

## HAVANT BOROUGH COUNCIL

At a meeting of the Licensing Committee held on 13 May 2015

Present

Councillor Smith D (Chairman)

Councillors Edwards, Francis, Gibb-Gray, Kerrin, Ponsonby, Sceal, Shimbart, Tarrant, Wade, Bains and Cresswell

### **1 Apologies**

Apologies for absence were received from Councillor Hughes.

### **2 Declarations of Interests**

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

### **3 Licensing Act 2003 - Appointment of Licensing Sub-Committee**

RESOLVED that:

- (1) Functions under the Licensing Act 2003 be delegated to the Licensing Sub-Committee with terms of reference as set out in paragraph 3.3 of the report; and
- (2) The following five Councillors be appointed to stand as Chairmen of the Licensing Sub-Committee on a rotating basis in 2015/16:  
Councillors Gibb-Gray, F Ponsonby, G Shimbart, D Smith and C Tarrant.

**The meeting commenced at 2.00 pm and concluded at 2.02 pm**