

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

LICENSING COMMITTEE

17TH AUGUST 2004 AT 6.30 P.M.

PRESENT: Mr. M.A. Hall - Chairman

Mr. C.W. Boothby, Mr. J.C. Bown, Mr. N.B.L. Davis, Mrs. D. Finney, Mr. K.A.J. Hunnybun, Mr. C.G. Joyce, Mr. M.R. Lay, Ms. J.E. Price, Mr. J.E. Stanley and Mr. R. Ward

Officers in attendance: Mr. M. Brymer, Mr. C. Hamilton, Mrs. J. Kelly, Mrs. P.I. Pitt and Ms. B. Thomas.

155 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Mrs. M. Aldridge, Mr. P.T. Andrews, Mrs. R. Camamile and Mr. D.W. Thorpe and the substitution of Mr. Boothby for Mrs. Camamile authorised in accordance with Council Procedure Rule 4.3.

156 MINUTES (LC1)

On the motion of Mr. Davis, seconded by Mr. Hunnybun, it was

RESOLVED - the minutes of the meeting held on 4th May 2004 be confirmed and signed by the Chairman.

157 DECLARATIONS OF INTEREST

No interests were declared at this stage.

Mr. Bown entered the meeting at 6.35 p.m.

158 STATEMENT OF LICENSING POLICY (LC2)

Mr. Ward entered the meeting at 6.37 p.m.

Members were informed of current progress and requested to now adopt the final draft statement.

On the motion of Mr. Davis, seconded by Mr. Lay, it was

RESOLVED -

- (i) the information be noted and the Policy and list of consultees outlined in the report of the Director of Resources adopted for consultation purposes; and
- (ii) authority be granted to the appointed delegated officer, in consultation with the Chairman of the Licensing Committee, to alter, if necessary, the list of consultees contained in the report.

159 INCLUSION OF WARD MEMBERS ON LICENSING PANELS (LC3)

Further to minute No.520 of 4th May 2004 the Committee again gave consideration to the above.

Whilst in agreement with the recommendation in the report of the Director of Resources it was moved by Mr. Lay and seconded by Mr. Hall that where possible political balance be applied when selecting membership of the Licensing Panels. Upon being put to a vote it was

RECOMMENDED - each Licensing Panel consist of three Licensing Committee Members, selected by the delegated officer, on each occasion having regard to availability and suitability and, wherever possible, political balance.

The Chairman reminded Members that Licensing Panels had been appointed by the Council on 5th August 2003 with Mr. Davis, Mr. Thorpe and himself as Chairmen and referred to the need for two further Panel Chairmen to be appointed.

On the motion of Mr. Stanley, seconded by Mr. Lay, it was

RECOMMENDED - Messrs. Hunnybun and Stanley be also appointed Licensing Panel Chairmen.

(The meeting closed at 6.57 p.m.)