the Licensing Act 2003 to the Licensing Sub-Committee, with terms of reference as set out in paragraph 3.3 of the report; and
- (2) The Committee appoints the following of its members to stand as Chairmen of the Licensing Sub-Committee on a rotating basis:

Councillors: M Fairhurst; G Hughes; T Pike; G Shimbart and C Howard.

The meeting commenced at 2.00 pm and concluded at 2.03 pm