

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of a meeting of the Licensing Committee (2003 Act) held on
Thursday, 27 May 2010 at 5.09 p.m.

PRESENT: Richard Barrett Val Barrett
 Trisha Bear Nigel Cathcart
 Roger Hall Sally Hatton
 Liz Heazell Janet Lockwood
 Mervyn Loynes Raymond Matthews
 David McCraith Cicely Murfitt
 Charles Nightingale Alex Riley
 John F Williams

Officers: Holly Adams Democratic Services Team Leader
 Greg Harlock Chief Executive
 Fiona McMillan Acting Legal & Democratic Services Manager and
 Deputy Monitoring Officer

1. **ELECTION OF CHAIRMAN OF LICENSING COMMITTEE (2003 ACT) 2010/11**

Councillor Cicely Murfitt was proposed by Councillor Liz Heazell and seconded by Councillor Alex Riley. Councillor Roger Hall was proposed by Councillor Raymond Matthews and seconded by Councillor Charlie Nightingale. Both candidates left the room for the duration of the election. On a vote being taken it was **RESOLVED**, with seven voting in favour and four against, that Councillor Cicely Murfitt be elected Chairman of the Licensing Committee (2003 Act) for the 2010/11 Civic Year.

2. **APPOINTMENT OF VICE-CHAIRMAN OF LICENSING COMMITTEE (2003 ACT) 2010/11**

Councillor John F Williams was proposed by Councillor Liz Heazell and seconded by Councillor Janet Lockwood. Councillor Raymond Matthews was proposed by Councillor Val Barrett and seconded by Councillor Charlie Nightingale. Both candidates left the room for the duration of the election. On a vote being taken it was **RESOLVED**, with seven voting in favour and five against, that Councillor John F Williams be appointed Vice-Chairman of the Licensing Committee (2003 Act) for the 2010/11 Civic Year.

3. **APPOINTMENT OF LICENSING (2003 ACT) SUB-COMMITTEE AND SUB-COMMITTEE CHAIRMEN, AND CONFIRMATION OF PROCEDURE FOR THE APPOINTMENT OF MEMBERS**

On the proposal of Councillor Liz Heazell, seconded by Councillor Charlie Nightingale the Licensing Committee (2003 Act) **AGREED** to:

- (a) appoint to the Licensing (2003 Act) Sub-Committee all Members of the Licensing Committee, excepting any Members who choose not to be so appointed, to act as Chairmen of the Sub-Committee, subject to the Chairmen having received, or giving a commitment to undertake, the appropriate training required for the role; and
- (b) authorise the Democratic Services Team Leader to appoint three Members to the Sub-Committee when it is required to meet, comprising a Chairman from the pool agreed in (a) above and two Members of the Committee, dependent on availability, having regard to potential conflicts of interest and in consultation with the Chairman of the Committee.

The Meeting ended at 5.15 p.m.
