### HAVANT BOROUGH COUNCIL

At a meeting of the Licensing Committee held on 10 May 2017

Present

Councillor (Chairman)

Councillors Mrs Blackett, Hart, Ponsonby and Shimbart

# 1 Apologies

Apologies for absence were received from Councillors Howard, Hughes, Quantrill and Rees.

### 2 Declarations of Interests

There were no declarations of interests relating to matters on the agenda.

## 3 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: Keast, Howard, Shimbart, Ponsonby and Lloyd.

The meeting commenced at 2.00 pm and concluded at 2.05 pm