

BOROUGH OF BARROW-IN-FURNESS

LICENSING COMMITTEE

Meeting, Thursday 12th May, 2016
On rising of the Licensing Regulatory
Committee (Drawing Room)

A G E N D A

PART ONE

1. To note any items which the Chairman considers to be of an urgent nature.
2. To receive notice from Members who may wish to move any delegated matter non-delegated and which will be decided by a majority of Members present and voting at the meeting.

3. **Admission of Public and Press**

To consider whether the public and press should be excluded from the meeting during consideration of any of the items on the agenda.

4. **Declarations of Interest.**

To receive declarations by Members and/or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

5. Apologies for Absence/Attendance of Substitute Members.
6. To confirm the Minutes of the meeting held on 17th December, 2015 (copy attached).

FOR DECISION

- (D) 7. Appointments on Outside Panels, Working Groups etc.

Membership of Committee

Membership of the Committee to be appointed at the Annual Council meeting on 10th May, 2016.

For queries regarding this agenda, please contact:

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BOROUGH OF BARROW-IN-FURNESS

LICENSING COMMITTEE

Meeting: Thursday 17th December, 2015
at 2.00 p.m. (Drawing Room)

PRESENT:- Councillors Callister (Chairman), Seward (Vice-Chairman), Biggins, Bleasdale, Derbyshire, Gill, Maddox, Opie and Wall.

Also Present:-

Barrow Borough Council

Anne Pearson (Environmental Health Manager)
Graham Barker (Principal Environmental Protection and Licensing Officer)
Richard Garnett (Principal Environmental Health Officer)
Jennifer Curtis (Senior Licensing Officer)
Jane Holden (Acting Principal Legal Officer)
Sharron Rushton (Democratic Services Officer)
Paula Westwood (Democratic Services Officer)
Liam Casson (Trainee Environmental Health Officer).

Others

Paul O'Donnell (Local Authority Retained Solicitor)
Matthew Brash (Retained Veterinary Consultant)
Inspector Paul Telford (Cumbria Constabulary)

South Lakes Safari Zoo Ltd

Karen Brewer (Marketing and Development Manager)
Ms Christina Fischer (Animal Manager)
Mrs Frieda Rivera-Schreiber (Director of Veterinary Services)
John McIntosh (Resource Manager)

14 – Apologies for Absence/Attendance of Substitute Members

Apologies for absence were received from Councillors Heath, W. McClure and Proffitt.

Councillor Gill had attended as a substitute for Councillor Heath for this meeting only.

15 – Minutes

The Minutes of the meeting held on 12th November, 2015 were taken as read and confirmed.

16 – Appointments on Outside Bodies, Panels, Working Groups etc.

The Council on 18th May, 2015 had given delegated authority to Committees to make appointments to Outside Bodies, Forums (except Housing Management Forum) Panels, Working Groups etc. in accordance with the number and allocation of seats to political groups agreed at the Annual meeting.

At the meeting of the Licensing Committee on 23rd July, 2015, Councillor Graham was appointed as a Member representative on the Barrow Alcohol Inquiry Group.

As she resigned as a Councillor in September 2015 the Licensing Committee were requested to make the necessary appointment to the Barrow Alcohol Inquiry Group.

RESOLVED:- To agree that Councillor Cassells be appointed as a Member representative to the Barrow Alcohol Inquiry Group.

The meeting closed at 2.04 p.m.

LICENSING COMMITTEE		Part One (D) Agenda Item 7
Date of Meeting:	12th May, 2016	
Reporting Officer:	Executive Director	
<p>Title: Appointments on Outside Panels, Working Groups etc.</p> <p>Summary and Conclusions:</p> <p>The Council on 10th May, 2016 gave delegated authority to Committees to make appointments to Outside Bodies, Forums (excluding Housing Management Forum) Panels, Working Groups etc. in accordance with the number and allocation of seats to political groups agreed at the Meeting.</p> <p>In the case of the Licensing Committee this involved appointments to the Licensing Policy Consultation Working Group and Barrow Alcohol Inquiry Working Party.</p> <p>Recommendation:</p> <p>To nominate Members and agree the appointments to the Licensing Policy Consultation Working Group and Barrow Alcohol Inquiry Working Party.</p>		

Report

At the Annual Council meeting on 10th May, 2016 the allocation of seats in respect of Forums, Panels, Working Groups etc. were agreed. Delegated authority was given to the appropriate Committees to make the necessary appointments.

In the case of the Licensing Committee this involves the appointment of Members to the Licensing Policy Consultation Working Group and Barrow Alcohol Inquiry Working Party.

In accordance with proportionality rules, the notional seat allocations for 2016/2017 are as follows:-

- Licensing Policy Consultation Working Group – Four Seats (3 Labour: 1 Conservative)
- Barrow Alcohol Inquiry Working Party Four Seats (3 Labour: 1 Conservative).

Background Papers

Nil