

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

LICENSING COMMITTEE

4 SEPTEMBER 2013 AT 6.00 PM

PRESENT: Mr S Bray - Chairman

Mr DM Gould, Mr MT Mullaney, Mrs H Smith, Mrs S Sprason, Mr JS Moore and Ms BM Witherford

Officers in attendance:

140 APOLOGIES AND SUBSTITUTIONS

Apologies were submitted on behalf of Councillor Nichols, with the substitution of Councillor Bray.

On the motion of Cllr Witherford, seconded by Cllr Gould, it was decided

RESOLVED – that Councillor Bray act as Chairman for this meeting.

Apologies were also submitted from Councillor Hulbert, with the substitution of Councillor Moore, Councillor Cartwright with the substitution of Councillor Witherford.

Apologies were also submitted for Councillor Batty, Councillor O'Shea and Councillor Richards.

All substitutions were authorised in accordance with Council Procedure Rule 4.1.

141 MINUTES

On the motion of Cllr Witherford, seconded by Cllr Mullaney, it was

RESOLVED – the minutes of the meeting held on 5 November 2012 be approved and signed by the Chairman.

142 ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES

No additional business items were declared at this stage.

143 DECLARATIONS OF INTEREST

No interests were declared at this stage.

144 QUESTIONS

No questions were presented at this stage.

145 RE-ADOPTION OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976

Members were advised of the proposal to readopt the provisions of Part II of the Local Government (Miscellaneous Provisions) Act 1976 within the borough of Hinckley and Bosworth.

Members were asked to recommend to the Executive that the Principal Licensing Officer be authorised to provide notice, in accordance with section 45 of the Local Government (Miscellaneous Provisions) Act 1976 ("the 1976"), of the council's intention to pass a

resolution to adopt the provisions of Part II of the 1976 Act in relation to the council's administrative area.

On the motion of Cllr Witherford, seconded by Cllr Gould, it was

RESOLVED – that it be recommended to the Executive that the Principal Licensing Officer be authorised to give the appropriate notices pursuant to the section 45 of the 1976 Act.

146 ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

No items of urgent business were declared at this stage.

(The Meeting closed at 6.08 pm)