

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the LICENSING COMMITTEE held in Great Hall, Priory Centre, St Neots on Wednesday, 13 May 2009.

PRESENT: Councillors K M Baker, P L E Bucknell, J J Dutton, R W J Eaton, A Hansard, T D Sanderson, R G Tuplin and J S Watt

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillors J T Bell, R S Farrer, R Powell, and J M Sadler

1. ELECTION OF CHAIRMAN

RESOLVED

that Councillor J M Sadler be elected Chairman of the Committee for the ensuing municipal year.

2. ELECTION OF CHAIRMAN FOR MEETING

In the absence of Councillor J M Sadler it was

RESOLVED

that Councillor A Hansard be elected Chairman for the duration of the meeting.

Councillor A Hansard in the Chair

3. MINUTES

The Minutes of the meeting of the Committee held on 5th November 2008 were approved as a correct record and signed by the Chairman.

4. MEMBERS' INTERESTS

No declarations were received.

5. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED

that Councillor J T Bell be appointed Chairman of the Committee for the ensuing municipal year.

6. APPOINTMENT OF SUB-COMMITTEES

The Committee agreed that its Membership should be divided into

three groups, from which the Director of Central Services, after consultation with the Chairman, is authorised to convene Sub-Committee hearings comprising three Members, therefore it was

RESOLVED

that the Committee establish three groups from which Members would be appointed

RESOLVED

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|--------------|---------------------------|
| Group (1) i. | Baker, Farrer, Sadler |
| ii. | Baker, Bucknell, Sadler |
| iii. | Bucknell, Farrer, Sadler |
| iv. | Baker, Bucknell, Farrer |
| Group (2) i. | Bell, Hansard, Watt |
| ii. | Bell, Hansard, Tuplin |
| iii. | Bell, Tuplin, Watt |
| iv. | Hansard, Tuplin, Watt |
| Group (3) i. | Dutton, Eaton, Sanderson |
| ii. | Dutton, Eaton, Powell |
| iii. | Eaton, Powell, Sanderson |
| iv. | Dutton, Powell, Sanderson |

Chairman