

HAVANT BOROUGH COUNCIL

At a meeting of the Licensing Committee held on 6 June 2012

Present

Councillor Johnson (Chairman)

Councillors Branson, Brown, Farrow, Gibb-Gray, Hunt, Kennedy (Vice-Chairman), Mrs Smallcorn, Smith K, Tarrant and Wilson

1. Apologies

Apologies for absence were received from Councillor G Shimbart

2. Minutes

RESOLVED that the minutes of the meeting of the Licensing Committee held on 2 November 2011 be approved as a correct record.

3. Matters Arising

There were no matters arising from the minutes of the last meeting.

4. Declarations of Interests

The Chairman declared a personal, non prejudicial, interest in his capacity as the Designated Premises Supervisor for the Leigh Park Community Centre Association.

5. Chairman's Report

There were no matters the Chairman wished to report

6. Licensing Sub-Committee

RESOLVED that the minutes of the meeting of the Licensing Sub-Committee held on 27 March 2012 be approved as a correct record

7. Licensing Act 2003 - Appointment of Licensing Sub-Committee

RESOLVED that

- (1) the Licensing Committee's functions under the Licensing Act 2003 be delegated a Licensing Sub-Committee, with terms of reference as set out in the report; and
- (2) the following members of the Committee be appointed to stand as Chairmen of the Licensing Sub-Committee on a rotating basis:

Councillors M Johnson, O Kennedy, Mrs C Tarrant,
Mrs M Smallcorn and M Wilson

The meeting commenced at 5.00 pm and concluded at 5.05 pm